

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, March 8, 2017

6:30 PM

Council Chambers, City Hall Use lower level glass door.

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

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

Absent 2 - Payne, and Bartels

IV. Approval of Minutes

<u>ID#17-0204</u> Minutes for the Meeting of February 22, 2017.

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

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

Absent: 2 - Payne and Bartels

- V. Consent Agenda
- VI. Business Items

PC17-0012 Stella Doro Acres, South Big Bend Road - Final Plat Review

A motion was made by Mayor Reilly, seconded by Hoppe, that this Plat Review be approved with conditions. The motion carried by the following vote:

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

Absent: 2 - Payne and Bartels

PC17-0014 Smart Property, S. Big Bend Road, Stormwater Pond - Certified Survey

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A motion was made by Mayor Reilly, seconded by Reiland, that this Certified Survey Map be approved with conditions. The motion carried by the following

vote

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

Absent: 2 - Payne and Bartels

PC17-0015 Habitat for Humanity, 1116-1126 White Rock Redevelopment - Certified

Survey Map

A motion was made by Mayor Reilly, seconded by Francoeur, that this Certified Survey Map be approved with conditions. The motion carried by the following

vote:

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

Absent: 2 - Payne and Bartels

PC17-0019 Habitat for Humanity, 1123 White Rock Redevelopment - Certified Survey

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This item is on hold.

PC17-0016 Habitat for Humanity, 1116-1126 White Rock Redevelopment - Rezoning

from RM-3 and B-1 to RM-3 (PUD).

A motion was made by Mayor Reilly, seconded by Keller, that this Pud Amendment be approved with conditions. The motion carried by the following

vote:

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

Absent: 2 - Payne and Bartels

PC17-0017 Duluth Trading Company, 2320 Bluemound Road - Certified Survey Map

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

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

Absent: 2 - Payne and Bartels

<u>ID17-0062</u> Duluth Trading Company, 2320 Bluemound Road - Preliminary Site Plan &

Architectural Review

A motion was made by Mayor Reilly, seconded by Francoeur, that this Site Plan & Architectural Review be approved with conditions and to continue working with Staff to develop building architecture. The motion carried by the following

vote:

Aye: 4 - Reilly, Francoeur, Reiland and Hoppe

Nay: 1 - Keller

Absent: 2 - Payne and Bartels

VII. Director of Community Development Report

VIII. Adjournment

City of Waukesha