



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Plan Commission

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Wednesday, August 14, 2019

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 - Keller, Reilly, Francoeur, Merchle, and Wells

**Absent** 2 - Bartels, and Montiho

#### IV. Public Comment

#### V. Approval of Minutes

[ID#19-1017](#) Minutes for the Meeting of July 24, 2019.

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

**Aye:** 5 - Keller, Reilly, Francoeur, Merchle and Wells

**Absent:** 2 - Bartels and Montiho

#### VI. Consent Agenda

[PC19-0074](#) 627 E. Newhall - Certified Survey Map

#### VII. Open Public Hearing

[ID#19-0989](#) Public Hearing: Hold a public hearing on the proposed boundaries and project plan for Tax Incremental District Number 26, a Rehabilitation/Conservation district bounded by East St. Paul Avenue on the north, NW Barstow Street on the east, Riverfront Street on the south and Madison Street on the west.

[ID#19-1019](#) Public Hearing: Hold a public hearing on a proposed territory amendment for Tax Incremental District Number 20, an Industrial district located on the south side of the City.

#### VIII. Action on Public Hearing

[ID#19-0990](#) Action on Public Hearing: Approve a Plan Commission Resolution for the creation of Tax Incremental District Number 26, a Rehabilitation/Conservation district bounded by East St. Paul Avenue on the north, NW Barstow Street on the east, Riverfront Street on the south and Madison Street on the west.

**A motion was made by Mayor Reilly, seconded by Wells, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 5 - Keller, Reilly, Francoeur, Merchle and Wells

**Absent:** 2 - Bartels and Montiho

[ID#19-1020](#) Action on Public Hearing: Approve a Plan Commission Resolution to expand the boundaries of Tax Incremental District Number 20, an industrial district located on the south side of the City.

**A motion was made by Mayor Reilly, seconded by Keller, that this Business item be approved. The motion carried by the following vote:**

**Aye:** 5 - Keller, Reilly, Francoeur, Merchle and Wells

**Absent:** 2 - Bartels and Montiho

#### IX. Business Items

[PC19-0075](#) Waukesha Water Utility, 1504 E. Sunset Drive - Final Site Plan and Architectural Review

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

**Aye:** 5 - Keller, Reilly, Francoeur, Merchle and Wells

**Absent:** 2 - Bartels and Montiho

[PC19-1088](#) Riverwalk Apartments, 800-810 Riverwalk Drive - Planned Unit Development Amendment

**A motion was made by Wells, seconded by Francoeur, that this Pud Amendment be approved. The motion carried by the following vote:**

**Aye:** 5 - Keller, Reilly, Francoeur, Merchle and Wells

**Absent:** 2 - Bartels and Montiho

#### X. Director of Community Development Report

#### XI. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.