



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final-revised Plan Commission

Wednesday, November 12, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 7 - Francoeur
Bartels
Keller
Larson
Reilly
Payne
Hall
Absent 1 - Hoppe

IV. Approval of Minutes

ID#14-1314 Minutes for the Meeting of October 22, 2014.

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

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

Absent: 1 - Hoppe

V. Business Items

PC14 -0129 Randle Dable Brisk Funeral Home, 1110 S. Grand Avenue - Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Payne, that this item be approved with conditions. The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

Abstain: 1 - Keller

PC14 -0125 Consider and act on proposed lease of vacant city property to La Casa de Esperanza

A motion was made by Mayor Reilly, seconded by Larson, that this item be

approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Hoppe

PC14 -0134 GE Jenbacher Breezeway, 324 N. Prairie Avenue - Final Site Plan & Architectural Review

A motion was made by Larson, seconded by Francoeur, that this item be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Hoppe

PC14 -0055 Timber View Estates Final Plat: 37 single family lots.

A motion was made by Mayor Reilly, seconded by Larson, that this item be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Hoppe

PC14 -0130 The Ed Sedar Baseball Academy and Firm Fitness, 2242 Bluemound Road - Conditional Use Permit

A motion was made by Mayor Reilly, seconded by Larson, that this item be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Hoppe

PC14 -0133 Super Lube Propane Dispenser, 2210 Silvernail Road - Conditional Use Permit

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

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Nay: 1 - Larson

Absent: 1 - Hoppe

PC14 -0127 The Shoppes at Fox River - Certified Survey Map

A motion was made by Mayor Reilly, seconded by Bartels, that this item be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Hoppe

ID#14-1410 Land Use Plan Amendment - Change land use for 211 and 223 Maple Avenue from Industrial to Commercial.

A motion was made by Mayor Reilly, seconded by Payne, that this item be approved. The motion carried by the following vote:

Aye: 6 - Bartels, Keller, Larson, Reilly, Payne and Hall

Nay: 1 - Francoeur

Absent: 1 - Hoppe

PC14 -0138 Rezone 211 and 223 Maple Avenue from M-2 and B-3 to B-3 PUD.

A motion was made by Payne, seconded by Keller, that this item be approved. The motion carried by the following vote:

Aye: 5 - Keller, Larson, Reilly, Payne and Hall

Nay: 2 - Francoeur and Bartels

Absent: 1 - Hoppe

PC14 -0135 Fox Head Residence, 221 Maple Avenue - Revised preliminary Site Plan & Architectural PUD Review

Conceptual approval only

This item was placed on hold.

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

Absent: 1 - Hoppe

PC14 -0132 Public Hearing - Amendment I to the Project Plan for Tax Incremental Finance District No. 16

A motion was made by Mayor Reilly, seconded by Payne, that this item be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Hoppe

ID#14-1289 Motion to open Public Hearing for: Amendment I to the Project Plan for Tax Incremental Finance District No. 16.

A motion was made by Larson, seconded by Mayor Reilly, to open the Public Hearing. The motion carried by the following vote:

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

Absent: 1 - Hoppe

ID#14-1290 Close Public Hearing for: Amendment I to the Project Plan for Tax

Incremental Finance District No. 16

A motion was made by Larson, seconded by Mayor Reilly, to close the Public Hearing. The motion carried by the following vote:

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

Absent: 1 - Hoppe

ID#14-1365 Resolution - Resolution for Amendment I to the Project Plan for Tax Incremental Finance District No. 16

A motion was made by Mayor Reilly, seconded by Payne, that this item be approved. The motion carried by the following vote:

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

Absent: 1 - Hoppe

VI. Adjournment

A motion was made and seconded that this meeting be adjourned. The motion passed unanimously.