



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, January 23, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 6 - Keller, Francoeur, Bartels, Merchle, Skinner, and Montiho

Absent 1 - Reilly

IV. Public Comment

V. Approval of Minutes

[ID#18-1830](#) Minutes for the Meeting of January 9, 2019.

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

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Skinner and Montiho

Absent: 1 - Reilly

IV. Public Comment

VI. Consent Agenda

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

[PC18-0172](#) Lathers CSM, River Road, south of Lawnsdale - Extra territorial Certified Survey Map

[PC18-0166](#) St. Paul Place, 222 W. St. Paul Avenue - Certified Survey Map

VII. Business Items

[ID#18-1826](#) Review City of Waukesha Housing Study

A motion was made by Skinner, seconded by Merchle, that this Business item be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Skinner and Montiho

Absent: 1 - Reilly

[PC18-0167](#) St. Paul Place, 222 W. St. Paul Avenue - Preliminary Site Plan & Architectural Review

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

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Skinner and Montiho

Absent: 1 - Reilly

[PC18-0163](#) Waukesha County Courthouse, 515 W. Moreland Blvd. - Final Site Plan & Architectural Review

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

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Skinner and Montiho

Absent: 1 - Reilly

[PC18-0165](#) ProHealth Care - Waukesha Memorial Hospital, 725 American Avenue - Final Site Plan & Architectural Review

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

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Skinner and Montiho

Absent: 1 - Reilly

VIII. Director of Community Development Report

IX. Adjournment

"A majority of the Council members and Redevelopment Authority 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.