



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, February 19, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Cummings, Boyle, and C. Payne

Absent 1 - Wells

2. Public Comment

None.

3. Approval of Minutes

- A. [ID#18-0183](#) Approve the January 15, 2018 Buildings & Grounds meeting minutes.

Attachments: [Building and Grounds Minutes 01-15-18 - FINAL.pdf](#)

A motion was made by Kathleen Cummings, seconded by Bill Boyle, to approve the Minutes of January 15, 2018. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, Boyle and C. Payne

Absent: 1 - Wells

4. Discussion and Recommendation re:

J. Wells arrived at 7:07 P.M.

- 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.

Sponsors: Thieme

Attachments: [18-0045 Admin Review to 3-6-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

The Committee agreed to approve this item with the stipulation that the owner of 1822 Dolphin be asked to pay for the signage since it is their lessee that is causing the parking issues. Staff will contact the owner to see if they will help offset the cost. This applies to both ID#18-0045 and ID#18-0046. Regardless, the signs will be installed.

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

Aye: 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.

Sponsors: Thieme

Attachments: [18-0046 Admin Review to 3-6-18 CC Meeting.pdf](#)

[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

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

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

- C.** [ID#18-0184](#) Please consider placing "No Overnight Truck Parking" signage on the east side of S. Prairie Avenue in the vicinity of School Drive. (Revised to be from 10:00 P.M. to 6:00 A.M. and from 240 feet south of School Drive to Mulberry Lane.)

Sponsors: Manion

Attachments: [18-0184 Admin Review to 3-6-18 CC Meeting.pdf](#)

[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

The Committee reviewed this item and motioned to revise it to have a time limit of 10:00 P.M. to 6:00 A.M. and to have it from 240 feet south of School Drive to the corner of Mulberry Lane. Also, Ald. Manion indicated that he will talk to Weld All to see if they will offer to pay for the sign installations.

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

- D.** [ID#18-0185](#) Please consider posting "No Parking" on the north side of Paramount Drive between the driveways of 1716 and 1720 Paramount Drive.

Sponsors: Thieme

Attachments: [18-0185 Admin Review to 3-6-18 CC Meeting.pdf](#)

[B&G Resolution RTC for the 3-6-18 CC Meeting CONSENT AGENDA.pdf](#)

A motion was made by Kathleen Cummings, seconded by Bill Boyle, 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#18-0186](#) 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.