



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Board of Zoning Appeals

Monday, December 5, 2016

2:00 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#16-1624](#) Minutes for the Meeting of November 7, 2016 and December 5, 2016.

This item is on hold.

4. Old Business

[ID#16-1623](#) 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.

i. A motion may be made, after the announcement of the closed session by the Chair, at any time during the aforementioned matters as well as later in the meeting to convene in closed session, pursuant to Wis. Stats. 19.85(1) (g), Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved specifically pertaining to 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. Upon conclusion of the aforementioned closed session(s) the Board of Zoning Appeals will make a motion to reconvene in open session pursuant to Wis. Stat. 19.85(2).

ii. A motion may be made, after the announcement of the closed session by the Chair, to convene in closed session, pursuant to Wis. Stats. 19.85(1) (a), Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body to consult with council, deliberate the matter of the appeal, and possibly reach a decision on 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.

iii. A motion will then be made to reconvene in open session, pursuant to Wis. Stat. 19.85(2) and take any action with regard to 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.

A motion was made by Langill, seconded by Raether that the Board direct the Attorney to draft a decision for the Board affirming the decision of the Plan Commission. The motion carried by the following vote:

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

5. Adjournment