

Meeting Minutes - Final

Plan Commission

Wednesday, October 27, 2	021 6:30 PM	Council Chambers, City Hall
I. Call to Order		
II. Pledge of Allegian	се	
III. Roll Call		
Present	4 - Francoeur, Bartels, Reilly, and Schmitz	
Absent	1 - Montiho	
Excused	2 - Keller, and Wells	
IV. Public Comment		
	None	
V. Approval of Minute	es	
<u>ID#21-2924</u>	Minutes for the meeting of September 22, 2021.	
	A motion was made by Mayor Reilly, seconded by Alderman Minutes be approved. The motion carried by the following vo	
Aye:	4 - Francoeur, Bartels, Reilly and Schmitz	
Absent:	3 - Keller, Montiho and Wells	
VI. Consent Agenda		
	A motion was made and seconded that the consent agenda i The motion passed unanimously.	tems be approved.
<u>PC21-0110</u>	Certified Survey Map, Waukesha Civic Theater, 270 Proposed CSM one lot CSM to combine the current p 270 W. Main Street for theater expansion.	
<u>ID#21-2933</u>	Recommend on the transfer of excess land to the De Association.	er Path Homeowners
<u>Sponsors:</u>	Public Works	
<u>ID#21-2919</u>	Sign Appeal, Waukesha Police Dept., 1901 Delafield detached sign in front of the building to be an electron	•

VII. Open Public Hearing

<u>PC21-0108</u>	Conditional Use Permit, Modern Solar, 135 Wisconsin Ave. – Propose to use the 2nd floor as residential space in the B-3 General Business District.
<u>PC21-0112</u>	Conditional Use Permit, Home Industry, 347 Delafield Street – Propose to operate a Beauty Shop as a home industry in the Rm-1 Multi-Family Residential District.
<u>ID#21-3035</u>	Ordinance Amendment to section 21.02 and 21.03 of the City of Waukesha Fire Prevention Code regarding definitions and authority of the fire chief to require electronic reporting of certain inspection reports.

VIII. Action on Public Hearing

<u>PC21-0108</u> Conditional Use Permit, Modern Solar, 135 Wisconsin Ave. – Propose to use the 2nd floor as residential space in the B-3 General Business District.

A motion was made by Mayor Reilly, seconded by Member Schmitz, that this Conditional Use Permit be approved with conditions. The motion carried by the following vote:

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- <u>PC21-0112</u> Conditional Use Permit, Home Industry, 347 Delafield Street Propose to operate a Beauty Shop as a home industry in the Rm-1 Multi-Family Residential District.

In addition to staff comments, conditions include limit to one employee - the owner. the owner is responsible for no customer parking in shared driveway. no signage. and by appt only.

A motion was made by Mayor Reilly, seconded by Alderman Bartels, that this Conditional Use Permit be approved with conditions. The motion carried by the following vote:

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- <u>ID#21-3035</u> Ordinance Amendment to section 21.02 and 21.03 of the City of Waukesha Fire Prevention Code regarding definitions and authority of the fire chief to require electronic reporting of certain inspection reports.

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

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells

IX. Business Items

PC21-0109	Final Site Plan and Architectural Review, Waukesha Civic Theater, 270 W.
	Main St. – Proposed renovations for improvements and to adjoin this
	space to the existing Theater at 264 W. Main Street.

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

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- PC21-0115 Final Site Plan and Architectural Review, Neenah Enterprises Storage Yard Expansion, 1220 S. Prairie Avenue – Proposed plans for an expansion to the storage yard, including a proposed parking lot and storm water management facility.

Owner indicated that a fence will be added to the submitted site plan . behind the landscape.

Staff should work with the applicant on height and density of planting of landscape.

Landscape should be enhanced and include additional plantings where deciduous trees are located.

Staff should review the new landscape plan to provide sufficient screening to screen for protection and aesthetics.

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

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- PC21-0140 Rezoning- B-1 PUD Neighborhood Business Planned Unit Development, Moreland Plaza, 811 -831 W. Moreland Blvd. – Propose rezone to a Planned Unit Development, which would allow a zero lot line between 831 and 827 Moreland Blvd.

A motion was made by Mayor Reilly, seconded by Member Schmitz, that this item be approved with conditions. The motion carried by the following vote:

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- PC21-0118 Certified Survey Map, Moreland Plaza, 811 -831 W. Moreland Blvd. Proposed two lot CSM to split the off the anchor tenant space of the shopping center for future development.

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

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- PC21-0139 PUD Amendment, Habitat for Humanity of Waukesha County, White Rock Avenue – Amendment to a Planned Unit Development along White Rock Avenue to allow for the development of three (3) two-family residential buildings (6 total units).

A motion was made by Member Francoeur, seconded by Mayor Reilly, that this PUD Amendment be approved with conditions. The motion carried by the following vote:

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- PC21-0127 Plan Commission Consultation, Tallgrass Villas Conceptual plan review of a proposed 24 building duplex project on approximately 11.78 acres of land located along the south side of Northview Rd, NW of the Tallgrass Subdivision.

This item was presented and discussed

PC21-0138 PUD Amendment, Riverfront Site – Proposed amendment to allow the recent proposed development of three apartment buildings with mixed use commercial space, and dedication of parkland along the Riverwalk near Bank and Brehm Streets

A motion was made by Mayor Reilly, seconded by Alderman Bartels, that this PUD Amendment be approved with conditions. The motion carried by the following vote:

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- <u>PC21-0131</u> Certified Survey Map, Riverfront Site, Bank and Brehm Streets Proposed three lot and one outlot CSM for lands located along Bank St. and Brehm St.

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

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- PC21-0130 Final Site Plan and Architectural Review, Riverfront Site, Bank and Brehm

Streets – Proposed multi-family mixed use development consisting of three buildings and a total of 192 residential units on approximately 2.5 acres along the north side of the Fox River in downtown.

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

- Aye: 4 Francoeur, Bartels, Reilly and Schmitz
- Absent: 3 Keller, Montiho and Wells
- <u>PC21-0141</u> Minor Site Plan & Architectural Review, Housing Action Coalition, 1210 Sentry Drive– Proposal to relocate the dumpster enclosure from its previously approved location

A motion was made by Alderman Bartels, seconded by Member Schmitz, that this Site Plan & Architectural Review be approved with staff recommended conditions. The motion carried by the following vote:

- Aye: 2 Bartels and Schmitz
- Absent: 3 Keller, Montiho and Wells
- Abstain: 2 Francoeur and Reilly

X. Director of Community Development Report

XI. Adjournment

Meeting adjourned at 8:47 pm

"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.