



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Plan Commission

Steven P. Crandell, Director
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Wednesday, May 28, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

Present 7 - Francoeur
Bartels
Keller
Larson
Reilly
Hoppe
Payne

II. Pledge of Allegiance

III. Approval of Minutes

ID#14-0463 Approval of Minutes for the May 14, 2014 meeting.

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Hoppe and Payne

IV. Business Items

A. PC14 -0057 Comprehensive Plan Amendment: Shoppes at Fox River - Change Land Use Plan for 9.86 acres of land from Industrial to Commercial

A motion was made by Francoeur, seconded by Bartels, that this Comprehensive Plan Amendment be recommended for Public Hearing to the City Council. The motion carried by the following vote:

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Hoppe and Payne

B. PC14 -0056 Shoppes at Fox River Rezoning: 9.86 acres from M-3 (Limited Business and Industrial Park) to B-5 PUD (Community Business Planned Unit Development).

A motion was made by Larson, seconded by Hoppe, that this Rezoning Petition be recommended for Public Hearing to the City Council. The motion carried by the following vote:

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Hoppe and Payne

- C. **PC14 -0051** Carroll University, Science Building - Final Site Plan & Architectural Review

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Hoppe and Payne

- D. **PC14 -0049** Chmielewski - Extra Territorial Certified Survey Map

This Certified Survey Map was recommended for approval for Council Consent.

- E. **PC14 -0050** Emil & Fayne Haase, Kossow Road - Extra Territorial Certified Survey Map

This Certified Survey Map was recommended for approval for Council Consent.

- F. **PC14 -0041** Wilde Subaru, 1710 STH 164 - Final Site Plan & Architectural Review

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Hoppe and Payne

- G. **PC14 -0039** Wisconsin Window Concepts, 2001 S. West Avenue - 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: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Hoppe and Payne

V. Adjournment

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Hoppe and Payne