



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Plan Commission

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Wednesday, September 10, 2014

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 - Francoeur  
Bartels  
Keller  
Larson  
Reilly  
Hoppe  
Payne

### IV. Approval of Minutes

**ID#14-0980** Minutes for the Meeting of August 27, 2014.

**A motion was made by Hoppe, seconded by Keller, that the Minutes be approved.**

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

### V. Business Items

**PC14 -0105** Hy-Tec Coatings, 1415 Ellis Street - Final Site Plan & Architectural Review

**A motion was made by Larson, seconded by Mayor Reilly, that this Site Plan & Architectural Review be approved with Staff comments as noted by the Engineering Department. The motion carried by the following vote:**

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

**PC14 -0106** Futura II (Griffin Ford), 1940 E. Main Street - Certified Survey Map

**A motion was made by Mayor Reilly, seconded by Bartels, recommending that this Certified Survey Map be approved with the condition that the Engineering Department comments be addressed. The motion carried by the following vote:**

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

**PC14 -0103** Boucher Imports Waukesha, 1537 E. Moreland Blvd. - Final Site Plan & Architectural Review

**A motion was made by Hoppe, seconded by Mayor Reilly, that this Site Plan &**

Architectural Review be approved with the condition that the paint color on the exterior of the building match the EIFS on the adjacent Pick N Save building and that all Water Utility and Engineering Department comments be addressed. The motion carried by the following vote:

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

**PC14 -0102** 330 Apartment Conversion, 330 Wisconsin Avenue - Conditional Use

A motion was made by Hoppe, seconded by Payne, that this Conditional Use Permit be approved with the condition that all Water Utility and Engineering Department comments be addressed and that building permits are required. The motion carried by the following vote:

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

**ID#14-0889** Zoning Code Modification - Repeal Section 22.56(2) - Setback Averaging

A motion was made by Mayor Reilly, seconded by Bartels, that this Zoning Code Modification recommend the removal of "or greater" in the first sentence and "and not to exceed fifty (50) feet" in the last sentence of this section. The motion was unanimously approved.

**ID#14-0979** Plan Commission Information

*No action taken.*

VI. Adjournment

A motion was made by Hoppe, seconded by Payne, that this meeting be adjourned. The motion carried by the following vote:

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