

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, February 24, 2016

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 - Bartels, Keller, Reilly, Payne, and Hall

IV. Approval of Minutes

<u>ID#16-133</u> Minutes for the Meeting of February 10, 2016.

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

Aye: 5 - Bartels, Keller, Reilly, Payne and Hall

Not Present: 1 - Francoeur

V. Consent Agenda

A motion was made and seconded that the Consent Agenda items be approved. The motion passed unanimously.

PC15 -0256 Mainstream Bar & Grille, 400-402 W. Main Street - Certified Survey Map

<u>ID#16-208</u> 1920 Madera Street - A request for Hazardous Identification from the State

of Wisconsin for a proposed Community Living Arrangement.

VI. Business Items

PC16 -0001 Stillwater Villas, PUD Amendment and Preliminary Site Plan and

Architectural Review

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

Aye: 5 - Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Francoeur

VII. Director of Community Development Report

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VIII. Adjournment

City of Waukesha