

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, June 13, 2018

6:30 PM

Council Chambers, City Hall Use lower level glass door.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present 4 - Keller, Reilly, Francoeur, and Bartels

Absent 3 - Payne, Merchle, and Skinner

- IV. Public Comment
- V. Approval of Minutes

<u>ID#18-0734</u> Minutes for the Meeting of May 23, 2018.

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

Aye: 4 - Keller, Reilly, Francoeur and Bartels

Absent: 3 - Payne, Merchle and Skinner

VI. Consent Agenda

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

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PC18-0067 Racine Avenue - Extra territorial Certified Survey Map

PC18-0070 Aeroshade, 433 Oakland Avenue - Certified Survey Map

VII. Open Public Hearing

<u>ID#18-0779</u> Creation of Tax Incremental District 24.

VIII. Action on Public Hearing

ID#18-0779 Creation of Tax Incremental District 24.

A motion was made by Mayor Reilly, seconded by Francoeur, that this Business

item be recommended for approval. The motion carried by the following vote:

Aye: 4 - Keller, Reilly, Francoeur and Bartels

Absent: 3 - Payne, Merchle and Skinner

### IX. Open Public Hearing

PC18-0066
U Haul Moving & Storage of Les Paul Parkway, 925 STH 164 - Conditional Use Permit and Preliminary Site Plan & Architectural Review

#### X. Action on Public Hearing

PC18-0066 U Haul Moving & Storage of Les Paul Parkway, 925 STH 164 - Conditional Use Permit and Preliminary Site Plan & Architectural Review

Comments: Architectural plans not approved. Continue to develop plans by removing garage doors on the north and south; explore options of increased glass on the corners; break up the long wall of masonry on north and south; explore different options for the large mural.

A motion was made by Keller, seconded by Bartels, to approve the Conditional Use Permit subject to final approval of site and architectural plans, and preliminary approval of site plan only with Staff comments. The motion carried by the following vote:

Aye: 4 - Keller, Reilly, Francoeur and Bartels

Absent: 3 - Payne, Merchle and Skinner

#### XI. Business Items

PC18-0061 Liberty Dance Studio, Corporate Drive - Preliminary Site Plan &

**Architectural Review** 

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

Aye: 4 - Keller, Reilly, Francoeur and Bartels

Absent: 3 - Payne, Merchle and Skinner

PC18-0062 Summit Credit Union, 2208 E. Moreland Blvd. - Final Site Plan &

**Architectural Review** 

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

Aye: 4 - Keller, Reilly, Francoeur and Bartels

Absent: 3 - Payne, Merchle and Skinner

PC18-0063 Ridge at Woodland Creek - Final Site Plan & Architectural Review

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

Aye: 4 - Keller, Reilly, Francoeur and Bartels

Absent: 3 - Payne, Merchle and Skinner

PC18-0065 Heartland Dental, Sunset Drive and Tenny Avenue - Preliminary Site Plan

& Architectural Review

A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions that all paved areas are to be curbed and also consider one larger building on the site. The motion carried by the following vote:

Aye: 4 - Keller, Reilly, Francoeur and Bartels

Absent: 3 - Payne, Merchle and Skinner

XII. Director of Community Development Report

XIII. 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.