



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, January 15, 2018

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - E. Payne, Boyle, and Wells

**Absent** 2 - Cummings, and C. Payne

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#18-0044](#) Approve the December 18, 2017 Buildings & Grounds meeting minutes.

**Attachments:** [Building and Grounds Minutes 12-18-2017 - DRAFT.pdf](#)

A motion was made by Bill Boyle, seconded by Jack Wells, that the Minutes of December 18, 2017, be approved. The motion carried by the following vote:

**Aye:** 3 - E. Payne, Boyle and Wells

**Aye:** 3 - E. Payne, Boyle and Wells

**Absent:** 2 - Cummings and C. Payne

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#### 4. Discussion and Recommendation re:

*C Payne and K. Cummings arrived.*

- A. [ID#18-0045](#) Please approve No Parking Any Time on the east and west sides of Marlin Court from the driveway at 1201 Marlin Court northward up to and including the cul de sac.

**Attachments:** [Item 18-0045 Admin Cover No Parking of Marlin Ct.pdf](#)

*A Community Officer from the Waukesha Police Department was present at the meeting. He talked to the Committee about the parking issues he has observed and the difficulty to issue tickets.*

*Per the request of Ald. Thieme, the Committee unanimously agreed to place Items ID#18-0045 and ID#18-0046 on hold until the next meeting.*

**Item was held.**

**Present** 5 - E. Payne, Cummings, Boyle, C. Payne, and Wells

- B.**     [ID#18-0046](#)     Please approve No Parking Any Time on the north and south sides of Dolphin Drive from the centerline of Marlin Court to 120 feet west.

**Attachments:**   [Item 18-0046 No Parking on North & South of Dolphin.pdf](#)

**Item was held.**

- C.**     [ID#18-0049](#)     Please consider reducing the speed limit from 40 mph to 30 mph on Arcadian Ave. from Eugene Ct. to Les Paul Pkwy.

**Attachments:**   [18-0049 Admin Review to 2-06-2018 CC Meeting.pdf](#)

[B&G Resolution RTC for the 2-06-2018 CC Meeting CONSENT AGENDA.pdf](#)

*Ald. Rodriquez also requested that staff work with the Police Department to enforce the new speed limit with speed trailer and some patrol.*

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

**Aye:**   5 -   E. Payne, Cummings, Boyle, C. Payne and Wells

## 5. Communications and Referrals

- A.**     [ID#18-0047](#)     Current Buildings & Grounds budget and update on various B&G safety projects.

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