

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Plan Commission

Wednesday, March 25, 2020

6:30 PM

Streaming live at www.waukesha-wi.gov

Direct link to the meeting: https://waukesha.legistar.com/Calendar.aspx

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

Present 5 - Reilly, Francoeur, Francoeur, Montiho, and Wells

Absent 4 - Keller, Bartels, Bartels, and Merchle

IV. Approval of Minutes

ID#20-0134 Minutes for the Meeting of February 26, 2020.

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

Aye: 4 - Reilly, Francoeur, Montiho and Wells

Absent: 3 - Keller, Bartels and Merchle

V. Consent Agenda

A motion was made and seconded that the consent agenda items be approved. The motion passed unanimously.

PC20-0018	Venture Court - Certified Survey Map
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<u>ID#20-0395</u> Correction Instrument – Parcel 1 of CSM 9033

PC20-0019 McDonald's, 1635 E. Main Street - Minor Site Plan & Architectural Review

PC20-0021 Buchner Pool, 223 Oakland Avenue - Final Site Plan & Architectural

Review

PC20-0020 Mindiola Park - Final Site Plan & Architectural Review

PC20-0022 Frame Park Baseball Diamond, 1200 White Rock Avenue - Final Site Plan

& Architectural Review

VI. Director of Community Development Report

VII. 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.

City of Waukesha Page 2