

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, June 22, 2016

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, Reilly, Payne, Hall, Francoeur, and Bartels

Absent 1 - Reiland

IV. Approval of Minutes

<u>ID#16-0924</u> Minutes for the Meeting of June 8, 2016.

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

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

Absent: 1 - Reiland

- V. Consent Agenda
- VI. Business Items

PC16 -0047 Doggy Paradise, 2510 W. Sunset Drive - Conditional Use Permit

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

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

Absent: 1 - Reiland

PC16 -0048 Spurs Facade, 332 Williams Street - Final Site Plan & Architectural

Review

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

Aye: 5 - Keller, Reilly, Payne, Hall and Bartels

Nay: 1 - Francoeur

Absent: 1 - Reiland

PC16 -0049 Carroll University (Lowry Hall), College Avenue & Barstow - Final Site Plan

& Architectural Review

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

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

Absent: 1 - Reiland

PC16 -0050 American Defense Manufacturing, 1421 Ellis - Final Site Plan &

**Architectural Review** 

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

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

Absent: 1 - Reiland

VII. Director of Community Development Report

VIII. Adjournment