

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, October 14, 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#15-3335 Minutes for the Meeting of September 23, 2015.

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

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

Absent: 1 -Hoppe

1 - Keller Abstain:

V. Consent Agenda

PC15 -0229 Professional Construction, Inc., 108 Wilmont Drive - Final Site Plan &

Architectural Review

A motion was made seconded that the Consent Agenda items be approved.

VI. Business Items

ID#15-3527 River Hills Park access path.

> A motion was made by Mayor Reilly, seconded by Hall, that this Business Item be approved with the condition that the applicant obtain title insurance. The motion carried by the following vote:

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

Absent: 1 - Hoppe

PC15 -2239 The Gund Company, Inc., 809 Philip Drive - Final Conditional Use Permit A motion was made by Mayor Reilly, seconded by Bartels, that this Conditional Use Permit be approved. The motion carried by the following vote:

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

Absent: 1 - Hoppe

PC15 -0233 Klinke Commercial Development, Sunset Drive and S. Prairie Avenue -

Final Site Plan & Architectural Review

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

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

Absent: 1 - Hoppe

PC15 -0225 McDonald's Restaurant, 801 Meadowbrook Road - Final Site Plan &

Architectural Review

A motion was made by Payne, seconded by Larson, 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

VII. Director of Community Development Report

VIII. Adjournment