

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, July 24, 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 6 - Keller, Francoeur, Bartels, Merchle, Montiho, and Wells

Absent 1 - Reilly

- IV. Public Comment
- V. Approval of Minutes

<u>ID#19-0817</u> Minutes for the Meeting of July 10, 2019.

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

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

Absent: 1 - Reilly

- VI. Consent Agenda
- VII. Open Public Hearing

PC19-0063 Public Hearing: Celebrate Recovery, 1721 Northview Road - Conditional

Use Permit

VIII. Action on Public Hearing

PC19-0067 Action: Celebrate Recovery, 1721 Northview Road - Conditional Use

Permit

A motion was made by Wells, seconded by Merchle, that this Conditional Use Permit be approved with the condition that the applicant come before the Plan Commission in one year for review. The motion carried by the following vote:

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

Absent: 1 - Reilly

IX. Business Items

PC19-0064 Harvest Square, 2201 Silvernail Road - Preliminary Site Plan &

Architectural Review

A motion was made by Montiho, seconded by Bartels, that this Site Plan & Architectural Review be approved with the conditions to wave the 5-foot setback on the north side, see proposed solution to the parking areas, and explore four-sided architecture at south side roofline for final approval. The motion carried by the following vote:

Keller, Francoeur, Bartels, Merchle, Montiho and Wells

Absent: 1 -Reilly

PC19-0066 Waukesha Memorial Hospital, 725 American Avenue - Rezoning

> A motion was made by Wells, seconded by Keller, that this Rezoning Pettition be recommended for approval. The motion carried by the following vote:

Ave: 5 - Keller, Francoeur, Bartels, Merchle and Wells

Nav: Montiho

Absent: 1 - Reilly

PC19-0065 Waukesha Memorial Hospital, 725 American - Certified Survey Map

> A motion was made by Keller, seconded by Merchle, that this Certified Survey Map be approved with conditions. The motion carried by the following vote:

Ave: 5 - Keller, Francoeur, Bartels, Merchle and Wells

Nay: 1 -Montiho

Absent: 1 - Reilly

PC19-0034 Waukesha Memorial Hospital, 725 American Avenue - Final Site Plan &

Architectural Review

A motion was made by Keller, seconded by Merchle, that this Site Plan & Architectural Review be approved with the condition to add vehicle separation at west entrance. The motion carried by the following vote:

Ave: 5 - Keller, Francoeur, Bartels, Merchle and Wells

Montiho 1 -Nay:

Absent: 1 - Reilly

- X. Director of Community Development Report
- XI. 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.

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