



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

---

Wednesday, August 22, 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** 6 - Keller, Reilly, Francoeur, Bartels, Merchle, and Montiho

**Absent** 1 - Skinner

#### IV. Public Comment

#### V. Approval of Minutes

[ID#18-1136](#) Minutes for the Meeting of August 8, 2018.

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

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

**Absent:** 1 - Skinner

#### VI. Consent Agenda

[PC18-0105](#) Waukesha Commerce & Industrial Center - Certified Survey Map

#### VII. Open Public Hearing

[PC18-0082](#) Public Hearing: James Karpowitz, 1116 Green Valley Drive - Conditional Use Permit

#### VIII. Action on Public Hearing

[PC18-0096](#) Action: James Karpowitz, 1116 Green Valley Drive - Conditional Use Permit

**A motion was made by Mayor Reilly, seconded by Keller, that this Conditional Use Permit be approved with with the condition that there be no other web antenna arrays on the property other than on the tower and all other staff comments. The motion carried by the following vote:**

**Aye:** 5 - Keller, Reilly, Francoeur, Bartels and Merchle

**Nay:** 1 - Montiho

**Absent:** 1 - Skinner

IX. Business Items

[PC18-0106](#) Elder's Service Storage Building, 1523 Arcadian Avenue - Final Site Plan & Architectural Review

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

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

**Absent:** 1 - Skinner

[PC18-0103](#) Woodland Hills Condominiums, Hwy. 18 & Meadowbrook Road - PUD Amendment for general development changes

**A motion was made by Mayor Reilly, seconded by Keller, that this Pud Amendment be approved with conditions. The motion carried by the following vote:**

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

**Absent:** 1 - Skinner

[PC18-0104](#) Therm Tech, 301 Travis Lane - 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:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Montiho

**Absent:** 1 - Skinner

[PC18-0107](#) Ingleside Hotel, 2810 Golf Road - Final Site Plan & Architectural Review

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

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

**Absent:** 1 - Skinner

[PC18-0130](#) Action: Sprinkloss Properties, LLC, 1217 S. Grandview Blvd. - Conditional Use Permit

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

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

**Absent:** 1 - Skinner

X. Director of Community Development Report

XI. 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.