



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Steven P. Crandell, Director
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Wednesday, May 14, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

III. Pledge of Allegiance

IV. Approval of Minutes

[ID#14-0336](#) Approval of Minutes for April 23, 2014.

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

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

V. Business Items

A. [PC14 -0044](#) Public Hearing - Creation of Tax Incremental Finance District No. 23

Ope

A motion was made by Francoeur, seconded by Keller, that this Miscellaneous Item be approved. The motion carried by the following vote:

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

B. [ID#14-0340](#) Resolution for the creation of Tax Incremental Finance District No. 23.

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

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

C. [PC14 -0039](#) Wisconsin Window Concepts, 2001 S. West Avenue - Final Site Plan & Architectural Review

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

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

- D. [PC14 -0035](#) Oberlin Filter, 809 & 831 Silvernail Road - 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. The motion carried by the following vote:

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

- E. [PC14 -0040](#) Carroll University, Van Male Fieldhouse, 100 N. East Avenue - Final Site Plan & Architectural Review

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

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

- F. [ID#14-0329](#) Sauna, 1017 Oakland Avenue

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

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

- G. [PC14 -0037](#) Broadway Cafe, 500 E. Broadway - Final Site Plan & Architectural Review

A motion was made by Hoppe, 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, Hoppe and Payne

- H. [PC14 -0036](#) Wewauk Dis. Center, 310 Merrill Hills Road - Final Site Plan & Architectural Review

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

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

- I. [PC14 -0007](#) Clearwater Apartments, Clearwater Lane - Preliminary Site Plan & Architectural PUD Review

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

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

- J. [PC14 -0033](#) Avalon Square Exterior Renovation - 222 Park Place

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

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

- K.** [PC14 -0038](#) Standarski Builders, 1918 Madera Street - Preliminary Site Plan & Architectural Review

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

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

VI. Adjournment

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

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

Rollcall

Rollcall

Present 6 - Francoeur
Bartels
Keller
Larson
Reilly
Hoppe

- A.** [PC14 -0044](#) Public Hearing - Creation of Tax Incremental Finance District No. 23

A motion was made by Larson, seconded by Bartels, that this Miscellaneous Item be approved. The motion carried by the following vote:

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

- I.** [PC14 -0007](#) Clearwater Apartments, Clearwater Lane - Preliminary Site Plan & Architectural PUD Review

A motion was made by Mayor Reilly, seconded by Payne, that this Site Plan & Architectural PUD Review be recommended for Public Hearing. The motion carried by the following vote:

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

Nay: 2 - Keller and Larson