



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Plan Commission

Wednesday, July 24, 2024

6:00 PM

Council Chambers, City Hall

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 7 - John Schmitz, Shawn Reilly, Corey Montiho, R.G. Keller, Joan Francoeur, Elizabeth Moltzan, and Jack Wells

IV. Public Comment

V. Approval of Minutes

[ID#24-10189](#) Minutes of June 26, 2024

A motion was made by Member Shawn Reilly, seconded by Member Joan Francoeur, that the Minutes be approved. The motion carried by the following vote:

Aye: 7 - John Schmitz, Shawn Reilly, Corey Montiho, R.G. Keller, Joan Francoeur, Elizabeth Moltzan and Jack Wells

VI. Consent Agenda

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

[PC24-0550](#) Minor Site Plan & Architectural Review - 2325 Aviation Drive – A request to approve plans for a construction of a deck off the 2nd floor of an existing airplane hangar at 2325 Aviation Drive.

[PC24-0552](#) Final Site Plan & Architectural Review – 612 Northview Road, Airplane Hangar – A request to approve plans for a new airplane hangar to be constructed at 612 Northview Road.

[PC24-0555](#) Final Site Plan & Architectural Review - 614 Northview Road, Airplane Hangar - A request to approve plans for a new airplane hangar to be constructed at 614 Northview Road.

VII. Public Hearing

[ID#24-10187](#) Hold a public hearing on the proposed amendment to the boundaries and project plan for Tax Incremental District Number 29

VIII. Action on Public Hearing

[ID#24-10187](#) Hold a public hearing on the proposed amendment to the boundaries and project plan for Tax Incremental District Number 29

IX. Business Items

[PC24-0556](#) Consultation – Summit Avenue Senior Housing – A request from Tukka Properties to introduce a proposed 118-unit Senior Housing Project, to be located on Summit Avenue just east of the Christ the Life Lutheran Church, and have a discussion with the Plan Commission regarding the conceptual plan for the site.

[PC24-0554](#) Final Site Plan & Architectural Review –905 E St. Paul Avenue, MetalTek – A request to approve plans to remove an older building withing the manufacturing campus and replace it with a new 3,570 sq. ft. product testing building.

A motion was made by Member Shawn Reilly, seconded by Ald. Elizabeth Moltzan, that this item be approved with conditions. The motion carried by the following vote:

Aye: 7 - John Schmitz, Shawn Reilly, Corey Montiho, R.G. Keller, Joan Francoeur, Elizabeth Moltzan and Jack Wells

[PC24-0553](#) Minor Site Plan & Architectural Review - 2310 Kossow Road, Farm and Fleet – A request to approve plans for a new pet wash facility in the parking lot of the store at 2310 Kossow Road.

A motion was made by Ald. Jack Wells, seconded by Member Corey Montiho, that this item be approved with conditions. The motion carried by the following vote:

Aye: 7 - John Schmitz, Shawn Reilly, Corey Montiho, R.G. Keller, Joan Francoeur, Elizabeth Moltzan and Jack Wells

X. Director of Community Development Report

XI. Adjournment