

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, March 9, 2016 6:30 PM Council Chambers, City Hall Use lower level glass door.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present 4 - Francoeur, Keller, Reilly, and Payne

Absent 1 - Bartels

IV. Approval of Minutes

<u>ID#16-351</u> Minutes for the meeting of February 24, 2016.

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

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

Absent: 1 - Bartels

V. Consent Agenda

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

PC16 -0007 Steven. C. Koch, Saylesville Road - Extra-Territorial Certified Survey Map

PC16 -0008 Medico-Mart, Inc., 2323 Corporate Drive, Final Site Plan & Architectural

Review

PC16 -0010 Mission Breakout LLC, 2335-2337 Silvernail Road - Conditional Use

Permit

PC16 -0016 Waukesha Memorial Hospital, 725 American Avenue - Certified Survey

Map

VI. Business Items

PC16 -0014 City of Waukesha Pump Station Control Buildings - Conditional Use

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

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

Absent: 1 - Bartels

PC16 -0006 Mad Rooster Restaurant, NW Barstow & Bank Street - Preliminary Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Keller, that this Preliminary Site Plan be approved with the conditions and that the architecture of the building be brought back for preliminary review. Work with staff to create a more urban design with regard to the barn details. The motion carried by the

following vote:

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

Absent: 1 - Bartels

PC16 -0012 WI Independent Learning College, 1936 MacArthur Road - Conditional Use

Permit

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

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

Absent: 1 - Bartels

PC16 -0011 Clinton Street Properties, 732-736 Clinton Street - Final Site Plan &

Architectural Review

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

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

Absent: 1 - Bartels

PC16 -0009 Culver's, 840 W. Sunset Drive - Preliminary Site Plan & Architectural

Review

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

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

Absent: 1 - Bartels

PC15 -0205 Courtyards at Prairie Song, Summit Avenue - PUD Amendment and

Preliminary Site Plan & Architectural Review

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

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

Absent: 1 - Bartels

PC16 -0013

Fox Lake Circle Condominiums, Fox Lake Circle - PUD Amendment and Final Site Plan & Architectural Review

A motion was made by Francoeur, seconded by Mayor Reilly, that this Site Plan & Architectural Review be held in order for the developer to hold a neighborhood meeting. The revision should have a clear landscape plan with consideration of species and topography. The motion carried by the following vote:

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

Absent: 1 - Bartels

VII. Director of Community Development Report

VIII. Adjournment