



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, January 13, 2016

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Roll Call

**Present** 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne, and Hall

#### IV. Approval of Minutes

[ID#15-3850](#) Minutes for the Meeting of December 9, 2015.

**A motion was made by Payne, 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

#### V. Consent Agenda

**A motion was made and seconded that the Consent Agendas be approved.**

[PC15 -0255](#) Lawnsdale Road - Extra-territorial Preliminary Certified Survey Map

[PC15 -0258](#) Williams, Town of Delafield - Extra-territorial Certified Survey Map

#### VI. Business Items

[PC14 -0126](#) Zoning Code Modification - Modify height restrictions.

**A motion was made by Mayor Reilly, seconded by Bartels, that this Miscellaneous Item be approved. The motion carried by the following vote:**

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

[PC15 -0257](#) Brown Bears Adventures, 1714 Manhattan Drive - Conditional Use Permit

**A motion was made by Mayor Reilly, seconded by Larson, that this Conditional Use Permit be approved. The motion carried by the following vote:**

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

[PC15 -0259](#) 336 Wisconsin Avenue - Conditional Use Permit

**A motion was made by Mayor Reilly, seconded by Payne, that this Conditional Use Permit be approved with the condition that in addition to staff recommendations the owner MUST complete a code analysis and that the plantings need to be reviewed and approved by the planning department. The motion carried by the following vote:**

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

**Nay:** 1 - Larson

[ID#15-3926](#) Surplus Property - Determine if the 0.899 acre city-owned parcel of land and improvements located at 434 Madison Street (Historic William Blair House) are surplus.

**A motion was made by Payne, seconded by Larson, that this Business Item be approved. The motion carried by the following vote:**

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

[ID#15-3927](#) Land Use Plan Amendment - Review a request by the Community Development Department to amend the Land Use Plan for the property at 434 Madison Street (Historic William Blair House) from Institutional to medium-high density Residential.

**A motion was made by Mayor Reilly, seconded by Hall, that this Business Item be approved. The motion carried by the following vote:**

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

[ID#15-3928](#) Rezoning - Review a request by the Community Development Department to rezone the property at 434 Madison Street (Historic William Blair House) from I-1, Institutional to Rm-1, Multi-Family Residential.

**A motion was made by Larson, seconded by Payne, that this Business Item be approved. The motion carried by the following vote:**

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

VII. Director of Community Development Report

VIII. Adjournment