

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, October 9, 2019

6:30 PM

Council Chambers, City Hall Use upper level doors off Buena Vista Ave.

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

Present 6 - Keller, Reilly, Francoeur, Bartels, Merchle, and Wells

Absent 1 - Montiho

- IV. Public Comment
- V. Approval of Minutes

<u>ID#19-1187</u> Minutes for the Meeting of September 11, 2019.

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

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

Absent: 1 - Montiho

VI. Consent Agenda

PC19-0089 Scenic Self Storage, 1008 Silvernail Road - Certified Survey Map

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

vote:

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

Absent: 1 - Montiho

Abstain: 1 - Keller

VII. Business Items

PC19-0087 Tenny Avenue Extension - Certified Survey Map

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

vote:

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

Absent: 1 - Montiho

PC19-0094 Lathers, River Road - Extra Territorial Certified Survey Map

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

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

Absent: 1 - Montiho

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.