

## **Meeting Minutes - Final**

## **Plan Commission**

| Wednesday, October 24, 2 | 018 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                  | 4 - Keller, Francoeur, Bartels, and Montiho                                                                                     |                                                            |
| Absent                   | 3 - Reilly, Merchle, and Skinner                                                                                                |                                                            |
| IV. Public Comment       |                                                                                                                                 |                                                            |
| V. Approval of Minute    | es                                                                                                                              |                                                            |
| ID#18-1458               | Minutes for the Meeting of October 10, 2018.                                                                                    |                                                            |
|                          | A motion was made by Keller, seconded by Bartels, that the Min<br>approved. The motion carried by the following vote:           | nutes be                                                   |
| Aye:                     | 4 - Keller, Francoeur, Bartels and Montiho                                                                                      |                                                            |
| Absent:                  | 3 - Reilly, Merchle and Skinner                                                                                                 |                                                            |
| VI. Consent Agenda       |                                                                                                                                 |                                                            |
| VII. Business Items      |                                                                                                                                 |                                                            |
| PC18-0145                | Starbucks, Les Paul Parkway - Preliminary Site Plan & Review                                                                    | Architectural                                              |
|                          | A motion was made by Montiho, seconded by Keller, that this S<br>Architectural Review be approved. The motion carried by the fo |                                                            |
| Aye:                     | 4 - Keller, Francoeur, Bartels and Montiho                                                                                      |                                                            |
| Absent:                  | 3 - Reilly, Merchle and Skinner                                                                                                 |                                                            |
| <u>ID#18-1593</u>        | Declare 1210 Sentry Drive to be surplus City property a sale of the property to the Common Council.                             | nd recommend the                                           |
|                          | A motion was made by Francoeur, seconded by Bartels, that th be approved. The motion carried by the following vote:             | is Business item                                           |

Aye: 4 - Keller, Francoeur, Bartels and Montiho

Absent: 3 - Reilly, Merchle and Skinner

## 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.