



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, June 19, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, Cummings, and Boyle

Absent 2 - Jankowski, and C. Payne

2. Approval of Minutes

- A. [ID#17-0963](#) Approve the June 5, 2017 Buildings & Grounds meeting Minutes.

Attachments: [Building and Grounds Minutes 06-05-2017 - FINAL](#)

A motion was made by Boyle, seconded by Cummings, that the June 5, 2017, Minutes be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Cummings and Boyle

Absent: 2 - Jankowski and C. Payne

3. Discussion and Recommendation re:

- A. [ID#17-0737](#) Please establish No Parking, 7:00 a.m. to 4:30 p.m., September 1 - June 15, Except Saturday, Sunday and Holidays on the south side of Davidson Road from east property line of 2007 Davidson Rd. to Hillcrest Dr.

Sponsors: Thieme

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-0737 Admin Review No Parking to CC meeting.pdf](#)

Note: The Committee also requested that the City communicate with Carroll University about the overflow parking issues.

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

Aye: 3 - E. Payne, Cummings and Boyle

Absent: 2 - Jankowski and C. Payne

- B. [ID#17-0742](#) Provide a more permanent solution to pavement marking at Sunset/164/Milky Way.

Sponsors: Cummings

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting REPORT AGENDA.pdf](#)
[Item 17-0742 Admin Review - Pavement marking Sunset-164-Milky Way to CC meeting.pdf](#)

Ald. Cummings amended the motion to clarify that approval of this item would require the installation of cross-hatched epoxy pavement markings.

A motion was made by Cummings, seconded by E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 2 - E. Payne and Cummings

Nay: 1 - Boyle

Absent: 2 - Jankowski and C. Payne

- D. [ID#17-0877](#) Please consider adding stop signs on Greenfield Ave. at intersection with Linden St. creating an All-Way stop.

Sponsors: Rodriguez

Attachments: [Item #17-0877 Admin Cover Stop Sign Added](#)

The Committee requested a second Spot Speed Study to be done in September/October to ensure that traffic patterns are normal and represent school traffic.

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

Aye: 3 - E. Payne, Cummings and Boyle

Absent: 2 - Jankowski and C. Payne

- D. [ID#17-0965](#) Consider the creation of a no parking zone on the south side of Wilmont Dr. from 15 ft west of the west driveway to the west side of the east driveway at 209 Wilmont Dr.

Sponsors: Manion

Attachments: [B&G Resolution RTC for the 07-18-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-0965 Admin Review No Parking Wilmont Dr to CC meeting.pdf](#)

A motion was made by Cummings, seconded by Boyle, that this Discussion and Recommendation be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Cummings and Boyle

Absent: 2 - Jankowski and C. Payne

4. Communications and Referrals

- A. [ID#17-0966](#) Please create an updated truck route map. The West Bypass will change

the present out of date truck route that we presently have in the city.

Sponsors: E. Payne

Attachments: [Item #17-0966 Admin Cover Truck route.pdf](#)

- B.** [ID#17-0967](#) Current Buildings & Grounds budget and update on various B&G safety projects.

5. Adjournment

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.