



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Building and Grounds

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Monday, February 2, 2015

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 4 - Jankowski  
Reiland  
Cummings  
E. Payne  
**Absent** 1 - Hernandez

*Others Present:*  
*Ald. Skinner*  
*Sgt. Neill*  
*Mike Grulke, Engineering Staff*

### 2. Approval of Minutes

#### **2. Approval of Minutes**

**Aye:** 4 - Jankowski, Reiland, Cummings and E. Payne

**Absent:** 1 - Hernandez

- A. ID#15-1885** Approve the meeting minutes of the January 5, 2015 Buildings & Grounds Committee meeting.

**Sponsors:** Public Works

**A motion was made by Reiland, seconded by Jankowski, that the January 5, 2015 meeting minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Jankowski, Reiland, Cummings and E. Payne

**Absent:** 1 - Hernandez

### 3. Discussion and Recommendation re:

- A. ID#14-0164** That the lighting in Parking Lot 8 be increased for safety and liability reasons

**Sponsors:** Patton

*The recommendation and motion was to install a second light fixture on the southern most light pole in the parking lot median and to rotate the light pole arms so the light is cased more directly to the darker spot at the southeast corner of the lot.*

**A motion was made by Cummings, seconded by Jankowski, that installing a second light fixture to light pole on the south end of parking lot be approved. The motion carried by the following vote:**

**Aye:** 4 - Jankowski, Reiland, Cummings and E. Payne

**Absent:** 1 - Hernandez

- B. ID#14-0888** Install a 4-way stop sign at the intersection of Garfield Ave. and Laflin Ave.

**Sponsors:** Skinner

*Ald. Skinner presented a petition signed by residents in the area and on Laflin. The petition was accepted by the committee for public record.*

*Ald. Hernandez arrived at the meeting. A motion was already made and seconded prior to his arrival. Ald. Hernandez agreed to be briefed on the discussion. Ald. Payne briefed Ald. Hernandez on the topic, the discussions, the presentation of a petition. The committee agreed that Ald. Hernandez can vote on the item.*

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

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

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

**Nay:** 1 - Jankowski

**Nay:** 1 - Jankowski

- C. ID#14-1729** Approve No Parking Any Time on north side of W. Main Street from 20 feet east to 60 feet west of the southeast corner of the Kendal Lofts apartment building.

**Sponsors:** Public Works

*Ald. Cummings requested that engineering and planning work closer together on development related items that generate the need for additional signing for parking. She was at the understanding that Kendal Lofts should pay for signing and marking items.*

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

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

- D. ID#15-1886** Install "Turning Vehicles Yield to Pedestrian" signs on College Avenue at Charles Street.

**Sponsors:** Public Works

*The specific request to install this sign will go on hold until September. Engineering will be installing new school zone signing on College and Charles Street. Said school zone signing upgrades will also include pedestrian crossing signs. Ald. Skinner also agreed to talk with the crossing guard to have him leave the folded stop signs displayed up to a time that all school kids are no longer present. Engineering will evaluate if the new school zone signage is working and if this item needs to be re-evaluated.*

**A motion was made by E. Payne, seconded by Jankowski, that this item be held. The motion carried by the following vote:**

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

- E. ID#15-1887** Rescind existing No Parking zone on the east side Maple Avenue from College Avenue to 150 feet north

**Sponsors:** Public Works

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

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

- F. ID#15-1888** Establish No Parking Any Time on the east side Maple Avenue from College Avenue to 200 feet north

**Sponsors:** Public Works

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

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

- G. ID#15-1889** Establish No Parking Any Time on the west side Maple Avenue from College Avenue to Dunbar Avenue

**Sponsors:** Public Works

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

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

- H. ID#15-1890** Rescind existing No Parking 8:30 to 3:00 on the east side of Maple Avenue from 150 feet south to 50 feet north of Carroll Street

**Sponsors:** Public Works

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

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

- I. **ID#15-1891** Establish No Parking Any Time on the east side of Maple Avenue from 60 feet south of the Wisconsin Central Rail Road tracks to Wisconsin Avenue

**Sponsors:** Public Works

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

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

4. Communications and Referrals

- A. **ID#15-1892** Staff presentation on a WisDOT funded intersection safety improvement project at the Arcadian Ave & Perkins Ave intersection.

**Sponsors:** Public Works

- B. **ID#15-1893** Current Buildings & Grounds Budget = \$5,160

**Sponsors:** Public Works

5. Adjournment

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

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

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