

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, July 11, 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 4 - Reilly, Francoeur, Bartels, and Skinner

Absent 3 - Keller, Payne, and Merchle

IV. Public Comment

<u>ID#18-0924</u> Minutes for the Meeting of June 13, 2018.

V. Approval of Minutes

A motion was made by Vance Skinner, seconded by Peter Bartels, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Reilly, Francoeur, Bartels and Skinner

Absent: 3 - Keller, Payne and Merchle

- VI. Consent Agenda
- VII. Open Public Hearing

PC18-0077 Public Hearing: Brown Bear Schoolcare LLC, 511 Arcadian Avenue -

Conditional Use Permit

VIII. Action on Public Hearing

PC18-0078 Action: Brown Bear Schoolcare LLC, 511 Arcadian Avenue - Conditional

use Permit

A motion was made by Mayor Reilly, seconded by Skinner, that this Conditional Use Permit be approved for one year and to come back before the Plan Commission in July of 2019 in order to review the parking area. The motion carried by the following vote:

Aye: 4 - Reilly, Francoeur, Bartels and Skinner

Absent: 3 - Keller, Payne and Merchle

IX. Business Items

PC18-0051 ALDI, 2140 W. St. Paul Avenue - Final Site Plan & Architectural Review

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

Aye: 4 - Reilly, Francoeur, Bartels and Skinner

Absent: 3 - Keller, Payne and Merchle

PC18-0071 Living Word Lutheran Church, CTH X & Saylesville Road - Preliminary Site Plan & Architectural Review

Comments: For final approval, need assurances of when the road will be put in so access is not off of Donald Drive. Also conditional on permanent road timeline be acceptable to the Plan Commission.

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

Aye: 4 - Reilly, Francoeur, Bartels and Skinner

Absent: 3 - Keller, Payne and Merchle

<u>ID#18-0618</u> Food Truck, Moreland & Whiterock - Temporary Use Permit

A motion was made by Mayor Reilly, seconded by Francoeur, that this Business item be approved with conditions that this be a temporary permit until September 15, 2018 and that the hours proposed by the owner be from 5am to 2:30pm. Item should come back to the Plan Commission meeting on September 12, 2018 for review. The motion carried by the following vote:

Aye: 4 - Reilly, Francoeur, Bartels and Skinner

Absent: 3 - Keller, Payne and Merchle

ID#18-0908 Public Art. 120 E. Sunset Drive

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

Aye: 4 - Reilly, Francoeur, Bartels and Skinner

Absent: 3 - Keller, Payne and Merchle

- X. Director of Community Development Report
- XI. 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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