

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, April 13, 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 - Francoeur, Bartels, Keller, Payne, and Hall

Absent 1 - Reilly

IV. Approval of Minutes

<u>ID#16-400</u> Minutes for the Meeting of March 9, 2016.

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

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

Absent: 1 - Reilly

V. Consent Agenda

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

The motion passed unanimously.

<u>ID#16-0618</u> Oconomowoc Landscape Supply Center Ltd., 2112 S. West Avenue -

Conditional Use

PC16 -0001 Stillwater Villas, PUD and Final Site Plan and Architectural Review

VI. Business Items

PC16 -0009 Culver's, 840 W. Sunset Drive - Final Site Plan & Architectural Review

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

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

Absent: 1 - Reilly

PC16 -0019 GE Healthcare, 3000 N. Grandview Blvd. - Conditional Use

A motion was made by Payne, seconded by Keller, that this Conditional Use Permit be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Reilly

PC16 -0018 Action Power Sports, 200-202 Travis Lane - Conditional Use and Final Site Plan and Architectural Review

A motion was made by Hall, seconded by Payne, that this Conditional Use Permit be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Reilly

A motion was made by Hall, seconded by Bartels, that this Final Site Plan and Architectural Review be approved with conditions. The motion carried by the following vote:

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

Absent: 1 - Reilly

PC16 -21 Carroll University, Lowry Hall, College & Barstow - Preliminary Site Plan & Architectural Review

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

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

Absent: 1 - Reilly

VII. Director of Community Development Report

VIII. Adjournment