



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Building and Grounds

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Monday, June 15, 2015

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 4 - Jankowski, Hernandez, Cummings, and E. Payne

*Others Present:*  
*Mike Grulke, Engineering Staff*  
*Sgt. Daily from PD*  
*Ald. Steve Johnson*  
*Donna Walbert*  
*Heidi Walbert*  
*Pattie Cruz*  
*Mike Libardi*

### 2. Approval of Minutes

- A. [ID#15-2730](#) Approve the meeting minutes for the May 4, 2015 Buildings & Grounds meeting.

**A motion was made by Cummings, seconded by Hernandez, that the May 4, 2015 meeting minutes be approved. The motion carried by the following vote:**

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

### 3. Discussion and Recommendation re:

- A. [ID#14-0812](#) Removal of the 2 Hour Parking zone in the 200 block of Frame Ave.

**Sponsors:** Johnson

*Ald. Johnson was present at the meeting and spoke in favor of removing the 2 hour parking zones. The motion was clarified that existing 2 hour parking zones on both north and south sides of Frame Avenue in the 200 block would be removed.*

**A motion was made by Cummings, seconded by Jankowski, that this item be approved with the clarification to remove 2 hr parking on both sides of the street. The motion carried by the following vote:**

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

- B. [ID#15-2738](#) Modify the parking restrictions for Municipal Lot #6 to allow for overnight parking with no changes to daytime parking or permit parking.

**Sponsors:** E. Payne

*Several member of the Brook Street Condo Association spoke on why the request is being made. The committee discussed the item and decided to place it on hold. The committee requested that staff asked Community Development about any agreement with the transit center and condo developer on stalls, get a history of police activity at the transit center to quantify some of the safety concerns, develop options to accomodate the request and to have the condo association report back on their official stance.*

**A motion was made by Cummings, seconded by Jankowski, that this item be held until the next meeting. The motion carried by the following vote:**

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

- C. [ID#15-2752](#) Establish No Parking Any Time on the south side of Summit Avenue from Sylvan Terrace to 250 feet east of the centerline of N. Moreland Blvd.

**Sponsors:** Public Works

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

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

- D. [ID#15-2753](#) Establish No Parking Any Time on the north side of Summit Avenue from Sylvan Terrace to 250 feet east of the centerline of N. Moreland Blvd.

**Sponsors:** Public Works

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

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

#### 4. Communications and Referrals

- A. [ID#15-2731](#) Building and Grounds Current Budget = \$2,520

#### 5. Adjournment

*unanimous consent to adjourn*

"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 Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.