



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

---

Wednesday, September 14, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Roll Call

**Present** 5 - Keller, Reilly, Payne, Francoeur, and Bartels

**Absent** 1 - Reiland

#### IV. Approval of Minutes

[ID#16-1294](#) Minutes for the Meeting of August 24, 2016.

**A motion was made by Mayor Reilly, seconded by Bartels, that the Minutes be approved. The motion carried by the following vote:**

**Aye:** 5 - Keller, Reilly, Payne, Francoeur and Bartels

**Absent:** 1 - Reiland

#### V. Consent Agenda

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

[PC16 -0076](#) Sunset Drive - Extra-territorial Certified Survey Map

[PC16 -0077](#) Prairie Home Cemetery Pet Memorial Garden - Certified Survey Map

#### VI. Business Items

[PC16 -0067](#) Standing Stone at Big Bend, Big Bend (East Side) at Rivera Drive - Preliminary Plat Review (5 Lots)

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

**Aye:** 5 - Keller, Reilly, Payne, Francoeur and Bartels

**Absent:** 1 - Reiland

[PC16-0073](#) YMCA Waukesha, 320 E. Broadway - Final Site Plan & Architectural Review

**Indexes:** 320 E. Broadway

**A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions that the applicant resubmit plans to Planning Staff for final approval and include 10-foot masonry enclosure, tall evergreen landscape, paint ductwork to match building, and include access door to match other building doors. The motion carried by the following vote:**

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

**Absent:** 1 - Reiland

[PC16-0066](#) Clearpoint, Main & Barstow - Final Site Plan & Architectural Review

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

**Aye:** 5 - Keller, Reilly, Payne, Francoeur and Bartels

**Absent:** 1 - Reiland

VII. Director of Community Development Report

VIII. Adjournment