



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, January 10, 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 5 - Keller, Francoeur, Bartels, Helgestad, and Merchle

Absent 2 - Reilly, and Payne

IV. Public Comment

V. Approval of Minutes

[ID#17-1721](#) Minutes for the Meeting of December 13, 2017.

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

Aye: 5 - Keller, Francoeur, Bartels, Helgestad and Merchle

Absent: 2 - Reilly and Payne

VI. Consent Agenda

VII. Business Items

[ID#18-0089](#) 1116 E. Main Street - Preliminary Site Plan & Architectural PUD Review

A motion was made by Merchle, seconded by Keller, that this Site Plan & Architectural PUD Review be approved with conditions that include additional storage and all Staff comments. The motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Helgestad and Merchle

Absent: 2 - Reilly and Payne

[PC17-0129](#) W249 S3608 Center Road (Martin) - Annexation

This item is on hold.

[PC17-0130](#) Genesis House, 2000 Bluemound Road - Rezoning Petition

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

Aye: 5 - Keller, Francoeur, Bartels, Helgestad and Merchle

Absent: 2 - Reilly and Payne

[PC17-0131](#) Genesis House, 2000 Bluemound Road - Conditional Use Permit

A motion was made by Merchle, seconded by Helgestad, that this Conditional Use Permit be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Helgestad and Merchle

Absent: 2 - Reilly and Payne

[ID#18-0052](#) City of Waukesha purchase of 200 Delafield and 318 Delafield.

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

Aye: 5 - Keller, Francoeur, Bartels, Helgestad and Merchle

Absent: 2 - Reilly and Payne

VIII. Director of Community Development Report

IX. 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.