



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, November 13, 2019

6:30 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 6 - Keller, Reilly, Francoeur, Bartels, Merchle, and Wells

Absent 1 - Montiho

IV. Public Comment

V. Approval of Minutes

[ID#19-1352](#) Minutes for the Meeting of October 23, 2019.

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

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

VI. Consent Agenda

VII. Business Items

[PC19-0108](#) Highview Homes LLC - Annexation of 4.97 acres near the intersection of Harris Highland and St. Paul Avenue

A motion was made by Mayor Reilly, seconded by Wells, that this Annexation be recommended for approval to the City Council, due back on 11/19/2019. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

[PC19-0112](#) International Porsche, 2228 E. Moreland Blvd. - Minor Site Plan & Architectural Review

A motion was made by Merchle, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the

following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

[PC19-0115](#) Frame Park Commons, 1421 and 1430 White Rock Avenue - Final Site Plan & Architectural Review and PUD - Residential development at the intersection of Whiterock Avenue and Moreland Blvd.

A motion was made by Mayor Reilly, seconded by Merchle, that this Site Plan & Architectural Review be recommended for approval to the City Council, due back on 11/19/2019. The motion carried by the following vote:

Aye: 5 - Reilly, Francoeur, Bartels, Merchle and Wells

Nay: 1 - Keller

Absent: 1 - Montiho

[ID#19-1427](#) Declaration of surplus land along E. Moreland between White Rock Ave. and Frame Park.

A motion was made by Mayor Reilly, seconded by Francoeur, that this Business item be recommended for approval to the City Council, due back on 11/19/2019. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

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.