

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, October 25, 2023	6:00 PM	Council Chambers, City Hall
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- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present 7 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Jack Wells, Corey Montiho, R.G. Keller, and Joan Francoeur

- IV. Public Comment
- V. Approval of Minutes

<u>ID#23-7732</u> Minutes of September 27, 2023

A motion was made by Member Reilly, seconded by Member Moltzan, that the Minutes be approved. The motion passed by the following vote:

Aye: 6 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Jack Wells, R.G. Keller and Joan Francoeur

Abstain: 1 - Corey Montiho

VI. Consent Agenda

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

PC23-0436 Certified Survey Map – Kwik Trip 2530 N Grandview Blvd - A request to create a 2 lot CSM in anticipation of planned expansions to the existing

Kwik Trip store and site.

PC23-0450 Minor Site Plan and Architectural Review - 831 Progress Ave., Valmet Inc.

A request to construct an outdoor prefabricated 10' x 36' structure for the

storage of raw materials along the west side of the building.

PC23-0452 Minor Site Plan and Architectural Review – 901 N. Grandview Blvd – Water

Doctors – Request for approval for previously completed work to repair two

water damaged entry ways on the building.

PC23-0453

Certified Survey Map - 2128 & 2132 S. West Avenue - - A request for a 2 Lot CSM to adjust the lot line between the two properties at 2128 and 2132 West Avenue to accommodate a fence.

VII. Open Public Hearing

PC23-0449

Conditional Use Permit - 1608 N Grandview Blvd – A request for a conditional use permit to operate an Asphalt Sealcoating Business as a home industry in the RS-3 single-Family Residential District

VIII. Action on Public Hearing

PC23-0449

Conditional Use Permit - 1608 N Grandview Blvd – A request for a conditional use permit to operate an Asphalt Sealcoating Business as a home industry in the RS-3 single-Family Residential District

A motion was made by Member Jack Wells, seconded by Member R.G. Keller, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - John Schmitz, Elizabeth Moltzan, Jack Wells, R.G. Keller and Joan Francoeur

Nay: 1 - Shawn Reilly

Abstain: 1 - Corey Montiho

IX. Business Items

PC23-0445

Certified Survey Map - Fleetfoot Duplex PUD -This request is for a two lot CSM, splitting off the western approximately 0.43-acre portion of the lot at 1016 Guthrie Road and adding it to the Fleetfoot Drive Duplex PUD Development to the north in anticipation of another duplex building.

A motion was made by Member Shawn Reilly, seconded by Member Joan Francoeur, that this item be approved. The motion carried by the following vote:

Aye: 7 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Jack Wells, Corey Montiho, R.G. Keller and Joan Francoeur

PC23-0446

Rezoning Petition - 1016 Guthrie Road - A request to rezone the approximately 0.43-acre western portion of the lot at 1016 Guthrie Road from Rs-3 Single Family Zoning to Rd-2 PUD Duplex with Planned Unit Development overlay.

A motion was made by Member Shawn Reilly, seconded by Member Corey Montiho, that this item be approved. The motion carried by the following vote:

Aye: 7 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Jack Wells, Corey Montiho, R.G. Keller and Joan Francoeur

PC23-0447

PUD Amendment - Fleetfoot Duplex PUD – A request to rezone the approximately 0.43-acre western portion of the lot at 1016 Guthrie Road from Rs-3 Single Family Zoning to Rd-2 PUD Duplex with Planned Unit Development overlay.

A motion was made by Member Shawn Reilly, seconded by Member Jack Wells, that this item be approved. The motion carried by the following vote:

Aye: 7 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Jack Wells, Corey Montiho, R.G. Keller and Joan Francoeur

PC23-0451

Minor Site Plan and Architectural Review – 344 W. Broadway - A request to revise plans for improvement to the property at 344 W. Broadway

A motion was made by Member Shawn Reilly, seconded by Member Corey Montiho, that this item be approved. The motion carried by the following vote:

Aye: 7 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Jack Wells, Corey Montiho, R.G. Keller and Joan Francoeur

PC23-0455

Planned Unit Development Amendment – Grandview Square Outlot 1 - A request to allow Outlot 1 of Grandview Square Planned Unit Development, located along Madison Street, to be developed into four single family lots, when Outlot 1 is to be maintained as common open space.

A motion was made by Member Shawn Reilly, seconded by Member Joan Francoeur, that this item be denied. The motion carried by the following vote:

Aye: 6 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Corey Montiho, R.G. Keller and Joan Francoeur

Nay: 1 - Jack Wells

PC23-0454

Certified Survey Map – Grandview Square Outlot 1 - A request for a 4 lot CSM on Outlot 1 of Grandview Square Planned Unit Development, to create four single family lots for development

A motion was made by Member Shawn Reilly, seconded by Member Joan Francoeur, that this item be denied. The motion carried by the following vote:

Aye: 6 - John Schmitz, Shawn Reilly, Elizabeth Moltzan, Corey Montiho, R.G. Keller and Joan Francoeur

Nay: 1 - Jack Wells

- X. Director of Community Development Report
- XI. Adjournment