

# City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, October 23, 2019

6:30 PM

Council Chambers, City Hall Use upper level doors off Buena Vista Ave.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Present 5 - Keller, Francoeur, Bartels, Montiho, and Wells

Absent 2 - Reilly, and Merchle

- IV. Public Comment
- V. Approval of Minutes

<u>ID#19-1287</u> Minutes for the Meeting of October 9, 2019.

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

Aye: 5 - Keller, Francoeur, Bartels, Montiho and Wells

Absent: 2 - Reilly and Merchle

- VI. Consent Agenda
- VII. Open Public Hearing

PC19-0096 Public Hearing: Milwaukee Motorwerks, NW corner of Corporate Drive and

Corporate Court - Conditional Use Permit, Automotive Repair Facility

PC19-0088 Public Hearing: Tenny Avenue Extension - Floodplain-Rezoning

VIII. Action on Public Hearing

PC19-0101 Action: Milwaukee Motorwerks, NW corner of Corporate Drive and

Corporate Court - Conditional Use Permit, Automotive Repair Facility

A motion was made by Wells, seconded by Montiho, that this Conditional Use Permit be approved with conditions. The motion carried by the following vote:

Aye: 4 - Francoeur, Bartels, Montiho and Wells

Absent: 2 - Reilly and Merchle

Abstain: 1 - Keller

PC19-0110 Action on Public Hearing: Tenny Avenue Extension - Floodplain-Rezoning

A motion was made by Montiho, seconded by Keller, that this Rezoning Pettition be recommended with conditions for Common Council. The motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Montiho and Wells

Absent: 2 - Reilly and Merchle

#### IX. Business Items

PC19-0097 Milwaukee Motorwerks, NW corner of Corporate Drive and Corporate

Court - Preliminary Site Plan & Architectural Review

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

Aye: 4 - Francoeur, Bartels, Montiho and Wells

Absent: 2 - Reilly and Merchle

Abstain: 1 - Keller

PC19-0099 Frame Park Commons, 1421 and 1430 White Rock Avenue - Certified

Survey Map

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

Aye: 4 - Keller, Francoeur, Montiho and Wells

Nay: 1 - Bartels

Absent: 2 - Reilly and Merchle

PC19-0100 Frame Park Commons, 1421 and 1430 White Rock Avenue - Preliminary

Site Plan & Architectural Review and PUD - Residential development at

the intersection of Whiterock Avenue and Moreland Blvd.

A motion was made by Francoeur, seconded by Keller, that this Site Plan & Architectural Review be held. The motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Montiho and Wells

Absent: 2 - Reilly and Merchle

PC19-0103 Skyline Subdivision - Rezoning - Approximately 80 acres along north side

of Summit Avenue on the west side of the City (Downing Farm) from T-1

Temporary to RS-3 Single family

This item is on hold.

PC19-0102 Skyline Subdivision - Preliminary Plat - 143 single-family lots on

approximately 80 acres along north side of Summit Avenue on the west

side of the City (Downing Farm)

This item is on hold.

PC19-0111 Skyline Subdivision - Preliminary Site Plan & Architectural Review - 143

single-family lots on approximately 80 acres along north side of Summit

Avenue on the west side of the City (Downing Farm)

This item is on hold.

PC19-0098 Update to Comprehensive Plan Chapters 1 and 5 and Appendix C. Adopt

the findings of the 2019 Housing Study and Needs Assessment into the

Comprehensive Plan's Housing Element.

A motion was made by Francoeur, seconded by Bartels, that these updates to the Comprehensive Plan be recommended for approval to the Common Council. The

motion carried by the following vote:

Aye: 5 - Keller, Francoeur, Bartels, Montiho and Wells

Absent: 2 - Reilly 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.