



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, July 10, 2019

6:30 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### I. Call to Order

#### II. Pledge of Allegiance

#### III. Roll Call

**Present** 5 - Reilly, Francoeur, Bartels, Merchle, and Wells

**Absent** 2 - Keller, and Montiho

#### IV. Public Comment

#### V. Approval of Minutes

[ID#19-0819](#) Minutes for the Meeting of June 26, 2019.

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

**Aye:** 5 - Reilly, Francoeur, Bartels, Merchle and Wells

**Absent:** 2 - Keller and Montiho

#### VI. Consent Agenda

[PC19-0068](#) Lohman, Town of Vernon - Extra-territorial Certified Survey Map

#### VII. Business Items

[PC18-0078](#) Update: Brown Bear Schoolcare LLC, 511 Arcadian Avenue - Conditional use Permit

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

**Aye:** 5 - Reilly, Francoeur, Bartels, Merchle and Wells

**Absent:** 2 - Keller and Montiho

[ID#19-0893](#) Sign Appeal of Park Place MHC, LLC, 1505 Summit Avenue.

**A motion was made by Mayor Reilly, seconded by Bartels, that this Business item be approved. Note: This approval will not negate the policies of ch 27 and is equitable and fair. The motion carried by the following vote:**

**Aye:** 5 - Reilly, Francoeur, Bartels, Merchle and Wells

**Absent:** 2 - Keller and Montiho

[PC19-0061](#) Clearwater Apartments - Final Site Plan & Architectural Review

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

**Aye:** 5 - Reilly, Francoeur, Bartels, Merchle and Wells

**Absent:** 2 - Keller and Montiho

[PC19-0069](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Final Site Plan & Architectural Review

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

**Aye:** 5 - Reilly, Francoeur, Bartels, Merchle and Wells

**Absent:** 2 - Keller and Montiho

## VIII. Director of Community Development Report

## IX. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.