



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, August 12, 2015

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 - Francoeur, Bartels, Keller, Larson, Reilly, and Hall

Absent 1 - Payne

IV. Approval of Minutes

[ID#15-2945](#) Minutes for the Meeting of July 22, 2015.

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

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

Absent: 1 - Payne

V. Consent Agenda

**A motion was made and seconded that the consent agenda items be approved
with Staff comments excluding 4195 S. Big Bend Road. The motion carried by
the following vote:**

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

Absent: 1 - Payne

[PC15 -0214](#) 4195 S. Big Bend Road - Extra-territorial Certified Survey Map

This item is on hold.

[PC15 -0212](#) Carroll University Pavilion, 250 N. Barstow & land along N. Grand -
Certified Survey Map

[PC15 -0213](#) Carroll University Haertl Field, 436 W. Newhall Avenue - Certified Survey
Map

[ID#15-3055](#) Conveyance of Easements Rights to Waukesha County for "25' highway
and sidewalk slope easement for future construction" located adjacent to

Merrill Hills Road as part of the plat of Heritage Hills subdivision and 15' temporary slope easement as listed on CSM No. 10613.

VI. Open Public Hearings

[ID#15-3074](#) Public Hearing - Amendment No. 1 of the Project Plan for Tax Incremental Finance District No. 22.

[ID#15-3075](#) Public Hearing - Creation for Tax Incremental Finance District No. 24.

This item is on hold.

VII. Action on Public Hearings

[ID#15-3080](#) Resolution: To approve Amendment No. 1 of the Project Plan for Tax Incremental Finance District No. 22.

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

Aye: 4 - Francoeur, Keller, Reilly and Hall

Nay: 2 - Bartels and Larson

Absent: 1 - Payne

[ID#15-3079](#) Resolution: To approve the creation of the Project Plan for Tax Incremental Finance District No. 24.

This item is on hold.

VIII. Business Items

[PC15 -0194](#) Dolphin Court Office Building - Final Site Plan & Architectural Review

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

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

Absent: 1 - Payne

[PC15 -0209](#) Turtle Trail Condominiums, Big Bend Road - Preliminary Site Plan & Architectural Review

This item is on hold.

[PC15 -0210](#) Turtle Trail Condominiums, Big Bend Road - PUD Review

This item is on hold.

[PC15 -0215](#) 1436 E. Racine Avenue - Rezoning

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

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

Absent: 1 - Payne

[PC15 -0197](#) T-Mobile, 1436 E. Racine Avenue - Preliminary Conditional Use Permit

A motion was made by Francoeur, seconded by Larson, that this Conditional Use Permit be held. The motion carried by the following vote:

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

Absent: 1 - Payne

IX. Director of Community Development Report

X. Adjournment