



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, February 8, 2017

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 5 - Keller, Reilly, Francoeur, Bartels, and Hoppe

Absent 2 - Payne, and Reiland

IV. Approval of Minutes

[ID#16-1886](#) Minutes for the Meeting of January 25, 2017.

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Hoppe

Absent: 2 - Payne and Reiland

V. Consent Agenda

VI. Business Items

[PC16-0117](#) Fields Auto Waukesha, 1901 E. Moreland Blvd. - Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions that a maintenance-free, composite material fence be installed up to the last parking stall. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Hoppe

Absent: 2 - Payne and Reiland

[ID17-0062](#) Duluth Trading Company, 2320 Bluemound Road - Preliminary Site Plan & Architectural Review

A motion was made by Francoeur, seconded by Keller, that only the Site Plan & Architectural Review be approved with conditions. (Approval does not include architectural plans.) The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Hoppe

Absent: 2 - Payne and Reiland

[PC17-0006](#) Specialized Auto LLC, 1330 E. Main Street - Conditional Use Permit

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

Aye: 4 - Keller, Reilly, Francoeur and Hoppe

Nay: 1 - Bartels

Absent: 2 - Payne and Reiland

Commission conditions:

- Add an amendment to CUP application stating no auto salvage will occur.
- One-year Conditional Use Permit and return next year to evaluate how operations are going.
- Code enforcement action shall be closed within that one year period.
- Storage of vehicles to be scrapped or used for parts.
- Limit to 40 vehicles total on the site and stored in an orderly fashion.

[PC17-0011](#) Wastewater Pump Station Antennas - Final Site Plan & Architectural Review

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: 5 - Keller, Reilly, Francoeur, Bartels and Hoppe

Absent: 2 - Payne and Reiland

VII. Director of Community Development Report

VIII. Adjournment