



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, August 23, 2017

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** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad, and Merchle

#### IV. Public Comment

#### V. Approval of Minutes

[ID#17-1080](#) Minutes for the Meeting of July 26, 2017.

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

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

#### VI. Consent Agenda

#### VII. Business Items

[PC17-0074](#) Pizza Ranch, 926 Fleetfoot Drive - Preliminary Site Plan & Architectural Review

**A motion was made by Francoeur, seconded by Bartels, that only this Site Plan & Architectural Review (excluding the architecture) be approved with conditions.**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[PC17-0075](#) The Salvation Army, 445 Madison - Certified Survey Map

**A motion was made by Mayor Reilly, seconded by Merchle, that this Certified Survey Map be approved. The motion carried by the following vote:**

**Aye:** 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

[PC17-0080](#) Waukesha Memory Care, Broadway - Final Site Plan & Architectural Review

**This item is on hold.**

[PC17-0081](#) Advance Construction Crushing Operation, Pearl Street - Review of Conditional Use Permit

**No action taken. Bring back to the Plan Commission for further review in November. Applicant was reminded of the days and hours of the Conditional Use Permit. Neighbors provided more information for a more detailed review of past issues with crushing on this site.**

VIII. Director of Community Development Report

IX. Adjournment