

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, January 24, 2018

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, Reilly, Payne, Francoeur, Bartels, and Helgestad

Absent 1 - Merchle

- IV. Public Comment
- V. Approval of Minutes

<u>ID#17-1853</u> Minutes for the Meeting of January 10, 2017.

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

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

Absent: 1 - Merchle

VI. Consent Agenda

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

PC18-0005 Tru Hotel, 20925 Watertown Road, Town of Brookfield - Extra-territorial

Certified Survey Map

VII. Business Items

<u>ID#18-0117</u> Presentation of Vision 2050: One region, focusing on our future Regional Land Use and Transportation Plan.

Kevin, Muhs, Deputy Director, Southeastern Wisconsin Regional Planning Commission

VIII. Director of Community Development Report

## IX. Adjournment

"A majority of the Council members may be in attendance"

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Community Development Office 48 hours prior to the meeting at 524-3750, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.

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