



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, July 16, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Cummings, Boyle, and Lemke

Absent 1 - C. Payne

2. Public Comment

3. Approval of Minutes

A. [ID#18-1037](#) Approve June 18, 2018 Meeting Minutes

Attachments: [Building and Grounds Minutes 06-18-18 - FINAL.pdf](#)

A motion was made by Kathleen Cummings, seconded by Dean Lemke, that the June 18, 2018, Minutes be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Cummings and Lemke

Absent: 1 - C. Payne

Abstain: 1 - Boyle

4. Discussion and Recommendation re:

A. [ID#18-1031](#) Please approve modifications to the existing zone of 4 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on the north side of W. Main Street to be from 285 feet west to 115 feet west of Buckley Street.

Attachments: [18-1031 Admin Review to 08-07-18 CC Meeting.pdf](#)

[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

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

B. [ID#18-1032](#) Please approve No Parking Any Time on the north and south sides of Paramount Court from 180 feet east to 350 feet east of the centerline of Paramount Drive.

Attachments: [18-1032 Admin Review to 08-07-18 CC Meeting.pdf](#)

[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

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

Aye: 4 - E. Payne, Cummings, Boyle and Lemke

Absent: 1 - C. Payne

- C.** [ID#18-1033](#) Please approve modifications to the existing parking prohibition on the south side of Perkins Avenue from White Rock to E. Main Street to allow parking on the south side from 50 feet east to 300 feet east of centerline of Adams Street.

Attachments: [18-1033 Admin Review to 08-07-18 CC Meeting.pdf](#)

[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

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

Aye: 4 - E. Payne, Cummings, Boyle and Lemke

Absent: 1 - C. Payne

- D.** [ID#18-1034](#) Please approve installation of a stop sign on southbound Carriage Drive at Michigan Avenue.

Attachments: [18-1034 Admin Review to 08-07-18 CC Meeting.pdf](#)

[B&G Resolution RTC for the 08-07-18 CC Meeting B&G REPORT.pdf](#)

A motion was made by Bill Boyle, seconded by Dean Lemke, that this item be approved. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, Boyle and Lemke

Absent: 1 - C. Payne

5. Communications and Referrals

- A.** [ID#18-1038](#) B&G Budget Update

6. Adjournment

Meeting was adjourned with unanimous consent.

"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 Fred Abadi, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.