

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Draft Building and Grounds

Monday, October 6, 2014

7:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Jankowski

Hernandez Reiland Cummings

Presiding 1 - E. Payne

Others in Attendance: Mike Grulke, Engineering Division Sgt. Daily, PD Andrew Ketter, resident

2. Approval of Minutes

A. ID#14-1216 September 15, 2014 Meeting Minutes

Attachments: Building and Grounds September 15 2014 BG Minutes - DRAFT

A motion was made by Reiland, seconded by Hernandez, that the September 15, 2014 minutes be approved. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Reiland and Hernandez

3. Discussion and Recommendation re:

A. ID#14-0467 Install a crosswalk on Manhattan Dr. at Niagara St. with the building of

Woodman Grocery Store. Pedestrian traffic has increased making this

necessary for safe pedestrian crossing.

Attachments: 03A0 Manhattan Crosswalk at Niagara Info

Discussion centered around bringing this topic back for discussion on the 3rd Tuesday in December and to have Ald. Thieme bring a new referral to request the installation of crosswalk enhancements (curb ramp upgrades, signing and marking) for further concideration by the committee. The cost for the enhancements will be examined with respect to available funds.

A motion was made by Cummings, seconded by Hernandez, that this item be withdrawn. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, Reiland and Hernandez

Nay: 1 - Jankowski

B. ID#14-0520 Installation of an additional on street handicap parking space on

Oakland Ave for Buchner Pool.

Attachments: 03B0 Buchner Pool Item Info

Item failed because there was no motion to approve.

C. ID#14-0665 Establish a 4-way stop at the intersection of Greenwood Ave. and Dopp

St.

Attachments: 03C0 Greenwood Dopp Item Info

Ald. Payne will withdraw this item and bing a referral to council to have No Parking

zones installed east and west of Greenwood.

A motion was made by E. Payne, seconded by Cummings, that this item be

withdrawn. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Reiland and Hernandez

D. ID#14-0667 Conduct a traffic study on S. Scott Ave from Coolidge Ave. to Newhall

Ave.

Attachments: 03D0 Scott Ave Item Info

Speed Study results did not show need for any traffic control measures. Ald. Jankowski

will withdraw the item. All speed data will be sent to PD.

A motion was made by Jankowski, seconded by Reiland, that this item be

withdrawn. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Reiland and Hernandez

E. ID#14-1209 Please conduct a parking and traffic study on streets adjacent to Blair

Elementary School.

Attachments: 03E0 Blair School Study Map

Staff conducted meetings with the School to discuss parking issues. Ald. Payne will withdraw this item. A referral will be brought to the next meeting for specific parking changes on Chicago Avenue. Other parking changes on other streets may be

forthcoming in the future under separate items for discussion.

A motion was made by E. Payne, seconded by Cummings, that this item be

withdrawn. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Reiland and Hernandez

F. ID#14-1214 Establish an All-Way stop at the intersection of Hunter Road and

Foxcroft Lane.

Attachments: 03F0 Hunters Ridge All Way Stop Info

Items F and G were dicussed at the same time and were discussed after item C.

A motion was made by Reiland, seconded by Cummings, that this item be approved. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Reiland and Hernandez

G. ID#14-1215 Establish an All-Way stop at the intersection of Hunter Road and Deer

Path

Attachments: 03G0 Hunters Ridge All Way Stop Info

A motion was made by Reiland, seconded by Cummings, that this item be approved. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Reiland and Hernandez

4. Communications and Referrals

The committee decided to move the next Buildings & Grounds meeting from the regularly scheudled October 20, 2014 date to Monday October 27, 2014. Reson for the change in date is to accommodate a finance meeting on October 20.

5. Adjournment

A motion was made by Cummings, seconded by Reiland, that this meeting be adjourned. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Reiland and Hernandez

"A majority of the Council members may be in attendance."