



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, December 12, 2018

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Roll Call

**Present** 6 - Keller, Reilly, Francoeur, Bartels, Merchle, and Skinner

**Absent** 1 - Montiho

#### IV. Public Comment

#### V. Approval of Minutes

[ID#18-1615](#) Minutes for the Meeting of November 28, 2018.

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

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montiho

#### VI. Consent Agenda

[PC18-0159](#) Dufek Properties, 404 W. Main Street - Certified Survey Map

#### VII. Business Items

[PC18-0158](#) Mi Casa, 818 W. St. Paul Avenue - 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 and Staff comments. In addition, the west elevation should have some windows added, and explore bringing the addition out a foot. Revisions to be reviewed and approved by Staff and Commissioner Keller. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montiho

[PC18-0129](#) Spring City Jet Aviation, 2525 Airport Road - Airport Hangar Review

**A motion was made by Mayor Reilly, seconded by Skinner, that this Airport Hangar Review be approved with conditions. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montihio

[ID#18-1793](#) Rezoning of multiple properties, Sunset and Sentry Drive, from M-3 and M-1 to MM-1 (mixed manufacturing)

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

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montihio

[ID#18-1792](#) Rezoning of multiple properties, Travis Lane and West Avenue, from M-2 to MM-1 (mixed manufacturing)

**A motion was made by Skinner, seconded by Merchle, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montihio

[PC18-0157](#) BGS Glass Service, 1620 Arcadian Avenue - 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 Plan Commission will develop a plan for a sidewalk in the area by the end of January and on the agenda February 27, 2019; however, at this time the approval will include sidewalk installation. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montihio

[ID#18-1794](#) White Rock & Moreland Redevelopment - Rezoning

**A motion was made by Mayor Reilly, seconded by Skinner, that this Business item be recommended for approval. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montihio

[ID#18-1795](#) White Rock & Moreland Redevelopment - Land Use Plan Amendment

*Comment: Design number of units will have to come back to the Plan Commission.*

**A motion was made by Mayor Reilly, seconded by Skinner, that this Business item be recommended for approval. The motion carried by the following vote:**

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montiho

[ID#18-1796](#) White Rock & Moreland Redevelopment - Conceptual Site Plan & Architectural Review

**ID#18-1796 White Rock & Moreland Redevelopment - Conceptual Site Plan & Architectural Review**

**Aye:** 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Skinner

**Absent:** 1 - Montiho

### VIII. Director of Community Development Report

### IX. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.