

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, May 11, 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, Hall, Francoeur, Bartels, and Reiland

Absent 2 - Reilly, and Payne

IV. Approval of Minutes

<u>ID#16-0585</u> Minutes for the meeting of April 27 and May 3, 2016.

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

Aye: 5 - Keller, Hall, Francoeur, Bartels and Reiland

Absent: 2 - Reilly and Payne

V. Consent Agenda

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

PC16 -0034 Hickory Highlands Out Lot - Extra-Territorial Certified Survey Map

VI. Business Items

PC16 -0030 The Salvation Army of Waukesha, 121 Third Street - Rezoning

A motion was made by Reiland, seconded by Hall, that this Rezoning Pettition be approved. The motion carried by the following vote:

Aye: 5 - Keller, Hall, Francoeur, Bartels and Reiland

Absent: 2 - Reilly and Payne

PC16 -0038 Pebble Valley Park storage shed, 2565 Pebble Valley Road - Final Site

Plan & Architectural Review

A motion was made by Hall, seconded by Bartels, that this Site Plan &

Architectural Review be approved. The motion carried by the following vote:

Aye: 5 - Keller, Hall, Francoeur, Bartels and Reiland

Absent: 2 - Reilly and Payne

PC16 -0039 La Casa de Esperanza, 410 Arcadian Avenue - Final Site Plan &

Architectural Review

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

Aye: 5 - Keller, Hall, Francoeur, Bartels and Reiland

Absent: 2 - Reilly and Payne

<u>ID#16-0707</u> Discussion and action regarding a modification to the adopted Integrated

Streetscape Plan for Gasper Street.

A motion was made by Francoeur, seconded by Bartels, that this Business Item

be approved. The motion carried by the following vote:

Aye: 5 - Keller, Hall, Francoeur, Bartels and Reiland

Absent: 2 - Reilly and Payne

<u>ID#16-0754</u> Modification of Zoning Code - Adoption of Plan Commission Design

Policies into the zoning code.

A motion was made by Francoeur, seconded by Reiland, that this Business Item be approved with the addition that update lighting standards to reflect LED. The

motion carried by the following vote:

Aye: 5 - Keller, Hall, Francoeur, Bartels and Reiland

Absent: 2 - Reilly and Payne

VII. Director of Community Development Report

VIII. Adjournment