

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Minutes - Final Plan Commission

Wednesday, February 25, 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 7 - Francoeur

Bartels

Keller

Larson

Reilly

Payne

. . ..

Hall

## IV. Approval of Minutes

**ID#15-1898** Minutes for the Meeting of January 14, 2015.

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

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

**ID#15-2053** Minutes for the Meeting of February 11, 2015.

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

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

## V. Business Items

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

PC15 -0153 Smart property, Town of Waukesha - Annexation

A motion was made by Payne, seconded by Larson, that this Annexation be approved. The motion carried by the following vote:

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

**PC15 -0157** Declaration of surplus land – Declare .07 acres of land along Grand Ave.

south of Williams Street surplus.

A motion was made by Mayor Reilly, seconded by Keller, that this Declaration of surplus land be approved. The motion carried by the following vote:

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

PC15 -0161 Corporate Design Interiors, 1711 Paramount Court - Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Francoeur, 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

PC15 -0158 Spring City Wine House, 336 W. Main Street - Conditional Use

A motion was made by Larson, 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

PC15 -0160 South & Barstow Facade Renovation, 716, 720 Barstow, 209, 211, 213 South Street - Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Payne, 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

VI. Adjournment