



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, January 24, 2018

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 6 - Keller, Reilly, Payne, Francoeur, Bartels, and Helgestad

Absent 1 - Merchle

IV. Public Comment

V. Approval of Minutes

[ID#17-1853](#) Minutes for the Meeting of January 10, 2017.

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

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

Absent: 1 - Merchle

VI. Consent Agenda

A motion was made and seconded that the Consent Agenda item be approved. The motion passed unanimously.

[PC18-0005](#) Tru Hotel, 20925 Watertown Road, Town of Brookfield - Extra-territorial Certified Survey Map

VII. Business Items

[ID#18-0117](#) Presentation of Vision 2050: One region, focusing on our future Regional Land Use and Transportation Plan.

Kevin, Muhs, Deputy Director, Southeastern Wisconsin Regional Planning Commission

VIII. Director of Community Development Report

IX. 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.