



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, June 28, 2017

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

IV. Approval of Minutes

[ID#17-0870](#) Minutes for the Meeting of June 14, 2017.

A motion was made by Helgestad, seconded by Payne, that this Minutes be approved. The motion carried by the following vote:

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

V. Consent Agenda

[PC17-0056](#) Rolling Oaks II, Addition No. 2, Beeheim & Guthrie (Town of Waukesha) - Extra Territorial Plat Review

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

VI. Business Items

[PC17-0050](#) Harika Foods, 2040 W. Bluemound Road - Conditional Use Permit

This item is on hold.

[PC17-0048](#) Aeroshade, Oakland Ave., Ellis St., and N. Greenfield Ave. - Final Plat Review

This item is on hold

[ID#17-1015](#) 617 Brasted Place, driveway widening

A motion was made by Francoeur, seconded by Helgestad, that this Business item be approved. The motion carried by the following vote:

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

[PC17-0030](#) Prohealth Care Heart & Vascular Center (Waukesha Memorial Hospital) - Final Site Plan & Architectural Review

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

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

[ID#17-0964](#) Consider revisions to Municipal Code sec 22.58(2)(j), concerning regulation of fences and the allowance of fences in street yards under certain circumstances, and make recommendation to Common Council.

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

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

[PC17-0059](#) Waukesha Memory Care, Broadway - Preliminary Conditional Use with Site Plan & Architectural Review

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

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

[PC17-0064](#) Waukesha Memory Care, Broadway - Rezoning

A motion was made by Mayor Reilly, seconded by Keller, that this Rezoning Pettition be approved. The motion carried by the following vote:

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

VII. Director of Community Development Report

VIII. Adjournment