

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes

Plan Commission

Wednesday, February 24, 2016

6:30 PM

Council Chambers, City Hall Use lower level glass door.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present 5 - Bartels, Keller, Reilly, Payne, and Hall

IV. Approval of Minutes

<u>ID#16-133</u> Minutes for the Meeting of February 10, 2016.

Attachments: pcmn160210

A motion was made by Payne, seconded by Mayor Reilly, that the Minutes be

approved. The motion carried by the following vote:

Aye: 5 - Bartels, Keller, Reilly, Payne and Hall

Not Present: 1 - Francoeur

V. Consent Agenda

A motion was made and seconded that the Consent Agenda items be approved.

The motion passed unanimously.

PC15 -0256 Mainstream Bar & Grille, 400-402 W. Main Street - Certified Survey Map

Attachments: pc160224 - Fire Dept. Comments - NO COMMENTS

SKMBT 36316010920530

pcom160224 - Water Utility Dept. Comments - NO COMMENTS

Mainstream Bar & Grille Cover Sheet

160224 - Engineering Dept. Comments

<u>ID#16-208</u> 1920 Madera Street - A request for Hazardous Identification from the State

of Wisconsin for a proposed Community Living Arrangement.

Attachments: 20160212072514423

pc160224 - Fire Dept. Comments

pcom160224 - Water Utility Dept. Comments - NO COMMENTS

1920 Madera Street Cover Sheet

160224 - Engineering Dept. Comments

VI. Business Items

PC16 -0001 Stillwater Villas, PUD Amendment and Preliminary Site Plan and

Architectural Review

Attachments: 1-8-2016 submittal

2015-12-07 SWMP- Stillwater Villas

2015-12-17 COMPLETE CIVIL PLANS-STILLWATER VILLAS

Carnation 1452 Arts & Crafts FIrPIn Stillwater Planting Plan 122215 R

Stillwater Villas submittal pack

pc160224 - Fire Dept. Comments

pcom160224 - Water Utility Dept. Comments

Stillwater Villas - Cover Sheet

160224 - Engineering Dept. Comments

A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural Review be approved. The motion carried by the following vote:

Aye: 5 - Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Francoeur

VII. Director of Community Development Report

VIII. Adjournment