



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, October 25, 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 5 - Reilly, Payne, Francoeur, Bartels, and Merchle

Absent 2 - Keller, and Helgestad

IV. Public Comment

V. Approval of Minutes

[ID#17-1505](#) Minutes for the Meeting of October 11, 2017.

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

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

Absent: 2 - Keller and Helgestad

VI. Consent Agenda

[PC17-0101](#) Butler, Milky Way Road - Extra-territorial Certified Survey Map

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

VII. Business Items

[PC17-0099](#) 811 Chicago Avenue - Rezoning

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

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

Absent: 2 - Keller and Helgestad

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

Review

A motion was made by Payne, seconded by Francoeur, that this Plat Review be approved with conditions. The motion carried by the following vote:

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

Absent: 2 - Keller and Helgestad

[ID#17-1557](#) Fire Station #5 - 3051 Summit Avenue - Driveway widening

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

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

Absent: 1 - Helgestad

[PC17-0110](#) 2040 W. Bluemound Road - Rezoning from M-1 to MM-1

A motion was made by Mayor Reilly, seconded by Payne, that this Rezoning Petition be approved with the condition that the Common Council adopt the MM-1 district. The motion carried by the following vote:

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

Absent: 1 - Helgestad

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.