



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, January 11, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Rollcall

Present 6 - Keller, Reilly, Payne, Bartels, Reiland, and Hoppe

Absent 1 - Francoeur

IV. Approval of Minutes

[ID#16-1823](#) Minutes for the meeting of December 14, 2016.

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

Aye: 6 - Keller, Reilly, Payne, Bartels, Reiland and Hoppe

Absent: 1 - Francoeur

V. Consent Agenda

VI. Business Items

[PC16-0115](#) Advance Construction Crushing Operation, Pearl Street - Conditional Use Permit

A motion was made by Mayor Reilly, seconded by Reiland, that this Conditional Use Permit be approved with conditions which include to amend the hours of operation from 8am-6pm for crushing and clearly sign the wetlands for no dumping in addition to Staff recommendations. Permit expires December, 2017. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Payne, Bartels, Reiland and Hoppe

Absent: 1 - Francoeur

[ID#16-1779](#) Approve proposed Land Acquisition by the Wisconsin Department of Transportation along a portion of the frontage of City-owned property along Merrill-Hills Road (CTH TT) as part of the West Waukesha Bypass Project.

Sponsors: Public Works

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

Aye: 6 - Keller, Reilly, Payne, Bartels, Reiland and Hoppe

Absent: 1 - Francoeur

VII. Director of Community Development Report

VIII. Adjournment