

Meeting Minutes - Final

Plan Commission

Wednesday, April 26, 2017	6:30 PM	Council Chambers, City Hall Use lower level glass door.
I. Call to Order		
II. Pledge of Allegian	се	
III. Roll Call		
Present	6 - Keller, Payne, Francoeur, Bartels, Hoppe, and Helgestad	
Absent	1 - Reilly	
IV. Approval of Minut	tes	
<u>ID#17-0576</u>	Minutes for the Meeting of April 12, 2017.	
	A motion was made by Keller, seconded by Payne, that the Min The motion passed by the following vote:	utes be approved.
Aye:	6 - Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad	
Absent:	1 - Reilly	
V. Consent Agenda		
	A motion was made and seconded that the Consent Agenda ite The motion passed unanimously.	ms be approved.
PC17-0028	Lathers, East of River Road - Extra-territorial Certified S	Survey Map
PC17-0038	Lathers, West of River Road - Extra-territorial Certified	Survey Map
VI. Business Items		
<u>ID#17-0489</u>	Waukesha Guitar Town, Inc Moving two Existing Mur	als
	A motion was made by Helgestad, seconded by Hoppe, that this approved. The motion carried by the following vote:	s Business item be
Aye:	6 - Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad	
Absent:	1 - Reilly	
PC17-0029	McDonald's, 2340 E. Moreland Blvd Final Site Plan &	Architectural

Review

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

- Aye: 6 Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad
- Absent: 1 Reilly
- PC17-0040 290-294 W. Main Street Certified Survey Map

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

Aye: 6 - Keller, Payne, Francoeur, Bartels, Hoppe and Helgestad

Absent: 1 - Reilly

VII. Director of Community Development Report

VIII. Adjournment