



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, December 10, 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#14-1500 Minutes for the Meeting of November 12, 2014.

A motion was made by Mayor Shawn Reilly, seconded by Mike Payne, that the Minutes be approved as amended. The motion carried by the following vote:

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

Absent: 1 - Hoppe

V. Business Items

PC14 -0131 Fox Lake Village Addition No. 1 - Final Plat Review

A motion was made by Larson, seconded by Mayor Reilly, that this Plat Review 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#14-1501 Fox Lake Circle Condominiums, Fox Lake Circle - Preliminary Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Hall, that this Business 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#14-1617 Les Paul Band Shell - Final Site Plan & Architectural Review

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

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

Absent: 1 - Hoppe

PC14 -0141 Redevelopment of the K-Mart Site, 120 E. Sunset Drive - Final Site Plan & Architectural Review

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

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

Absent: 1 - Hoppe

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

A motion was made by Payne, seconded by Keller, that this Site Plan & Architectural Review 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 -0139 Foxhead Apartments, 221 Maple Avenue - Conditional Use Permit

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

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

Absent: 1 - Hoppe

ID#14-1618 Meadow Ridge Apartments - Final Site Plan Modification (revised transformer locations)

A motion was made by Larson, seconded by Bartels, that this Business Item be denied. The motion failed by the following vote:

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

Absent: 1 - Hoppe

ID#14-1564 Day Care, 2240 Golf Road - Certified Survey Map

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

Absent: 1 - Hoppe

ID#14-1366 Fire Station #3 - Surplus Land

A motion was made by Mayor Reilly, 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

Absent: 1 - Hoppe

VI. Adjournment

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

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

Absent: 1 - Hoppe