

## **Meeting Minutes - Final**

## **Plan Commission**

| Wednesday, July 26, 2017 | 6:30 PM   | Council Chambers, City Hall<br>Use lower level glass door. |
|--------------------------|---|--|
| I. Call to Order         |   |  |
| II. Pledge of Allegian   | се  |  |
| III. Roll Call           |   |  |
| Present                  | 5 - Keller, Reilly, Francoeur, Bartels, and Merchle   |  |
| Absent                   | 2 - Payne, and Helgestad  |  |
| IV. Approval of Minut    | es  |  |
| ID#17-1024               | Minutes for the Meeting of July 12, 2017.   |  |
|                          | A motion was made by Merchle, seconded by Keller, that the Mapproved. The motion carried by the following vote:   | linutes be   |
| Aye:                     | 5 - Keller, Reilly, Francoeur, Bartels and Merchle  |  |
| Absent:                  | 2 - Payne and Helgestad   |  |
| V. Consent Agenda        |   |  |
| VI. Business Items       |   |  |
| PC17-0062                | Panda Express, 2720 N. Grandview - Conditional Use  | Permits  |
|                          | A motion was made by Mayor Reilly, seconded by Keller, that to<br>Use Permit be approved with Staff recommended conditions.<br>Ddepartment of Public Works should re-evaluate median confi<br>Silvernail. The motion carried by the following vote: | In addition,   |
| Aye:                     | 4 - Keller, Reilly, Francoeur and Merchle   |  |
| Nay:                     | 1 - Bartels   |  |
| Absent:                  | 2 - Payne and Helgestad   |  |
| PC17-0070                | Panda Express, 2720 N. Grandview - Final Site Plan & Review   | Architectural  |
|                          | A motion was made by Mayor Reilly, seconded by Francoeur, t<br>& Architectural Review be approved with conditions. The motion   |  |

## following vote:

- Aye: 4 Keller, Reilly, Francoeur and Merchle
- Nay: 1 Bartels
- Absent: 2 Payne and Helgestad
- PC17-0069 Linden Grove, 425 N. University Drive PUD Amendment

A motion was made by Merchle, seconded by Bartels, that this PUD Amendment be approved with conditions. The motion carried by the following vote:

- Aye: 5 Keller, Reilly, Francoeur, Bartels and Merchle
- Absent: 2 Payne and Helgestad
- PC17-0079 CrossFit Waukesha, LLC, 200 Travis Lane, Unit A Conditional Use Permit

Approved hours of operation: Monday through Saturday will be noon to 5pm and Sunday 1pm to 3pm.

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

- Aye: 5 Keller, Reilly, Francoeur, Bartels and Merchle
- Absent: 2 Payne and Helgestad
- <u>ID#17-1125</u> Discussion of proposed industrial/commercial mixed use zoning district.
- VII. Director of Community Development Report
- VIII. Adjournment