



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes

### Plan Commission

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Wednesday, April 13, 2016

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 - Francoeur, Bartels, Keller, Payne, and Hall

**Absent** 1 - Reilly

#### IV. Approval of Minutes

[ID#16-400](#) Minutes for the Meeting of March 9, 2016.

**Attachments:** [pcmn160309](#)

**A motion was made by Hall, seconded by Payne, that the Minutes be approved.  
The motion carried by the following vote:**

**Aye:** 5 - Francoeur, Bartels, Keller, Payne and Hall

**Absent:** 1 - Reilly

#### V. Consent Agenda

**A motion was made and seconded that the Consent Agenda items be approved.  
The motion passed unanimously.**

[ID#16-0618](#) Oconomowoc Landscape Supply Center Ltd., 2112 S. West Avenue -  
Conditional Use

**Attachments:** [20160316150439342](#)

[pcom160413 - Water Utility Dept. Comments - No Comment](#)

[pc160413 - Engineering Dept. Comments - No Comment](#)

[Oconomowoc Landscape Cover Sheet](#)

[PC16 -0001](#) Stillwater Villas, PUD and Final Site Plan and Architectural Review

**Attachments:** [Revised - 2016-03-11 \\_CIVIL PLANS-STILLWATER VILLAS](#)  
[Revised - 2016-03-11 \\_SWMP REPORT](#)  
[Revised - 2230 Final Submittal Packet](#)  
[Revised - 2999 \\_001](#)  
[Revised - CITY OF WAUKESHA-TRIO Responses 2016-03-11](#)  
[Revised - Stillwater Planting Plan \\_031416\\_R](#)  
[Revised -2016-03-11 BMP Engineer's Cost Estimate](#)  
[pcom160413 - Water Utility Dept. Comments](#)  
[pc160413 - Engineering Dept. Comments](#)  
[Stillwater Villas - Cover Sheet](#)

## VI. Business Items

[PC16 -0009](#) Culver's, 840 W. Sunset Drive - Final Site Plan & Architectural Review

**Attachments:** [15-093 Culvers sunset plans 3-18-16](#)  
[15-093 light fixture 3-18-16](#)  
[15-093 Waukesha addendum 2 3-17-16](#)  
[15-093 Waukesha response letter 3-18-16](#)  
[15-093 Waukesha WI approved set 3-7-2016](#)  
[2015-093 Addendum 01 2-19-2016](#)  
[2015-093 WI response 02-19-2016](#)  
[2015-093 WI response 2 \\_02-24-2016](#)  
[Culvers Waukesha inc parapet calcs 3-18-2016](#)  
[Transaction 2662586 Approval Ltr](#)  
[pcom160413 - Water Utility Dept. Comments](#)  
[pc160413 - Engineering Dept. Comments](#)  
[Culver's Cover Sheet](#)

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

**Aye:** 5 - Francoeur, Bartels, Keller, Payne and Hall

**Absent:** 1 - Reilly

[PC16 -0019](#) GE Healthcare, 3000 N. Grandview Blvd. - Conditional Use

**Attachments:** [App Conditional Use Permit Application](#)

[GC - Max-Span Ground System - Spec Sheet](#)

[GE HealthCare-Waukesha E1.1 Elec Site Layout Rev1 4-Mar-2016](#)

[GE HealthCare-Waukesha E1.2 Elec Site Layout Rev1 4-Mar-2016](#)

[MaxSpan Assembly Dwg](#)

[Plan Commission Application Complete 03MAR2016](#)

[Planning Application Letter](#)

[pcom160413 - Water Utility Dept. Comments - No Comment](#)

[pc160413 - Engineering Dept. Comments](#)

[GE Healthcare Cover Sheet](#)

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

**Aye:** 5 - Francoeur, Bartels, Keller, Payne and Hall

**Absent:** 1 - Reilly

[PC16 -0018](#) Action Power Sports, 200-202 Travis Lane - Conditional Use and Final Site Plan and Architectural Review

**Attachments:** [2016-018 GRADING PLAN 2-29-16](#)

[Mossy Mtn Stone](#)

[pac\\_color\\_chart](#)

[ACTION POWER SPORTS 2-26-16 20 SC](#)

[20160229 Action Power Sports](#)

[OA HOUSING](#)

[TYPE OB](#)

[TYPE OC](#)

[TYPE OD](#)

[Action Site Plan](#)

[Rendering Sheet](#)

[Action PS 02.29.16](#)

[Conditional Use Permit Application amended\\_fillable](#)

[Plan Commission Application\\_fillable](#)

[Sustainability Worksheet](#)

[pcom160413 - Water Utility Dept. Comments](#)

[pc160413 - Engineering Dept. Comments](#)

[Action Power Sports Cover Sheet](#)

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

**Aye:** 5 - Francoeur, Bartels, Keller, Payne and Hall

**Absent:** 1 - Reilly

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

**Aye:** 5 - Francoeur, Bartels, Keller, Payne and Hall

**Absent:** 1 - Reilly

[PC16 -21](#) Carroll University, Lowry Hall, College & Barstow - Preliminary Site Plan & Architectural Review

**Attachments:** [Application for review-Prelim Plan Commission-City Waukesha-Lowry-Carroll](#)  
[Carroll - Lowry Hall Storm Maintenance Agreement - Draft 03092016](#)  
[Carroll Lowry- compiled 11x17 Plan Cmsn 2016-03-11](#)  
[Commercial Preliminary Plan Review Checklist-City Waukesha-Lowry-Carroll](#)  
[Plan Commission Summary- 3.14.2016](#)  
[pcom160413 - Water Utility Dept. Comments](#)  
[pc160413 - Engineering Dept. Comments](#)  
[Carroll, Lowry Hall Cover Sheet](#)

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

**Aye:** 5 - Francoeur, Bartels, Keller, Payne and Hall

**Absent:** 1 - Reilly

VII. Director of Community Development Report

VIII. Adjournment