

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final 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

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.

Sponsors: Thieme

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A motion was made by Cummings, seconded by Hernandez, that this item be withdrawn.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.

Item failed because there was no motion to approve.

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

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A motion was made by E. Payne, seconded by Cummings, that this item be withdrawn.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

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A motion was made by Jankowski, seconded by Reiland, that this item be withdrawn.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. <u>ID#14-1209</u> Please conduct a parking and traffic study on streets adjacent to Blair Elementary School.

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. <u>ID#14-1214</u> Establish an All-Way stop at the intersection of Hunter Road and Foxcroft Lane.

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. <u>ID#14-1215</u> Establish an All-Way stop at the intersection of Hunter Road and Deer Path

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."

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