



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, February 28, 2018

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 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad, and Merchle

#### IV. Public Comment

#### V. Approval of Minutes

[ID#18-0111](#) Minutes for the Meeting of February 14, 2018.

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

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

#### VI. Consent Agenda

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

[PC18-0016](#) Fred Lathers, Extra-territorial Certified Survey Map

#### VII. Business Items

[ID#18-0125](#) Coast Car Wash, 1676 Arcadian Avenue - Revise Driveway

**A motion was made by Bartels, seconded by Mayor Reilly, that this Business item be recommended for approval. The motion carried by the following vote:**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[PC18-0013](#) Dog City, Venture Court - Preliminary Site Plan & Architectural Review

**A motion was made by Mayor Reilly, seconded by Helgestad, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the following vote:**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[PC18-0014](#) Waukesha North High School, 222 Michigan Avenue - Final Site Plan & Architectural Review

*mainly earthtone color*

**A motion was made by Mayor Reilly, seconded by Bartels, that this Site Plan & Architectural Review be approved. The motion carried by the following vote:**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

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

**A motion was made by Mayor Reilly, seconded by Bartels, that this Annexation be recommended for approval. The motion carried by the following vote:**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[PC18-0268](#) Comfort Inn, 2510 Plaza Court - Final Site Plan & Architectural Review

**A motion was made by Keller, seconded by Mayor Reilly, that this Site Plan & Architectural Review be approved with conditions. In addition to staff comments, include a masonry base under the EIFS surrounding front entrance for staff approval. The motion carried by the following vote:**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[PC18-0017](#) Tri-City National Bank, 201 E. Sunset Drive - Final Site Plan & Architectural Review

**A motion was made by Mayor Reilly, seconded by Helgestad, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the following vote:**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

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.