



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, August 27, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

Rollcall

Present 6 - Francoeur
Bartels
Keller
Larson
Hoppe
Payne
Absent 1 - Reilly

IV. Approval of Minutes

ID#14-0849 Minutes for the Meeting of August 13, 2014.

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

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly

V. Business Items

PC14 -0091 Howell Oaks Addition No. 1 - Final Plat Review

A motion was made by Keller, seconded by Larson, that this Plat Review be recommended to the Common Council for approval with conditions. The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly

PC14 -0093 Carroll University, Maxon & Lowry Hall - Certified Survey Map

A motion was made by Payne, seconded by Hoppe, that this Certified Survey Map be recommended to Common Council for approval with conditions. The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly

PC14-0099 Public Hearing - Turnberry Reserve Condominiums, Northview Road and Hwy. TT (Meadowbrook) - Site Plan and Revised PUD Agreement

Action to be taken by the Common Council following the Public Hearing.

A motion was made by Payne, seconded by Keller, that this PUD Amendment be approved with conditions to allow the drive to be gated until the project reaches 50% build out. The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly

A second motion was made by Keller, seconded by Payne, that this PUD Amendment be approved to remove the sidewalk requirements for the cul de sacs and that the sidewalk along Kayla Drive does not have to be installed until the project reaches 50% build out. The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly

PC14 -0103 Boucher Imports Waukesha, 1537 E. Moreland Blvd. - Final Site Plan & Architectural Review

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

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly

PC14 -0101 Waukesha Mixed Martial Arts, 1933 S. West Avenue - Conditional Use Permit

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

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly

PC14 -0023 Oconomowoc Landscape Supply, 2112 S. West Ave. - Conditional Use Permit

No action was taken on this item.

PC14 -0102 330 Apartment Conversion, 330 Wisconsin Avenue - Conditional Use

This item was postponed.

ID#14-0889 Zoning Code Modification - Repeal Section 22.56(2) - Setback Averaging

This item was postponed.

VI. Adjournment

A motion was made by Hoppe, seconded by Payne, that the meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Keller, Larson, Hoppe and Payne

Absent: 1 - Reilly