

## City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, May 10, 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 7 - Keller, Reilly, Payne, Francoeur, Bartels, Hoppe, and Helgestad

IV. Approval of Minutes

<u>ID#17-0577</u> Minutes for the Meeting of April 26, 2017.

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

Aye: 7 - Keller, Reilly, Payne, Francoeur, Bartels, Hoppe and Helgestad

V. Consent Agenda

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

PC17-0032 Generac properties, STH 59 - Extra-territorial Certified Survey Map

VI. Business Items

PC17-0034 Grandview Square Subdivision - PUD Amendment

A motion was made by Mayor Reilly, seconded by Payne, that this PUD Amendment be recommended for approval, allowing for a single-family home, subject to review of siting and design, and contingent upon the applicant having restrictions removed to allow development by the courts. The motion carried by the following vote:

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

Nay: 1 - Francoeur

PC17-0035 Metal-Era, 1600 Airport Road - Final Site Plan & Architectural Review

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

Aye: 7 - Keller, Reilly, Payne, Francoeur, Bartels, Hoppe and Helgestad

PC17-0046 Raised Grain Brewing Co., LLC, 1725 Dolphin Drive - Conditional Use

**Permit** 

A motion was made by Payne, seconded by Bartels, that this Conditional Use Permit be approved with conditions that a maximum of 35% of the space be for restraurant brewery use. The motion carried by the following vote:

Aye: 7 - Keller, Reilly, Payne, Francoeur, Bartels, Hoppe and Helgestad

VII. Director of Community Development Report

VIII. Adjournment