



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Plan Commission

---

Wednesday, October 8, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

---

### I. Call to Order

### II. Pledge of Allegiance

### III. Roll Call

**Present** 5 - Francoeur  
Bartels  
Larson  
Reilly  
Payne  
**Absent** 2 - Keller  
Hoppe

### IV. Approval of Minutes

**ID#14-1208** Minutes for the Meeting of September 24, 2014.

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

### V. Business Items

**PC14 -0120** Eugene Court Storage Area - Final Site Plan & Architectural Review

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

**Aye:** 5 - Francoeur, Bartels, Larson, Reilly and Payne

**PC14 -0121** 928 Hartwell Restaurant - Conditional Use Permit

**A motion was made by Mayor Reilly, seconded by Payne, that this Conditional Use Permit be approved with Staff comments. The motion carried by the following vote:**

**Aye:** 5 - Francoeur, Bartels, Larson, Reilly and Payne

**PC14 -0122** Redefining lot lines between 434 Madison Street and 130 Delafield Street - Certified Survey Map

**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:** 5 - Francoeur, Bartels, Larson, Reilly and Payne

**PC14 -0123** Subdivision and Platting Ordinance Amendment - Consider amending Section 23.051 of Chapter 23 Subdivision and Platting Ordinance to increase the number of parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial or mixed use development.

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

**Aye:** 5 - Francoeur, Bartels, Larson, Reilly and Payne

## VI. Adjournment

**A motion was made by Payne, seconded by Bartels, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 5 - Francoeur, Bartels, Larson, Reilly and Payne