



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, June 11, 2014

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

Present 7 - Francoeur
Bartels
Keller
Larson
Reilly
Hoppe
Payne

II. Pledge of Allegiance

III. Approval of Minutes

[ID#14-0476](#) Approval of Minutes for the May 28, 2014 meeting.

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

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

IV. Business Items

[PC14 -0059](#) Public Hearing: Tax Incremental Finance District 14 Boundary Amendment

A motion was made by Francoeur, seconded by Larson, that this Planning Public Hearing be opened. The motion carried by the following vote:

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

A motion was made by Larson, seconded by Francoeur, that this Planning Public Hearing be closed. The motion carried by the following vote:

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

[ID#14-0535](#) Resolution to Approve a Boundary Amendment to Tax Incremental Finance District 14

A motion was made by Mayor Reilly, seconded by Payne, that this Resolution be approved and sent to the Common Council. The motion carried by the following vote:

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

[PC14 -0060](#) Shoppes at Fox River - Certified Survey Map - .29814 acre outlot north of West Sunset Dr.

A motion was made by Mayor Reilly, seconded by Keller, that this Certified Survey Map be recommended for Council Consent. The motion carried by the following vote:

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

[PC14 -0061](#) Shoppes at Fox River - Certified Survey Map - 9.86 acre lot west of Chapman Dr. and north of Spring City Dr.

A motion was made by Mayor Reilly, seconded by Hoppe, that this Certified Survey Map be recommended for Council Consent. The motion carried by the following vote:

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

[PC14 -0068](#) Shoppes at Fox River, Chapman & Spring City Drive - Preliminary Site Plan & Architectural Review

A motion was made by Larson, seconded by Keller, that this Site Plan & Architectural Review be recommended for Council Consent. The motion carried by the following vote:

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

[PC14 -0065](#) Good Harvest Market, Meadow Lane & Silvernail - 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

[PC14 -0062](#) Waukesha Springs Health and Rehabilitation, 1810 Kensington Drive - Final Site Plan & Architectural Review

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

Aye: 6 - Francoeur, Keller, Larson, Reilly, Hoppe and Payne

Abstain: 1 - Bartels

[PC14 -0052](#) Carroll University, 114 S. East Avenue - Conditional Use Permit

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

Aye: 6 - Francoeur, Bartels, Larson, Reilly, Hoppe and Payne

Abstain: 1 - Keller

[PC14 -0063](#) Woodland Hills, West of Hwy. 18 and Meadowbrook - Final Site Plan and Architectural Review

A motion was made by Mayor Reilly, 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

[PC14 -0064](#) J L Uebele Enterprise, 305 E. Main Street - Final Site Plan & Architectural Review

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

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

A motion was made by Mayor Reilly, 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

V. Adjournment

A motion was made by James Hoppe, seconded by Kevin Larson, that the meeting be adjourned. The motion carried by the following vote:

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