

## Comments For The Plan Commission Wednesday, December 9, 2015

Time: 6:30 p.m.

Place: Waukesha City Hall, 201 Delafield Street, Council Chambers

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### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

### IV. APPROVAL OF MINUTES

ID#15-3759 Minutes for the Meeting of November 11, 2015

### V. CONSENT AGENDA

PC15-0245 Goodwill, 1400 Nike Drive – Final Site Plan & Architectural Review

- No Comments

PC15-0246 Superior Crane, 308 Wilmont Drive - Final Site Plan & Architectural Review

- No Comments

### VI. BUSINESS ISSUES

PC15-0247 Partial Dopp Street Vacation, Dopp Street – Street Vacation

- An easement for the water main facilities within the area to be vacated will need to be established between ProHealth Care and the Waukesha Water Utility.

PC14-0126 Zoning Code Modification – Modify height restrictions.

- No Comments

PC15-0248 Zoning Code Modification – Modify definition of Central Business District in 22.53

- No Comments

PC15-0251 Waukesha County Museum, 101 W. Main Street – Preliminary Site Plan & Architectural Review

- The existing water service to the property will not be adequate to meet the needs of the fire protection for the proposed building. A new water service should be considered. The developer will need to complete the Water Service – Connections and Meters Application from the website and return it and the associated fee to the Waukesha Water Utility. If a fire line/water lateral service is needed then it will need to be a minimum of 6" Ductile Iron Pipe, Thickness Class 52 or PVC pressure class 200 (DR-14).

PC15-0249 West Waukesha Bypass – Land Acquisition (Kisdon Hill Park)

- No Comments



PC15-0242

Lathers Property – Annexation

- In the event the Great Lakes Application does not get approved, the Lathers Property is a key part the City's Future Water Supply 'Plan B'. With a goal of having as much as we can that is within the City's control in place in the event we need to proceed with Plan B, the following action was taken by the Water Commission at their October 2015 meeting:

**A motion was made by Commissioner Bill Boyle, seconded by Mayor Shawn Reilly, that the Annexation of the Lathers property, which is presently owned by the City of Waukesha, and request the Community Development Department to prepare the necessary documents for the annexation and submit to the required agencies be recommended. The motion carried by the following vote: Aye: 4 - Boyle, Zinda, Reilly and Thieme. Absent: 3 - Piatt, Couri and Ybarra**

PC15-0243

Simply Irresistible, 453 W. Main Street – Final Site Plan & Architectural Review

- There is a 1-inch water service to the property. If this is not adequate to meet the needs of the proposed use, a new water service will be needed. The developer will need to complete the Water Service – Connections and Meters Application from the website and return it and the associated fee to the Waukesha Water Utility.

VII. DIRECTOR OF COMMUNITY DEVELOPMENT REPORT

VIII. ADJOURNMENT