

In attendance:

Mayor S. Bierce, D. Linsmeier, K. Salituro, S. Sullivan.

Also in attendance:

City Planner N. Fuchs, Administrator S. Klein, Department of Public Works Director J. Weigel, and Deputy Clerk A. Hurd.

1. Call to Order and Pledge of Allegiance

Chairman Bierce called the meeting to order at 7:00pm and requested everyone stand for the Pledge of Allegiance.

2. Discussion and Action Regarding Approval of Meeting Minutes Dated September 20, 2018

A motion was made and seconded (D. Linsmeier, S. Sullivan) to approve the September 20th, 2018 meeting minutes. Motion Passed: 4-For, 0-Against.

3. Discussion and Action Regarding a Petition for a Rezoning Public Hearing for GE Healthcare to Rezone Property Located at N16 W22419 Watertown Road From A-2 Agricultural to I-1 Urban Institutional for the Purpose of Combining the Two Properties to Allow for Additional Green Space (PWC 0960994 & PWC 0959999)

Mr. Fuchs stated this is related to a future addition to the GE facility. They are looking to rezone a portion of the vacant property. The F-1 & LC zoning on the property will remain. The certified survey map will combine the two parcels because once the addition is done on the building, it will eliminate some greenspace, and combining the lots will allow them to meet the 40 percent greenspace requirement.

The addition will be on the front of the existing building and they will come back for building and site plan review.

Chairman Bierce opened the public hearing at 7:06pm. No one wished to speak so Chairman Bierce closed the public hearing at 7:06pm.

A motion was made and seconded (K. Salituro, S. Sullivan) to approve the rezoning for GE Healthcare from A-2 Agricultural to I-1 Urban Institutional. Motion Passed: 4-For, 0-Against.

4. Discussion and Action Regarding a Certified Survey Map for GE Healthcare Located at N16 W22419 Watertown Road for the Purpose of Combining Two Properties to Allow for Additional Greenspace (PWC 0960994 & PWC 0959999)

A motion was made and seconded (K. Salituro, D. Linsmeier) to approve the certified survey map for GE Healthcare. Motion Passed: 4-For, 0-Against.

5. Discussion and Action Regarding the Mitigation Plan for Terrance Schneider for Property Located at W267 N2907 Woodland Drive (PWC 0930999)

Mr. Weigel stated approval was being recommended contingent upon a revised grading plan being submitted and approved by the City Engineer, the drainage swales along the east and west property lines

being maintained as shown on the grading plan, the landscape permit being obtained prior to starting work, and the mitigation plan narrative and the Plan Commission minutes being recorded with the Waukesha County Register of Deeds.

A motion was made and seconded (S. Sullivan, D. Linsmeier) to approve the mitigation plan pursuant to the Assistant City Engineer's recommendations and contingencies. Motion Passed: 4-For, 0-Against.

6. Discussion and Possible Action Regarding the Conceptual Site and Building Plans for WVRC Emergency & Specialty Pet Care Located on Pewaukee Road South of I-94 (PWC 0966999)

Mr. Fuchs stated this was a proposed animal hospital and they would be open 24 hours a day, seven days a week. It does not include an animal shelter, pet daycare or outdoor play area and is just hospital use.

If the project moves forward, the applicant would propose to rezone the property to B-3 and it would also require a conditional use permit. The plans are showing the potential future addition of 30,000 square feet. Public sewer is not available so they would have to propose an on-site system.

Discussion took place regarding the sewer availability in this area. The applicant has stated they would be willing to hook to sewer, should it become available.

It was noted by Mr. Fuchs that the applicant would want to utilize the entire property and would not want to subdivide it or put any other uses on it.

It was stated by the applicant that the building would be open 24 hours a day; the bulk of their business is during the day, but they are open evenings and weekends and animals can get care during those hours; they do not have a lot of noise or light pollution; and the benefit of having a larger lot is that they could get appropriate green buffering.

All of the Commissioners were in agreement that they should move forward with the proposal.

7. Adjournment

A motion was made and seconded (D. Linsmeier, K. Salituro) to adjourn the meeting at 7:23pm. Motion Passed: 4-For, 0-Against.

Respectfully Submitted,

Ami Hurd
Deputy Clerk