



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, March 19, 2018

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 4 - E. Payne, Cummings, Boyle, and Wells

**Absent** 1 - C. Payne

#### 2. Public Comment

#### 3. Approval of Minutes

##### A. [ID#18-0394](#) Approve March 5, 2018, Minutes.

**Attachments:** [Building and Grounds Minutes 03-05-18 - FINAL.pdf](#)

A motion was made by Bill Boyle, seconded by Kathleen Cummings, that the Minutes of March 5, 2018, be approved. The motion carried by the following vote:

**Aye:** 4 - E. Payne, Cummings, Boyle and Wells

**Absent:** 1 - C. Payne

#### 4. Discussion and Recommendation re:

##### A. [ID#18-0387](#) Rescind resolution from July 17, 2007, establishing valet parking on the north side of W. Main Street in front of the Clark Hotel.

**Sponsors:** ADHOC Downtown Parking Committee

**Attachments:** [18-0387 Admin Review Rescind Valet Parking on W Main to 4-5-2018 CC Meeting - Consent.pdf](#)  
[B&G Resolution RTC for the 4-5-18 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and Wells

**Absent:** 1 - C. Payne

##### B. [ID#18-0388](#) Please establish 30 Minute Parking for stalls on the north side of W. Main Street from 130 feet to 170 feet east of centerline of Clinton Street.

**Attachments:** [18-0388 Admin Review 30 Min Parking on W Main to 4-5-2018 CC Meeting - Consent.pdf](#)  
[B&G Resolution RTC for the 4-5-18 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and Wells

**Absent:** 1 - C. Payne

- C. [ID#18-0389](#) Rescind resolution from July 17, 1962, establishing a westbound yield sign on Motor Avenue at Greenwood Avenue.

**Sponsors:** Public Works and E. Payne

**Attachments:** [18-0389 Admin Review Rescind Yield Sign on Motor to 4-5-2018 CC Meeting - Consent.pdf](#)  
[B&G Resolution RTC for the 4-5-18 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and Wells

**Absent:** 1 - C. Payne

- D. [ID#18-0390](#) Approve a stop sign on southbound Greenwood Avenue at Motor Avenue.

**Sponsors:** Public Works and E. Payne

**Attachments:** [18-0390 Admin Review Approve Stop on Greenwood to 4-5-2018 CC Meeting - Consent.pdf](#)  
[B&G Resolution RTC for the 4-5-18 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and Wells

**Absent:** 1 - C. Payne

- E. [ID#18-0391](#) Rescind resolution from August 16, 1966, establishing 4 hr parking, 8am to 8pm, on the south side of Motor Avenue from Washington Ave to Greenwood Ave. Said area will revert back to open parking.

**Sponsors:** Public Works and E. Payne

**Attachments:** [18-0391 Admin Review Rescind Parking on Motor to 4-5-2018 CC Meeting - Consent.pdf](#)  
[B&G Resolution RTC for the 4-5-18 CC Meeting CONSENT AGENDA.pdf](#)

**A motion was made by Kathleen Cummings, seconded by Jack Wells, that this**

item be approved. The motion carried by the following vote:

**Aye:** 4 - E. Payne, Cummings, Boyle and Wells

**Absent:** 1 - C. Payne

- F. [ID#18-0392](#) Rescind resolution from August 3, 1993, establishing 2 hour parking, 7am to 4pm on the north side of Motor Avenue from Mountain Avenue to Alley #007 and from Fairview Avenue to Greenwood Avenue. Said area will revert back to open parking.

**Sponsors:** Public Works and E. Payne

**Attachments:** [18-0392 Admin Review Rescind Parking on Motor to 4-5-2018 CC Meeting - Consent.pdf](#)  
[B&G Resolution RTC for the 4-5-18 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and Wells

**Absent:** 1 - C. Payne

## 5. Communications and Referrals

- A. [ID#18-0393](#) Current Buildings & Grounds budget and update on various B&G safety projects.

## 6. Adjournment

"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.