



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, July 24, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 6 - Keller, Francoeur, Bartels, Merchle, Montiho, and Wells

Absent 1 - Reilly

IV. Public Comment

V. Approval of Minutes

[ID#19-0817](#) Minutes for the Meeting of July 10, 2019.

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

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Montiho and Wells

Absent: 1 - Reilly

VI. Consent Agenda

VII. Open Public Hearing

[PC19-0063](#) Public Hearing: Celebrate Recovery, 1721 Northview Road - Conditional Use Permit

VIII. Action on Public Hearing

[PC19-0067](#) Action: Celebrate Recovery, 1721 Northview Road - Conditional Use Permit

A motion was made by Wells, seconded by Merchle, that this Conditional Use Permit be approved with the condition that the applicant come before the Plan Commission in one year for review. The motion carried by the following vote:

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Montiho and Wells

Absent: 1 - Reilly

IX. Business Items

[PC19-0064](#) Harvest Square, 2201 Silvernail Road - Preliminary Site Plan & Architectural Review

A motion was made by Montiho, seconded by Bartels, that this Site Plan & Architectural Review be approved with the conditions to wave the 5-foot setback on the north side, see proposed solution to the parking areas, and explore four-sided architecture at south side roofline for final approval. The motion carried by the following vote:

Aye: 6 - Keller, Francoeur, Bartels, Merchle, Montiho and Wells

Absent: 1 - Reilly

[PC19-0066](#) Waukesha Memorial Hospital, 725 American Avenue - Rezoning

A motion was made by Wells, seconded by Keller, that this Rezoning Petition be recommended for approval. The motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Merchle and Wells

Nay: 1 - Montiho

Absent: 1 - Reilly

[PC19-0065](#) Waukesha Memorial Hospital, 725 American - Certified Survey Map

A motion was made by Keller, seconded by Merchle, that this Certified Survey Map be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Merchle and Wells

Nay: 1 - Montiho

Absent: 1 - Reilly

[PC19-0034](#) Waukesha Memorial Hospital, 725 American Avenue - Final Site Plan & Architectural Review

A motion was made by Keller, seconded by Merchle, that this Site Plan & Architectural Review be approved with the condition to add vehicle separation at west entrance. The motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Merchle and Wells

Nay: 1 - Montiho

Absent: 1 - Reilly

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.