

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, February 14, 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, Francoeur, Bartels, Helgestad, and Merchle

Absent 1 - Payne

- IV. Public Comment
- V. Approval of Minutes

<u>ID#18-0128</u> Minutes for the Meeting of January 24, 2018.

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

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

Absent: 1 - Payne

VI. Consent Agenda

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

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

Absent: 1 - Payne

PC18-0002 Sievenpiper, Fountain Avenue - Certified Survey Map

This item is on hold.

PC17-0087 Waukesha Corporate Center - Certified Survey Map

PC18-0012 Arboretum Subdivision, CTH X, Town of Genessee - Plat Review

VII. Business Items

PC17-0111 U-Haul Moving & Storage of Les Paul Parkway, 925 STH 164 - Preliminary

Conditional Use Permit and Site Plan & Architectural Review

This item is on hold.

PC18-0001 537 Elizabeth Street - Conditional Use Permit

This item is on hold.

PC18-0003 McDonald's, 801 Meadowbrook Road - Final Site Plan & Architectural

Review

The Commission would like to see some architectural changes to west elevation and

approved at the staff level.

A motion was made by Mayor Reilly, seconded by Bartels, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the

following vote:

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

Absent: 1 - Payne

ID#18-0112 USH 18 Access Management Vision - Memorandum of Understanding

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

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

Absent: 1 - Payne

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.