

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, August 10, 2016

6:30 PM

Council Chambers, City Hall Use lower level glass door.

- I. Call to Order
- II. Roll Call

Present 5 - Keller, Reilly, Francoeur, Bartels, and Reiland

Absent 2 - Payne, and Hall

- III. Pledge of Allegiance
- IV. Approval of Minutes

<u>ID#16-1189</u> Minutes for the Meeting of July 27, 2016.

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

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

Absent: 2 - Payne and Hall

V. Consent Agenda

A motion was made and seconded that the Consent Agenda items be approved

with Staff comments.

PC16 -0063 Poplar Creek, 20118 Bluemound Road (Brookfield) - Extra Territorial

Certified Survey Map

PC16 -0064 Poplar Creek, 20120 Bluemound Road (Brookfield) - Extra Territorial

Certified Survey Map

PC16 -0065 1104-1108 Madison Street - Certified Survey Map

VI. Business Items

PC15 -0251 Historic Courthouse Apartments, 101 W. Main Street - Preliminary Site

Plan & Architectural Review

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

following vote:

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

Absent: 2 - Payne and Hall

PC16 -0061 Coast Car Wash, 905 Anitol Street and 1676 Arcadian Avenue - Rezoning

A motion was made by Mayor Reilly, seconded by Reiland, that this Rezoning Pettition be approved. The motion carried by the following vote:

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

Absent: 2 - Payne and Hall

PC16 -0062 Coast Car Wash, 905 Anitol - Preliminary Conditional Use Permit

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

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

Absent: 2 - Payne and Hall

VII. Director of Community Development Report

VIII. Adjournment