

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, March 6, 2023 5:30 PM Council Chambers, City Hall

1. Call to Order

Present 5 - Eric E. Payne, Mike Chrisien, Alicia Halvensleben, Cory C. Payne, and Mike M. Payne

2. Public Comment

No public comment.

- Approval of Minutes
- **A.** <u>ID#23-6205</u> Approve the February 6, 2023, Building and Grounds meeting Minutes.

Attachments: B&G Meeting Minutes 2-6-23-Final

A motion was made by Ald. Mike Chrisien, seconded by Ald. Mike Payne, that the Minutes of February 6, 2023, be approved. The motion carried by the following vote:

Aye: 5 - Eric E. Payne, Mike Chrisien, Alicia Halvensleben, Cory C. Payne and Mike M. Payne

- 4. Discussion and Recommendation re:
- A. ID#23-6206 Please consider a no parking sign from the telephone pole to the corner of N. Charles Street on the west side of the street, at the north side of intersection with College Avenue. This area is across the street from 109 N. Charles Street.

Attachments: 23-6206 Install No Parking on Charles St

Ald. Moltzan spoke to say she talked with the residents on Charles Street adjacent to the proposed parking change along with Carrol University, and neither had issues with the change. Discussion came up if Randal STEM was asked about the parking change as parents may use that 30 minute parking to drop-off and pick-up children. Item is being held until Randal STEM can be reached regarding the change.

Held

B. <u>ID#23-6207</u> Consider the placement of a no parking zone from property line of 2211/2207 Harris-Highland Drive to the property line of 2129/2125 Harris-Highland Drive in winter months to aid the safe clearing of snow.

Attachments: 23-6207 Install No Parking on Harris Highland

BG Resolution for the 3-21-2023 Consent

A motion was made by Ald. Cory Payne and seconded by Ald. Alicia
Halvensleben to install a no parking zone from property line of 2211/2207
Harris-Highland Drive to the property line of 2129/2125 Harris-Highland Drive from
November 1st to April 1st be recommended for Council Consent. The motion
carried by the following vote:

Aye: 5 - Eric E. Payne, Mike Chrisien, Alicia Halvensleben, Cory C. Payne and Mike M. Payne

C. ID#23-6208 Consider the placement of "Caution Child with Disabilities Area" sign at or

near 1636 Auburn Court.

Attachments: 23-6208 Child with Disabilities sign on Auburn Ct

BG Resolution for the 3-21-2023 Consent

A motion was made by Ald. Mike Chrisien and seconded by Ald. Mike Payne to install a "Caution Child with Disabilities Area" sign when entering Auburn Court be recommended for Council Consent. The motion carried by the following vote:

D. ID#23-6275 Temporary partial closure of Lot #3 for special event for Magellan's and

House of Guinness on March 17, 2023.

Attachments: 23-6275 Partial Closure of Lot 3

A motion was made by Ald. Mike Payne and seconded by Ald. Alicia Halvensleben to allow the temporary partial closure of Lot #3 for special event for Magellan's and House of Guinness on March 17, 2023 be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Eric E. Payne, Mike Chrisien, Alicia Halvensleben, Cory C. Payne and Mike M. Payne

- 5. Communications and Referrals
- A. ID#23-6209 Current Building and Grounds Budget.
- 6. Adjournment

Meeting was adjourned by 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 the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.