



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, September 14, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

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

Absent 1 - Reiland

IV. Approval of Minutes

[ID#16-1294](#) Minutes for the Meeting of August 24, 2016.

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

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

Absent: 1 - Reiland

V. Consent Agenda

A motion was made and seconded that the Consent Agenda items be approved. The motion passed unanimously.

[PC16 -0076](#) Sunset Drive - Extra-territorial Certified Survey Map

[PC16 -0077](#) Prairie Home Cemetery Pet Memorial Garden - Certified Survey Map

VI. Business Items

[PC16 -0067](#) Standing Stone at Big Bend, Big Bend (East Side) at Rivera Drive - Preliminary Plat Review (5 Lots)

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

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

Absent: 1 - Reiland

[PC16 -0073](#) YMCA Waukesha, 320 E. Broadway - Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions that the applicant resubmit plans to Planning Staff for final approval and include 10-foot masonry enclosure, tall evergreen landscape, paint ductwork to match building, and include access door to match other building doors. The motion carried by the following vote:

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

Absent: 1 - Reiland

[PC16 -0066](#) Clearpoint, Main & Barstow - Final 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, Payne, Francoeur and Bartels

Absent: 1 - Reiland

VII. Director of Community Development Report

VIII. Adjournment