

# **City of Waukesha**

## **Meeting Minutes - Draft**

### **Plan Commission**

Wednesday, April 23, 2025		6:00 PM	Council Chambers, City Hall
I. Call to Order			
II. Pledge of Allegian	e		
III. Roll Call			
Present	6 - Corey Montihe and R.G. Kelle	o, Joan Francoeur, Elizabeth Moltza	an, Shawn Reilly, John Schmitz,
Absent	1 - Jack Wells		
IV. Public Comment			
V. Approval of Minute	s		
<u>ID#25-00551</u>	Ainutes of March 26, 2025		
	A motion was made by Member Joan Francoeur, seconded by Ald. Elizabeth Moltzan, that the Minutes be approved. The motion carried by the following vote:		
Aye:	5 - Joan Francoe	eur, Elizabeth Moltzan, Shawn Reilly	, R.G. Keller and John Schmitz
Absent:	1 - Jack Wells		
Abstain:	1 - Corey Montihe	0	
VI. Public Hearing			
<u>PC25-0037</u>	Conditional Use Permit - 411 Travis Lane, Olender Truckworx LLC – A request to operate a business purchasing, repairing, and re-selling heavy trucks and trailers at 411 Travis Lane in the M-2 General Manufacturing District.		
VII. Action on Public	learing		

PC25-0037 Conditional Use Permit - 411 Travis Lane, Olender Truckworx LLC – A request to operate a business purchasing, repairing, and re-selling heavy trucks and trailers at 411 Travis Lane in the M-2 General Manufacturing District.

No outside storage of trailers, and conditions as presented.

A motion was made by Mayor Shawn Reilly, seconded by R.G. Keller, that this item be approved with conditions. The motion carried by the following vote:

- Aye: 6 Corey Montiho, Joan Francoeur, Elizabeth Moltzan, Shawn Reilly, R.G. Keller and John Schmitz
- Absent: 1 Jack Wells

#### VIII. Business Items

PC25-0038Minor Site Plan & Architectural Review – 1111 Delafield Street, remedy<br/>Medical Properties, Inc. – A request to remove deteriorating exterior<br/>stucco elements and replace with an EIFS cladding system on the medical<br/>building at 1111 Delafield Street in the B-4 Office and Professional<br/>Business District

A motion was made by Ald. Elizabeth Moltzan, seconded by Member R.G. Keller, that this item be approved with conditions. The motion carried by the following vote:

- Aye: 6 Corey Montiho, Joan Francoeur, Elizabeth Moltzan, Shawn Reilly, R.G. Keller and John Schmitz
- Absent: 1 Jack Wells
- IX. Director of Community Development Report

### X Adjournment