



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, December 9, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne, and Hall

Absent 1 - Hoppe

IIIV. Approval of Minutes

[ID#15-3759](#) Minutes for the Meeting of November 11, 2015.

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

V. Consent Agenda

A motion was made and seconded that the Consent Agenda Items be approved with conditions. The vote passed unanimously.

[PC15 -0245](#) Goodwill, 1400 Nike Drive - Final Site Plan & Architectural Review

[PC15 -0246](#) Superior Crane, 308 Wilmont Drive - Final Site Plan & Architectural Review

VI. Business Items

[ID#15-3864](#) Partial Dopp Street Vacation, Dopp Street - Street Vacation

A motion was made by Mayor Reilly, seconded by Larson, that this Street Vacation be approved. The motion carried by the following vote:

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

[ID#15-3820](#) Surplus Land - Determine if 1.09 acres of City-owned land, south of Arcadian and west of Hartwell, is surplus and may be sold to La Casa de Esperanza.

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

[PC14 -0126](#) Zoning Code Modification - Modify height restrictions.

This item is on hold.

[PC15 -0248](#) Zoning Code Modification - Section 22.53 Traffic, loading, parking, and access.

A motion was made by Payne, seconded by Larson, that this Miscellaneous Item be approved. The motion carried by the following vote:

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

[PC15 -0249](#) West Waukesha Bypass - Land sale (Kisdon Hill Park)

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

[PC15 -0251](#) Waukesha County Museum, 101 W. Main Street - Preliminary Site Plan & Architectural Review

A motion was made by Keller, seconded by Mayor Reilly, that this Site Plan & Architectural Review be approved subject to all conditions and discussions with the Plan Commission and Landmarks Commission, and Staff Comments being addressed. Also including but not limited to the restudy of the entry to the Historic Courthouse, redesign of the new entry to the museum and stair tower, and reworking of the top floor elevation to create a more transparent façade. The motion carried by the following vote:

Aye: 5 - Francoeur, Keller, Larson, Reilly and Hall

Nay: 1 - Bartels

Absent: 1 - Hoppe

Abstain: 1 - Payne

[PC15 -0242](#) Lathers property - Annexation

A motion was made by Mayor Reilly, seconded by Hall, that this Annexation be

approved. The motion carried by the following vote:

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

[PC15 -0243](#) Simply Irresistible, 453 W. Main Street - Final Site Plan & Architectural Review

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

VII. Director of Community Development Report

VIII. Adjournment