



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, August 13, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order and Roll Call

Present 7 - Bartels, Keller, Larson, Reilly, Hoppe, Hoppe, and Payne

Absent 1 - Francoeur

II. Pledge of Allegiance

III. Approval of Minutes

Minutes for the Meeting of July 23, 2014.

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

Aye: 5 - Keller, Larson, Reilly, Hoppe and Payne

Absent: 2 - Francoeur and Bartels

IV. Business Items

[PC14 -0075](#) Meijer, 801 & 831 E. Sunset Drive - Final Site Plan & Architectural PUD Review

Indexes: GreenbergFarrow

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

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

Absent: 1 - Francoeur

[PC14 -0090](#) Meijer, Tenny Avenue & Sunset Drive - Certified Survey Map (approved with conditions)

Indexes: Meijer

A motion was made by Mayor Reilly, seconded by Larson, that this Certified Survey Map be approved. The motion carried by the following vote:

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

[PC14 -0085](#) Schoolcare Learning Center, 101 W. Sunset - Conditional Use Permit

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

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

[PC14 -0092](#) MetalTek X-Ray Room Addition, 905 E. St. Paul Avenue, Final Site Plan & Architectural Review

Indexes: 905 E. St. Paul Avenue

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

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

[PC14 -0093](#) Carroll University, Maxon & Lowry Hall - Certified Survey Map

Indexes: Carroll University

This Certified Survey Map was held

[PC14 -0097](#) Clearwater Apartments - Final Site Plan & Architectural PUD Review

Indexes: Clearwater Apartments

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

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

[PC14 -0096](#) Clearwater Apartments - Certified Survey Map (approved with conditions)

Indexes: Clearwater Apartments

A motion was made by Larson, seconded by Hoppe, that this Certified Survey Map be approved with conditions. The motion carried by the following vote:

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

[PC14 -0094](#) Good Harvest Market, Meadow Lane at Silvernail Road - Certified Survey

Map (approved with conditions)

Indexes: Good Harvest Market

A motion was made by Mayor Reilly, seconded by Keller, that this Certified Survey Map be approved with conditions. The motion carried by the following vote:

Aye: 6 - Bartels, Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

[PC14 -0095](#) Eaton Cooper, 1900 E. North - Final Site Plan & Architectural Review

Indexes: 1900 E. North Street

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

Aye: 5 - Keller, Larson, Reilly, Hoppe and Payne

Absent: 1 - Francoeur

Abstain: 1 - Bartels

V. Adjournment