



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, May 22, 2019

6:30 PM

Council Chambers, City Hall
Use lower level glass door.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Present 5 - Keller, Reilly, Francoeur, Bartels, and Montiho

Absent 2 - Merchle, and Wells

IV. Public Comment

V. Approval of Minutes

[ID#19-0590](#) Minutes for the Meeting of May 8, 2019.

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Montiho

Absent: 2 - Merchle and Wells

VI. Consent Agenda

VII. Business Items

[ID#19-0589](#) Prairie Song Villas, Summit and Prairie Song Drive - Consultation

[PC19-0036](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Annexation

A motion was made by Mayor Reilly, seconded by Keller, that this Annexation be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Montiho

Absent: 2 - Merchle and Wells

[PC19-0042](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Rezoning Petition

A motion was made by Mayor Reilly, seconded by Francoeur, that this Rezoning Petition be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Montiho

Absent: 2 - Merchle and Wells

[PC19-0039](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Certified Survey Map

A motion was made by Mayor Reilly, seconded by Montiho, that this Certified Survey Map be approved with conditions. The motion carried by the following vote:

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Montiho

Absent: 2 - Merchle and Wells

[PC19-0038](#) Froedtert Health, Inc., SW Corner of Sunset Drive and Genesee Road - Preliminary Site Plan & Architectural Review

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

Aye: 5 - Keller, Reilly, Francoeur, Bartels and Montiho

Absent: 2 - Merchle and Wells

[PC19-0037](#) Taco Bell, 2707 N. Grandview Avenue - Final Site Plan & Architectural Review

A motion was made by Francoeur, seconded by Keller, that this Site Plan & Architectural Review be approved with conditions. Conditions are to approve architectural plan, and approve left in, right in, right out; that the parking easement be approved by City Attorney before anything moves forward and all other conditions except the access are to be addressed; the landscape and sidewalk plans will be approved by staff. The motion carried by the following vote:

Aye: 4 - Keller, Francoeur, Bartels and Montiho

Nay: 1 - Reilly

Absent: 2 - Merchle 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.