



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, January 9, 2019

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 - Keller, Reilly, Merchle, Skinner, and Montiho

Absent 2 - Francoeur, and Bartels

IV. Public Comment

V. Approval of Minutes

[ID#18-1823](#) Minutes for the Meeting of December 12, 2018.

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

Aye: 4 - Keller, Reilly, Merchle and Skinner

Absent: 2 - Francoeur and Bartels

Abstain: 1 - Montiho

VI. Consent Agenda

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

[PC18-0164](#) 20711, 20725 Watertown Road, Town of Brookfield - Extra-territorial Certified Survey Map

VII. Business Items

[ID#18-1851](#) Approve a resolution recommending the council purchase land from Waukesha County for the Great Lakes water Booster Pumping Station and Storage Reservoirs.

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

Aye: 5 - Keller, Reilly, Merchle, Skinner and Montiho

Absent: 2 - Francoeur and Bartels

[ID#18-1865](#) Meadowview Park Plan

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

Aye: 5 - Keller, Reilly, Merchle, Skinner and Montiho

Absent: 2 - Francoeur and Bartels

[PC18-0160](#) New Perspective Waukesha, 541 Hwy 59 - Final Site Plan & Architectural Review

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

Aye: 5 - Keller, Reilly, Merchle, Skinner and Montiho

Absent: 2 - Francoeur and Bartels

[PC18-0162](#) Brelie Gear, Corporate Drive - Preliminary Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions. In addition to staff comments, add landscape especially on the south side of the property for final submission. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Merchle, Skinner and Montiho

Absent: 2 - Francoeur and Bartels

VIII. Director of Community Development Report

IX. Adjournment

"A majority of the Council members and Redevelopment Authority 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.