

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

### **Plan Commission**

Wednesday, April 27, 2022

6:30 PM

Council Chambers, City Hall

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present 5 - Keller, Wells, Schmitz, Manion, and Francoeur

- IV. Public Comment
- V. Approval of Minutes

<u>ID#22-3939</u> Plan Commission Meeting Minutes of March 23, 2022

Attachments: Plan Commission Minutes 3-23-2022 - Final

A motion was made by Ald. Jack Wells, seconded by Member R.G. Keller, that

this item be approved. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

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Not Present: 2 - Reilly and Montiho

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VI. Consent Agenda

All items passed by unanimous consent with staff comments.

<u>22-3990</u> General Capital Project - Easement - Perpetual, non-exclusive, parking

and vehicular and pedestrian access easement and right-of-way over and upon the Easement Area adjacent to the Riverwalk. WAKC1305373

<u>Attachments:</u> Cover Sheet - Easement - General Capital Project

EASEMENT-General Capital parking and access (FINAL 4-5)

3712-PE-EASEMENT-PE-ACCESS-1 3712-PE-EASEMENT-PE-PARKING PC22-0238 Certified Survey Map - Brehm and Bank St. - Proposed 1-lot and 1-outlot

CSM located on lands between NW Barstow Street, Bank Street and Brehm Street where Lot 1 is 1.47 acres and Outlot 1 is 0.18 acres. Outlot 1 is to be dedicated to the City of Waukesha for public right-of-way.

Attachments: CSM Brehm and Bank- Cover letter

2022-02-11 19754 E. St. Paul Ave. Waukesha 2022-03-25 CSM Brehm and Bank St DRAFT

PC22-0224 Minor Site Plan & Architectural Review - Waukesha Iron - Proposed new

50'x50' metal building addition in the interior of the Waukesha Iron site at

1351 E. Main Street.

<u>Attachments:</u> Cover Sheet - 1351 E Main St Waukesha Iron & Metal

Waukesha Iron & Metal Combined Architectural Plans
Project Reviews - Waukesha Iron & Metal Minor SPAR

60009 Waukesha Iron Plat of Survey

Waukesha Iron & Metal 2022 Addition Grading

PC22-0226 Extension Request - Kwik Trip - A request from Kwik Trip for an extension

from the 2-year plan approval, for construction of the new Kwik Trip Store

proposed at 2106 S West Avenue.

Attachments: Kwik Trip, Ext. Request- Cover letter

970 extension request 2

970 Elevation

970 Rendering REV1

Kwik Trip #970 Color Landscape Plan

SP1 SITE PLAN (4)

#### VII. Open Public Hearing

PC22-0234 Conditional Use Permit - Fox River Community Center, 831 W. Moreland

Blvd.- A request for a Conditional Use Permit from Fox River Christian Church to operate a church in the former Gold's Gym Space at 831 W

Moreland Blvd.

<u>Attachments:</u> Cover Sheet - Fox River Church Conditional Use Permit

Conditional Use Letter

Conditional Use Permit application

Project Reviews - Fox River Church CUP
Property photos 831 W Moreland Blvd

#### VIII. Action on Public Hearing

PC22-0234 Conditional Use Permit - Fox River Community Center, 831 W. Moreland

Blvd.- A request for a Conditional Use Permit from Fox River Christian Church to operate a church in the former Gold's Gym Space at 831 W

Moreland Blvd.

<u>Attachments:</u> Cover Sheet - Fox River Church Conditional Use Permit

Conditional Use Letter

Conditional Use Permit application

Project Reviews - Fox River Church CUP
Property photos 831 W Moreland Blvd

A motion was made by Ald. Jack Wells, seconded by Member R.G. Keller, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

Absent: 2 - Reilly and Montiho

#### IX. Business Items

PC22-0222 Plan Commission Consultation – Summit Field and Springs at

Meadowbrook – Conceptual plan review of a proposed 320 Unit apartment

project the Springs at Meadowbrook, as part of the Summit Field

development to also include 56 single-family lots, and a conservancy area on approximately 63 acres of undeveloped land located along the north side of Summit Avenue between Meadowbrook Road and Maple Way.

<u>Attachments:</u> Cover Sheet - Consultation - Summit Field and Springs at

Meadowbrook

Springs at Meadowbrook - Consultation Application

C665 Concept Review Summit Field - Springs at Meadowbrook

PC22-0233 Final Site Plan & Architectural Review - ProHealth Care, Waukesha

Memorial Proposed Boulevard - Request for final approval of the new entry boulevard project between Madison Street and Lawnsdale providing a new

formal entrance from Madison Street to the hospital.

Attachments: Cover Sheet - Final SPAR - ProHealth Care Entry Boulevard

2022 0406 Development Review Appl - PHC Waukesha - Final Site

Plan

2022-03-17 - 20411 SWMP

2022-03-31 - 20411 - Waukesha Memorial Driveway

EX1 Waukesha Memorial Boulevard - Concept 1 Revised

A motion was made by Ald. Daniel Manion, seconded by Member John Schmitz, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

Absent: 2 - Reilly and Montiho

PC22-0229 Preliminary Subdivision Plat - - Aeroshade, 433 Oakland Ave - Proposed

18-lot Plat on approximately 3.77 acres of land bounded by Oakland

Avenue, Ellis Street, and N Greenfield Avenue.

Attachments: Cover Sheet - 433 N. Oakland Avenue - Habitat for Humanity

Preliminary Plat

Habitat Aeroshade Civil

Habitat Aeroshade Preliminary Plat

A motion was made by Member John Schmitz, seconded by Ald. Jack Wells, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

Absent: 2 - Reilly and Montiho

PC22-0230 PUD Agreement - PUD Amendment, Aeroshade, 433 Oakland Ave – PUD

Amendment for the Plat of Aeroshade including the inclusion of two duplex lots at the north end of the 3.77 acre subdivision bounded by Oakland

Avenue, Ellis Street, and N Greenfield Avenue.

Attachments: Cover Sheet - 433 N. Oakland Avenue - Habitat for Humanity PUD

Amendment

A motion was made by Member John Schmitz, seconded by Ald. Jack Wells, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

Absent: 2 - Reilly and Montiho

<u>ID#22-3922</u> Sign Variance - Living Word Evangelical Lutheran Church - 3140

Saylesville Road - Request a sign variance to allow a Electronic Message

Board on a sign in the I-1 Institutional district.

Attachments: Living Word, Sign Variance- Cover Letter

Variance Letter

New Permanent Sign and Variance application - signed

Living Word Site map

PRF EST-9041 EMC Monument 2-22

Sign Appeals and Variances

A motion was made by Ald. Jack Wells, seconded by Ald. Daniel Manion, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

Absent: 2 - Reilly and Montiho

<u>ID#22-3965</u> Sign Variance - Banting Elementary, 2019 Butler Dr. - Request a sign

variance to allow a Electronic Message Board on a sign in the I-1

Institutional district.

Attachments: Banting Elementary, Sign Variance- Cover Letter

Banting Sign Variance Request Letter 4 2022

Banting Sign Variance Request 42022

Banting Site Map 1 of 3

Banting Site Map 2 of 3

Banting Site Map 3 of 3

Banting School Sign-01

**Banting School Sign-02** 

A motion was made by Ald. Jack Wells, seconded by Ald. Daniel Manion, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

Absent: 2 - Reilly and Montiho

PC22-0240 Rezoning Petition - 2207 & 2125 Oakdale Dr. - Rezone from T-1

Temporary District to RS-3 Single-Family Residential District

Attachments: 2207 Oakdale Drive, Rezoning- Cover Letter

Petition for Amending Zoning Ordinance - 2207 Oakdale Dr

Rezoning Application, 2207 Oakdale Dr

2207 Oakdale Drive- Site Photo

Re-Zoning Ordinance - Oakdale Drive Properties

2207 Oakdale Drive, Rezoning-Cover Letter for Common Council

A motion was made by Ald. Jack Wells, seconded by Member John Schmitz, that this item be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Wells, Schmitz, Manion and Francoeur

Absent: 2 - Reilly and Montiho

- X. Director of Community Development Report
- XI. 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.