



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, September 13, 2017

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 - Keller, Reilly, Payne, Francoeur, Helgestad, and Merchle

**Absent** 1 - Bartels

#### IV. Public Comment

#### V. Approval of Minutes

[ID#17-1116](#) Minutes for the Meeting of August 23, 2017.

**This item was placed on hold.**

#### VI. Consent Agenda

[PC17-0091](#) Apache Pass - Extra territorial Certified Survey Map

**A motion was made and seconded that the Consent Agenda be approved. The motion passed unanimously.**

#### VII. Business Items

[PC15 -0195](#) Museum Apartments, 101 W. Main Street - Certified Survey Map

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

**Aye:** 5 - Keller, Reilly, Francoeur, Helgestad and Merchle

**Absent:** 1 - Bartels

**Abstain:** 1 - Payne

[PC17-0083](#) Scenic Storage Lot II, 1008 Silvernail Road - Final Site Plan & Architectural Review

**A motion was made by Payne, seconded by Mayor Reilly, that this Conditional**

**Use Permit be approved with conditions. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Payne, Francoeur, Helgestad and Merchle

**Absent:** 1 - Bartels

[PC17-0084](#) Monarch Subdivison, CTH X - Preliminary Plat Review

**A motion was made by Mayor Reilly, seconded by Keller, that this Plat Review be approved. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Payne, Francoeur, Helgestad and Merchle

**Absent:** 1 - Bartels

[PC17-0088](#) North Central Utility of Wisconsin, 1100 Silvernail Road - Final Site Plan & Architectural Review

**A motion was made by Helgestad, seconded by Merchle, that this Site Plan & Architectural Review be approved with the condition that that building is approved by Waukesha County due to the proximity to Crites Field Airport and with the recommendation that Common Council approve the sixty-foot wide driveway. The motion carried by the following vote:**

[PC17-0086](#) 817 Chicago Avenue - Rezoning

*Staff suggests neighbor to the east at 811 Chicago Avenue also be rezoned to Rm-1.*

**A motion was made by Mayor Reilly, seconded by Keller, that this Rezoning Pettition be approved. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Payne, Francoeur, Helgestad and Merchle

**Absent:** 1 - Bartels

[PC17-0090](#) U-Haul, 925 STH 164 - Conditional Use Permit

**A motion was made by Merchle, seconded by Helgestad, that this Conditional Use Permit be approved. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Payne, Francoeur, Helgestad and Merchle

**Absent:** 1 - Bartels

[PC17-0067](#) Beaudry Services, Inc., 1422 Pearl Street - Final Site Plan & Architectural Review (Revised)

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

**Aye:** 6 - Keller, Reilly, Payne, Francoeur, Helgestad and Merchle

**Absent:** 1 - Bartels

VIII. Director of Community Development Report

IX. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.