



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, September 9, 2015

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Rollcall

Present 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne, and Hall

Absent 1 - Hoppe

IV. Approval of Minutes

[ID#15-3166](#) Minutes for the Meeting of August 12, 2015 and August 26, 2015.

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

V. Business Items

[PC15-0223](#) We Energies Substation, 310 Merrill Hills Road - Final Site Plan & Architectural Review

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

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Nay: 1 - Larson

Absent: 1 - Hoppe

[PC15-0220](#) 1st Class Express Facade, 416 E. Main Street - Final Site Plan & Architectural Review

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

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

[PC15-0221](#) Klinke Commercial Development, Sunset Drive and S. Prairie Avenue - Preliminary Site Plan & Architectural Review

A motion was made by Keller, seconded by Mayor Reilly, that this Site Plan & Architectural Review be approved motion with the condition for more detail on the facades, confirm cross easements and acknowledge that rear property will have loss of parking. Also provide entire site plan traffic circulation. The motion carried by the following vote:

Aye: 7 - Francoeur, Bartels, Keller, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

[PC15-0222](#) Waukesha's Best Used Cars Lot - Preliminary Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Payne, to approve the final site plan with the removal of the southern landscape island. (No approval of lighting.) The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Larson, Reilly, Payne and Hall

Absent: 1 - Hoppe

Abstain: 1 - Keller

VI. Director of Community Development Report

VII. Adjournment