

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, April 12, 2017

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 - Reilly, Payne, Francoeur, Bartels, Reiland, and Hoppe

Absent 1 - Keller

IV. Approval of Minutes

<u>ID#17-0356</u> Minutes for the Meeting of March 22, 2017.

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

Aye: 6 - Reilly, Payne, Francoeur, Bartels, Reiland and Hoppe

Absent: 1 - Keller

V. Consent Agenda

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

PC17-0033 Clearpoint, Barstow and Main - Certified Survey Map

VI. Business Items

ID#17-0536 Easement - 230 S. Prairie Avenue

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

Aye: 6 - Reilly, Payne, Francoeur, Bartels, Reiland and Hoppe

Absent: 1 - Keller

PC17-0026 Prairieville Apartments, 260 South Street - Final Site Plan & Architectural

Review

A motion was made by Mayor Reilly, seconded by Reiland, that this Site Plan &

Architectural Review be approved with conditions that work must be completed by October 2017 and that all three garage doors include frosted glass. The motion carried by the following vote:

Aye: 6 - Reilly, Payne, Francoeur, Bartels, Reiland and Hoppe

Absent: 1 - Keller

VII. Director of Community Development Report

VIII. Adjournment