

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

### **Plan Commission**

Wednesday, June 12, 2019

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, Francoeur, Bartels, Merchle, and Wells

Absent 1 - Montiho

- IV. Public Comment
- V. Approval of Minutes

ID#19-0530 Minutes for the Meeting of May 22, 2019.

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

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

- VI. Consent Agenda
- VII. Business Items

PC19-0043

The Reserve at Waukesha, Rezoning with PUD - Review a request to rezone the properties at 313 Bank Street, 210 Bank Street, a portion of 151 E. St. Paul Avenue, and the property at the southwest corner of NW Barstow Street and E. St. Paul Avenue from B-2, Central Business District to B-2 (PUD), Central Business District Planned Unit Development. This PUD will allow for the construction of a mixed-use development that will include residential, commercial, and park uses.

A motion was made by Mayor Reilly, seconded by Bartels, that this Rezoning Pettition be recommended for approval with conditions to the City Council. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

#### PC19-0044

The Reserve at Waukesha, Certified Survey Map - Review a four (4) lot certified survey map for the properties at 313 Bank Street, 210 Bank Street, a portion of 151 E. St. Paul Avenue, and the property at the southwest corner of NW Barstow Street and E. St. Paul Avenue.

A motion was made by Mayor Reilly, seconded by Merchle, that this Certified Survey Map be recommended for approval with conditions to the City Council. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

#### PC19-0045

The Reserve at Waukesha, Preliminary Site Plan & Architectural Review with PUD - Plans for a multi-story mixed use building that will include 186 residential units, indoor parking and ground level commercial space for the properties located at 313 Bank Street, 210 Bank Street, a portion of 151 E. St. Paul Avenue, and the property at the southwest corner of NW Barstow Street and E. St. Paul Avenue.

A motion was made by Mayor Reilly, seconded by Keller, that this Site Plan & Architectural PUD Review be recommended for approval with conditions to the City Council. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

### PC19-0052

Riverwalk Apartments, 800-810 Riverwalk Drive - Planned Unit Development Amendment

A motion was made by Francoeur, seconded by Wells, that this PUD Amendment be recommended for approval to the City Council. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

#### PC19-0049

Avid Hotel - Street Vacation

A motion was made by Francoeur, seconded by Merchle, that this Street Vacation be recommended for approval with conditions to the City Council. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

#### PC19-0050

Avid Hotel - Certified Survey Map

A motion was made by Francoeur, seconded by Bartels, that this Certified Survey Map be approved with conditions to the City Council. The motion carried by the following vote:

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

PC19-0046 Avid Hotel - Final Site Plan & Architectural Review

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: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

PC19-0014 City of Waukesha, 201 Delafield Street - Revision to Final Site Plan &

**Architectural Review** 

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

Aye: 6 - Keller, Reilly, Francoeur, Bartels, Merchle and Wells

Absent: 1 - Montiho

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.