



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Plan Commission

*Steven P. Crandell, Director*  
*scrandel@ci.waukesha.wi.us*

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Wednesday, May 14, 2014

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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### I. Call to Order

### II. Rollcall

**Present** 6 - Francoeur  
Bartels  
Keller  
Larson  
Reilly  
Hoppe

### III. Pledge of Allegiance

### IV. Approval of Minutes

**ID#14-0336** Approval of Minutes for April 23, 2014.

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

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

### V. Business Items

**A. PC14 -0044** Public Hearing - Creation of Tax Incremental Finance District No. 23

*Ope*

**A motion was made by Francoeur, seconded by Keller, to open the public hearing. The motion carried by the following vote:**

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

**A motion was made by Larson, seconded by Bartels, to close the public hearing. The motion carried by the following vote:**

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

**B. ID#14-0340** Resolution for the creation of Tax Incremental Finance District No. 23.

**A motion was made by Francoeur, seconded by Mayor Reilly, that this Resolution be approved. The motion carried by the following vote:**

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

- C. PC14 -0039** Wisconsin Window Concepts, 2001 S. West Avenue - Final Site Plan & Architectural Review

**A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural Review be held. The motion carried by the following vote:**

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

- D. PC14 -0035** Oberlin Filter, 809 & 831 Silvernail Road - Final Site Plan & Architectural Review

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

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

- E. PC14 -0040** Carroll University, Van Male Fieldhouse, 100 N. East Avenue - Final Site Plan & Architectural Review

**A motion was made by Hoppe, 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, Hoppe and Payne

- F. ID#14-0329** Sauna, 1017 Oakland Avenue

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

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

- G. PC14 -0037** Broadway Cafe, 500 E. Broadway - Final Site Plan & Architectural Review

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

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

- H. PC14 -0036** Wewauk Dis. Center, 310 Merrill Hills Road - Final Site Plan & Architectural Review

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

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

**I. PC14 -0007** Clearwater Apartments, Clearwater Lane - Preliminary Site Plan & Architectural PUD Review

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

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

**A motion was made by Mayor Reilly, seconded by Payne, that this Site Plan & Architectural PUD Review be recommended for Public Hearing. The motion carried by the following vote:**

**Aye:** 5 - Francoeur, Bartels, Reilly, Hoppe and Payne

**Nay:** 2 - Keller and Larson

**J. PC14 -0033** Avalon Square Exterior Renovation - 222 Park Place

**A motion was made by Hoppe, seconded by Keller, that this Site Plan & Architectural Review be approved. The motion carried by the following vote:**

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

**K. PC14 -0038** Standarski Builders, 1918 Madera Street - Preliminary Site Plan & Architectural Review

**A motion was made by Mayor Reilly, seconded by Francoeur, that this Site Plan & Architectural Review be held. The motion carried by the following vote:**

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

**VI. Adjournment**

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

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