



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Plan Commission

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Wednesday, September 24, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### I. Call to Order

### II. Pledge of Allegiance

### III. Roll Call

**Present** 6 - Francoeur  
Bartels  
Keller  
Larson  
Reilly  
Payne  
**Absent** 1 - Hoppe

### IV. Approval of Minutes

**ID#14-1086** Minutes for the Meeting of September 10, 2014.

**A motion was made by Keller, seconded by Larson, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Francoeur, Bartels, Keller, Larson, Reilly and Payne

**Not Present:** 1 - Hoppe

### V. Business Items

**ID#14-1096** Presentation of the Traffic Study Guideline by the City of Waukesha Public Works Department.

**PC14 -0115** Boscos Social Club, 260 W. Main Street - New Brick Fascia

**A motion was made by Payne, seconded by Keller, that this Miscellaneous Item be approved subject to verification that the property does not require Landmarks Commission approval, that a runner course of brick be placed around the windows, and all Department Comments. The motion carried by the following vote:**

**Aye:** 6 - Francoeur, Bartels, Keller, Larson, Reilly and Payne

**Absent:** 1 - Hoppe

**PC14 -0116** Oberlin Filter - 827 Silvernail Road - Certified Survey Map

**A motion was made by Mayor Reilly, seconded by Larson, that this Certified Survey Map be approved with conditions. The motion carried by the following vote:**

**Aye:** 6 - Francoeur, Bartels, Keller, Larson, Reilly and Payne

**Absent:** 1 - Hoppe

**PC14 -0118** Moreland Plaza, 811-831 W. Moreland Blvd. and 1120-1122 Delafield Street - Final Site Plan & Architectural Review (Canopy)

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

**Aye:** 6 - Francoeur, Bartels, Keller, Larson, Reilly and Payne

**Absent:** 1 - Hoppe

**PC14 -0055** Timber View Estates Preliminary Plat: 37 single family lots.

**This item was put on hold.**

**PC14 -0114** Solo Salon, 1947 E. Main Street - Final Site Plan & Architectural Review

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

**Aye:** 6 - Francoeur, Bartels, Keller, Larson, Reilly and Payne

**Absent:** 1 - Hoppe

**ID#14-1171** President's Plaza Shopping Center - Developers Agreement Modification and Dissolution

**This item was withdrawn.**

**ID#14-1170** "Zoning Code Modification – Amend section 22.70(4)(a) of the Floodplain Zoning ordinance so that it incorporates revised Federal Emergency Management Agency floodplain maps for the City that take effect November 5, 2014; and repeal Chapter 24, "Floodland Zoning," because it was superseded by section 22.70."

**A motion was made by Mayor Reilly, seconded by Keller, that this Business Item be unanimously approved.**

**ID#14-1190** Matter of Report - Update regarding the process and status of hiring of a new Community Development Director.

## VI. Adjournment

**A motion was made by Keller, seconded by Payne, that this meeting be approved. The motion carried by the following vote:**

**Aye:** 6 - Francoeur, Bartels, Keller, Larson, Reilly and Payne

**Absent:** 1 - Hoppe