

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, April 26, 2017

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, Payne, Francoeur, Bartels, Hoppe, and Helgestad

Absent 1 - Reilly

IV. Approval of Minutes

<u>ID#17-0576</u> Minutes for the Meeting of April 12, 2017.

A motion was made by Keller, seconded by Payne, that the Minutes be approved. The motion passed by the following vote:

Aye: 6 - Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad

Absent: 1 - Reilly

V. Consent Agenda

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

PC17-0028 Lathers, East of River Road - Extra-territorial Certified Survey Map

PC17-0038 Lathers, West of River Road - Extra-territorial Certified Survey Map

VI. Business Items

<u>ID#17-0489</u> Waukesha Guitar Town, Inc. - Moving two Existing Murals

A motion was made by Helgestad, seconded by Hoppe, that this Business item be approved. The motion carried by the following vote:

Aye: 6 - Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad

Absent: 1 - Reilly

PC17-0029 McDonald's, 2340 E. Moreland Blvd. - Final Site Plan & Architectural

Review

A motion was made by Payne, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the following vote:

Aye: 6 - Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad

Absent: 1 - Reilly

PC17-0040 290-294 W. Main Street - Certified Survey Map

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

Aye: 6 - Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad

Absent: 1 - Reilly

VII. Director of Community Development Report

VIII. Adjournment