



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, August 24, 2016

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 5 - Keller, Reilly, Francoeur, Bartels, and Reiland

Absent 2 - Payne, and Hall

IV. Approval of Minutes

[ID#16-1218](#) Minutes for the Meeting of August 10, 2016.

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Reiland

Absent: 2 - Payne and Hall

V. Consent Agenda

VI. Open Public Hearing

[PC16 -0070](#) Public Hearing - Project Plan Amendment TID No. 9

VII. Action on Public Hearing

[ID#16-1280](#) Resolution: To approve Project Plan Amendment TID No. 9

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Reiland

Absent: 2 - Payne and Hall

VIII. Business Items

[PC16 -0066](#) Clearpoint, Main & Barstow - Final Site Plan & Architectural Review

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Reiland

Absent: 2 - Payne and Hall

[PC16 -0069](#) Clearpoint, Main & Barstow - Conditional Use Permit

A motion was made by Francoeur, seconded by Mayor Reilly, that this Conditional Use Permit be approved. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Reiland

Absent: 2 - Payne and Hall

[PC16 -0068](#) Organix Recycling, LLC, 1100 S. Prairie - Conditional Use Permit

A motion was made by Mayor Reilly, seconded by Reiland, that this Conditional Use Permit be approved. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Reiland

Absent: 2 - Payne and Hall

IX. Director of Community Development Report

X. Adjournment