

## **Meeting Minutes - Final**

## **Plan Commission**

Wednesday, December 11,	2019	6:30 PM Use	Council Chambers, City Hall e upper level doors off Buena Vista Ave.
I. Call to Order			
II. Pledge of Allegian	се		
III. Roll Call			
Present	5 - Keller, Reilly, Francoeur	, Merchle, and Wells	
Absent	2 - Bartels, and Montiho		
IV. Public Comment			
V. Approval of Minutes			
<u>ID#19-1412</u>	Minutes for the meeting of	of November 13, 2019	
	No action taken.		
VI. Consent Agenda			
VII. Open Public Hea	aring		
PC19-0125	Public Hearing: Hughes / Permit	Automotive, 1711 Arth	ur Court - Conditional Use
<u>PC19-0130</u>	Public Hearing: Waukesh Use Permit	a Civic Theatre, 270 V	W. Main Street - Conditional
VIII. Action on Public Hearing			
PC19-0134	Action: Hughes Automoti	ve, 1711 Arthur Court	- Conditional Use Permit
	A motion was made by Mayo Use Permit be approved with vote:		
Aye:	4 - Keller, Reilly, Francoeur	and Wells	
Absent:	2 - Bartels and Montiho		
Abstain:	1 - Merchle		

PC19-0135 Action: Waukesha Civic Theatre, 270 W. Main Street - Conditional Use Permit

> A motion was made by Francoeur, seconded by Keller, that this Conditional Use Permit be approved with conditions. The motion carried by the following vote:

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

## IX. Business Items

PC19-0113 Abbott Company, 1413 Pearl Street - Minor Site Plan & Architectural Review

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

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- <u>PC19-0126</u> Sunset Crossings Preliminary Site Plan & Architectural Review and Planned Unit Development

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

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- <u>PC19-0128</u> Sunburn Enterprises, Corporate Drive Preliminary Site Plan & Architectural Review

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

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- <u>ID#19-1610</u> Nissen Staffing, 801 N. Barstow Sign Appeals

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

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- PC19-0122 Boucher, 1531 E. Moreland Blvd. Minor Site Plan & Architectural Review

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

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- PC19-0117 School District of Waukesha, South High School, 401 E. Roberta Drive -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: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- <u>PC19-0118</u> School District of Waukesha, Butler Middle School, 310 N. Hine Avenue -Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Wells, that this Site Plan & Architectural Review be approved with the condition that the applicant bring back a solution for the dumpster enclosure within the next four months. The motion carried by the following vote:

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- PC19-0119 School District of Waukesha, Les Paul Middle School, 325 Carroll Street -Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Wells, that this Site Plan & Architectural Review be approved with the condition that the applicant bring back a solution for the dumpster enclosure within the next four months. The motion carried by the following vote:

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- PC19-0120 School District of Waukesha, Horning Middle School, 2000 Wolf Road -Final Site Plan & Architectural Review

A motion was made by Mayor Reilly, seconded by Wells, that this Site Plan & Architectural Review be approved with the condition that the applicant bring back a solution for the dumpster enclosure within the next four months. The motion carried by the following vote:

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- <u>PC19-0123</u> Prairie Song Villas, Summit & Prairie Song Drive Planned Unit Development and Final Site Plan & Architectural Review

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

- Aye: 5 Keller, Reilly, Francoeur, Merchle and Wells
- Absent: 2 Bartels and Montiho
- PC19-0124 Prairie Song Courtyards Planned Unit Development and Final Site Plan & Architectural Review

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

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