



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, September 27, 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** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad, and Merchle

#### IV. Public Comment

#### V. Approval of Minutes

[ID#17-1430](#) Minutes for the Meetings of August 23, 2017 and September 13, 2017.

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

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

#### VI. Consent Agenda

#### VII. Business Items

[ID#17-1458](#) Museum Apartments Parking Lot, 905 N. East Ave - Final Site Plan & Architectural Review

*Concern with snow against the fence, composite material suggested.*

**A motion was made by Helgestad, seconded by Mayor Reilly, that this Business item be approved with conditions that the fence be made of composite material and lot design details be worked out with staff. The motion carried by the following vote:**

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

**Abstain:** 1 - Payne

[PC17-0093](#) Billy D's, 1313 Arcadia Avenue - Final Site Plan & Architectural Review

*Staff suggests windows should be vision glass not brick.*

*Have Police Dept. comment on windows; are they needed.*

*Future dumpster enclosure must be masonry if needed.*

**A motion was made by Mayor Reilly, seconded by Merchle, that this Site Plan & Architectural Review be approved with conditions that the Police Department review the design and, if dumpsters are needed on site in the future, a masonry dumpster enclosure be constructed. The motion carried by the following vote:**

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

**Nay:** 1 - Keller

[PC17-0098](#) Pizza Ranch, 926 Fleetfoot Drive - Final Site Plan & Architectural Review

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

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[PC17-0092](#) Howell Oaks Addition No. II - Final Plat Review

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

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[ID#17-1455](#) MM-1 Zoning District.

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

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

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.