



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Board of Zoning Appeals

---

Wednesday, October 12, 2016

4:00 PM

City Hall, RM 207

---

#### 1. Call to Order

#### 2. Roll Call

**Present** 5 - Rathsack, Martin, Langill, Raether, and Hansen

#### 3. Approval of Minutes

[ID#16-1476](#) Minutes for the meeting of September 12, 2016.

**This item is on hold.**

#### 4. New Business

[ID#16-1366](#) a. Hearing of the Appeal of CFT NV Developments, LLC from the July 13, 2016 decision of the Plan Commission to deny approval of the preliminary plans for a retail development at 2720 N. Grandview Blvd.

b. A motion may be made to convene in closed session, pursuant to Wis. Stats. 19.85(1)(a), to deliberate the matter of the appeal and possibly reach a decision.

c. A motion may then be made after deliberation to re-convene in open session, pursuant to Wis. Stats. 19.85(2), and possibly announce a decision or take other action with regard to the appeal.

**A motion was made by Martin, seconded by Hansen, to approve the procedure as outlined. The motion carried by the following vote:**

**Aye:** 5 - Rathsack, Martin, Langill, Raether and Hansen

**A motion was made by Hansen, seconded by Raether, to approve the briefing schedule that both parties will submit simultaneous briefs by 5:00 on November 11th and with the opportunity to make explanation as to those by 5:00 on November 15th. The motion carried by the following vote:**

**Aye:** 5 - Rathsack, Martin, Langill, Raether and Hansen

**A motion was made by Martin, seconded by Hansen, to set a meeting on November 16th at 4:00 to review Plan Commission videos and review the exhibits. The motion carried by the following vote:**

**Aye:** 5 - Rathsack, Martin, Langill, Raether and Hansen

**A motion was made by Rathsack, seconded by Hansen, to set a meeting for November 30th at 4:00 to finish reviewing and to discuss and deliberate on this matter. The motion carried by the following vote:**

**Aye:** 5 - Rathsack, Martin, Langill, Raether and Hansen

5. Adjournment