



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, October 11, 2017

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** 5 - Keller, Reilly, Francoeur, Helgestad, and Merchle

**Absent** 2 - Payne, and Bartels

#### IV. Public Comment

#### V. Approval of Minutes

[ID#17-1385](#) Minutes for the Meeting of September 27, 2017.

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

**Aye:** 5 - Keller, Reilly, Francoeur, Helgestad and Merchle

**Absent:** 2 - Payne and Bartels

#### VI. Consent Agenda

#### VII. Business Items

[PC17-0095](#) Coast Car Wash Storage Building, Hwy. 164 & Arcadian - Final Site Plan & Architectural Review

*LIGHTING TO BE APPROVED BY STAFF*

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

**Aye:** 4 - Reilly, Francoeur, Helgestad and Merchle

**Absent:** 2 - Payne and Bartels

**Recused:** 1 - Keller

[PC17-0097](#) Salvation Army parking lot, Madison Street - Final Site Plan & Architectural Review

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

**Aye:** 5 - Keller, Reilly, Francoeur, Helgestad and Merchle

**Absent:** 2 - Payne and Bartels

[PC17-0102](#) Dumpster in Clock Tower parking lot - Final Site Plan & Architectural Review

*Comments:*

*Consider bike rack in spot along enclosure.*

*Masonry should be on outside of enclosure.*

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

**Aye:** 5 - Keller, Reilly, Francoeur, Helgestad and Merchle

**Absent:** 2 - Payne and Bartels

[PC17-0100](#) Review a proposed amendment to the City's Comprehensive Plan changing the planned land use of the property at 433 N. Oakland Avenue (former Aeroshade property) from Industrial to Medium-High Density Residential

**A motion was made by Mayor Reilly, seconded by Merchle, that this Comprehensive Plan Amendment be approved. The motion carried by the following vote:**

**Aye:** 5 - Keller, Reilly, Francoeur, Helgestad and Merchle

**Absent:** 2 - Payne and Bartels

## 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.