

Meeting Minutes - Final

Plan Commission

Wednesday, October 23, 2	019 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	5 - Keller, Francoeur, Bartels, Montiho, and We	lls
Absent	2 - Reilly, and Merchle	
IV. Public Comment		
V. Approval of Minutes		
ID#19-1287	Minutes for the Meeting of October 9, 201	9.
	A motion was made by Wells, seconded by Bartels, that the Minutes be approved. The motion carried by the following vote:	
Aye:	5 - Keller, Francoeur, Bartels, Montiho and Well	ls
Absent:	2 - Reilly and Merchle	
VI. Consent Agenda		
VII. Open Public Hearing		
PC19-0096	Public Hearing: Milwaukee Motorwerks, N Corporate Court - Conditional Use Permit,	•
PC19-0088	Public Hearing: Tenny Avenue Extension	- Floodplain-Rezoning
VIII. Action on Public Hearing		
PC19-0101	Action: Milwaukee Motorwerks, NW corne Corporate Court - Conditional Use Permit,	-
	A motion was made by Wells, seconded by Mon Permit be approved with conditions. The motion	
Aye:		

Absent: 2 - Reilly and Merchle

Abstain: 1 - Keller

<u>PC19-0110</u> Action on Public Hearing: Tenny Avenue Extension - Floodplain-Rezoning

A motion was made by Montiho, seconded by Keller, that this Rezoning Pettition be recommended with conditions for Common Council. The motion carried by the following vote:

- Aye: 5 Keller, Francoeur, Bartels, Montiho and Wells
- Absent: 2 Reilly and Merchle

IX. Business Items

<u>PC19-0097</u> Milwaukee Motorwerks, NW corner of Corporate Drive and Corporate Court - Preliminary Site Plan & Architectural Review

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

- Aye: 4 Francoeur, Bartels, Montiho and Wells
- Absent: 2 Reilly and Merchle
- Abstain: 1 Keller
- PC19-0099 Frame Park Commons, 1421 and 1430 White Rock Avenue Certified Survey Map

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

- Aye: 4 Keller, Francoeur, Montiho and Wells
- Nay: 1 Bartels
- Absent: 2 Reilly and Merchle
- <u>PC19-0100</u> Frame Park Commons, 1421 and 1430 White Rock Avenue Preliminary Site Plan & Architectural Review and PUD - Residential development at the intersection of Whiterock Avenue and Moreland Blvd.

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

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

Absent: 2 - Reilly and Merchle

PC19-0103 Skyline Subdivision - Rezoning - Approximately 80 acres along north side of Summit Avenue on the west side of the City (Downing Farm) from T-1 Temporary to RS-3 Single family

This item is on hold.

<u>PC19-0102</u> Skyline Subdivision - Preliminary Plat - 160 single-family lots on approximately 80 acres along north side of Summit Avenue on the west side of the City (Downing Farm)

This item is on hold.

<u>PC19-0111</u> Skyline Subdivision - Preliminary Site Plan & Architectural Review - 143 single-family lots on approximately 80 acres along north side of Summit Avenue on the west side of the City (Downing Farm)

This item is on hold.

<u>PC19-0098</u> Update to Comprehensive Plan Chapters 1 and 5 and Appendix C. Adopt the findings of the 2019 Housing Study and Needs Assessment into the Comprehensive Plan's Housing Element.

A motion was made by Francoeur, seconded by Bartels, that these updates to the Comprehensive Plan be recommended for approval to the Common Council. The motion carried by the following vote:

- Aye: 5 Keller, Francoeur, Bartels, Montiho and Wells
- Absent: 2 Reilly and Merchle
- 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.