



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Plan Commission

Wednesday, August 26, 2015

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 - Francoeur, Bartels, Keller, Reilly, Payne, and Hall

Absent 1 - Larson

IV. Approval of Minutes

[ID#15-3065](#) Minutes for the Meeting of August 12, 2015.

This item is on hold.

V. Consent Agenda

**A motion was made that the consent agenda item be approved with conditions.
The motion carried by the following vote:**

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Larson

[PC15 -0216](#) 901 Northview Road - Certified Survey Map

[PC15 -0198](#) Europa Equities, 1604 S. West Avenue - Certified Survey Map

VI. Open Public Hearings

[ID#15-3168](#) Public Hearing - Creation for Tax Incremental Finance District No. 25

**A motion was made that this Business Item be Opened the Public Hearing. The
motion carried by the following vote:**

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Larson

VII. Action on Public Hearings

[ID#15-3169](#) Resolution: To approve the creation of the Project Plan for Tax Incremental

Finance District No. 25

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

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Larson

VIII. Business Items

[PC15 -0197](#) T-Mobile, 1436 E. Racine Avenue - Preliminary Conditional Use Permit

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

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

Absent: 1 - Larson

Abstain: 1 - Hall

[PC15 -0191](#) T-Mobile/Parallel ML53108, 3031 Summit Avenue - Preliminary Conditional Use Permit

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

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

Absent: 1 - Larson

Abstain: 1 - Hall

[PC15 -0217](#) Skateland, 1931 E. Main Street - Conditional Use

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

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Larson

[PC15 -0219](#) Resource Recycling Waukesha, LLC, 220 S. Prairie Avenue - Conditional Use

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

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Larson

[PC15 -0223](#) WE Energies Substation, 310 Merrill Hills Road - Final Site Plan &

Architectural Review

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

Aye: 5 - Francoeur, Bartels, Keller, Reilly and Hall

Nay: 1 - Payne

Absent: 1 - Larson

[PC15 -0206](#) Grandview Square Subdivision, Madison Street - PUD Amendment

A motion was made by Francoeur, seconded by Bartels, that this PUD Amendment be denied. The motion carried by the following vote:

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

Nay: 1 - Hall

Absent: 1 - Larson

[PC15 -0196](#) Museum Apartments, 101 W. Main Street - Presentation

IX. Director of Community Development Report

X. Adjournment

A motion was made that this item be approved. The motion carried by the following vote:

Aye: 6 - Francoeur, Bartels, Keller, Reilly, Payne and Hall

Absent: 1 - Larson