

Meeting Minutes - Final

Plan Commission

Wednesday, February 28, 2	018	6:30 PM	Council Chambers, City Hall Use lower level glass door.
I. Call to Order			
II. Pledge of Allegiance			
III. Roll Call			
Present	7 - Keller, Reilly, Payne, F	rancoeur, Bartels, Helgestad, and Me	rchle
IV. Public Comment			
V. Approval of Minutes			
<u>ID#18-0111</u>	Minutes for the Meeting	of February 14, 2018.	
	A motion was made by Helgestad, seconded by Mayor Reilly, that the Minutes be approved. The motion carried by the following vote:		
Aye:	7 - Keller, Reilly, Payne, F	rancoeur, Bartels, Helgestad and Mer	chle
VI. Consent Agenda			
	A motion was made and see The motion passed unanim	conded that the Consent Agenda ite ously.	n be approved.
<u>PC18-0016</u>	Fred Lathers, Extra-terri	torial Certified Survey Map	
VII. Business Items			
<u>ID#18-0125</u>	Coast Car Wash, 1676	Arcadian Avenue - Revise Drive	way
	-	els, seconded by Mayor Reilly, that val. The motion carried by the follow	
Aye:	7 - Keller, Reilly, Payne, F	rancoeur, Bartels, Helgestad and Mer	chle
PC18-0013	Dog City, Venture Court	- Preliminary Site Plan & Archit	ectural Review
A motion was made by Mayor Reilly, seconded by Helgestad, that this Site Plan & Architectural Review be approved with conditions. The motion carried by the following vote:			

Aye: 7 - Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle

<u>PC18-0014</u> Waukesha North High School, 222 Michigan Avenue - Final Site Plan & Architectural Review

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

- Aye: 7 Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle
- PC17-0129 W249 S3608 Center Road (Martin) Annexation

A motion was made by Mayor Reilly, seconded by Bartels, that this Annexation be recommended for approval. The motion carried by the following vote:

- Aye: 7 Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle
- PC18-0268 Comfort Inn, 2510 Plaza Court Final Site Plan & Architectural Review

A motion was made by Keller, seconded by Mayor Reilly, that this Site Plan & Architectural Review be approved with conditions. In addition to staff comments, include a masonry base under the EIFS surrounding front entrance for staff approval. The motion carried by the following vote:

- Aye: 7 Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle
- PC18-0017 Tri-City National Bank, 201 E. Sunset Drive Final Site Plan & Architectural Review

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

- Aye: 7 Keller, Reilly, Payne, Francoeur, Bartels, Helgestad and Merchle
- 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.