

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, April 24, 2019

6:30 PM

Council Chambers, City Hall Use lower level glass door.

- I. Call to Order
- II. Pledge of Allegiance
- III. Rollcall

Present 7 - Keller, Reilly, Francoeur, Bartels, Merchle, Montiho, and Wells

- IV. Public Comment
- V. Approval of Minutes

<u>ID#19-0032</u> Minutes for the Meeting of March 27, 2019.

Ald. Bartels not present for this item.

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

Aye: 6 - Keller, Reilly, Francoeur, Merchle, Montiho and Wells

Absent: 1 - Bartels

- VI. Consent Agenda
- VII. Business Items

<u>ID#19-0489</u> Amendment to Section 21.03(2)(d) of the Municipal Code.

Ald. Bartels not present for this item.

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

Aye: 6 - Keller, Reilly, Francoeur, Merchle, Montiho and Wells

Absent: 1 - Bartels

<u>ID#19-0480</u> Prairie Song Residence - Consultation

No action taken.

ID#19-0444 The Highlands - Consultation

No action taken.

PC19-0022 Living Word Lutheran Church, Donald Drive/Saylesville Road - Final Site

Plan & Architectural Review

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

Aye: 7 - Keller, Reilly, Francoeur, Bartels, Merchle, Montiho and Wells

PC19-0030 Clearwater Apartments - Preliminary Site Plan and Architectural Review

and PUD Amendment

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

Aye: 7 - Keller, Reilly, Francoeur, Bartels, Merchle, Montiho and Wells

PC19-0029 Casa Tequila, 2423 Kossow Road - Final Site Plan & Architectural Review

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

Aye: 7 - Keller, Reilly, Francoeur, Bartels, Merchle, Montiho and Wells

<u>ID#19-0514</u> Lawrence School, 3011 Saylesville Road - Final Site Plan & Architectural

Review

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

Aye: 6 - Reilly, Francoeur, Bartels, Merchle, Montiho and Wells

Nay: 1 - Keller

ID#19-0470 MM-1 Zoning

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

Aye: 7 - Keller, Reilly, Francoeur, Bartels, Merchle, Montiho and Wells

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.

City of Waukesha