



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, April 2, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order
2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#18-0475](#) Approve the March 19, 2018 Buildings & Grounds meeting minutes.

Attachments: [Building and Grounds Minutes 03-19-18 - FINAL.pdf](#)

A motion was made by Bill Boyle, seconded by Jack Wells, that the Minutes of March 19, 2018, be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

4. Discussion and Recommendation re:

- A. [ID#17-1665](#) Establish No Parking Any Time on the north and south sides of Northview Road from Meadowbrook Road to 50 feet east of the west property line of 2122 Northview Road.

Attachments: [04A1 Boyle Letter.pdf](#)

[17-1665_Admin Cover Sheet_No Parking Any Time-Northview Rd.pdf](#)

[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

- B. [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.)

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

[B&G Resolution RTC for the 5-1-18 CC Meeting CONSENT AGENDA.pdf](#)

No action taken on this item. Committee agreed to hold until the April 30, 2018, meeting.

- C. [ID#18-0467](#) Rescind previously approved ID#14-1265-3: Establish 30 minute parking, 7am to 7pm, except Sundays and holidays, on south side of South Street from 50' west to 25' west of centerline of Gaspar Street.

Attachments: [18-0467 Admin Cover - Rescind 30 min s-side of South St.pdf](#)
[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

- D. [ID#18-0468](#) Please approve 2 hour parking, 7am to 7pm, except Sundays and Holidays, on south side of South Street from 50' west to 25' west of centerline of Gaspar Street.

Attachments: [18-0468 Admin Cover - Establish 2 hour s-side of South St.pdf](#)
[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

- E. [ID#18-0469](#) Rescind existing April 18, 2006 parking zone that establishes No Parking, Loading Zone, 9am to 5pm, Except, Sundays and Holidays on the south side of South Street from Gaspar Street to driveway at #225.

Attachments: [18-0469 Admin Cover - Rescind Loading zone s-side of South St.pdf](#)
[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

- F. [ID#18-0470](#) Rescind existing No Parking Any Time on the north side of South Street from 50' west to 130' west of centerline of Gaspar Street.

Attachments: [18-0470 Admin Cover - Rescind no parking n-side of South St.pdf](#)
[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

- G.** [ID#18-0471](#) Please approve 2 hour parking, 7am to 7pm, except Sundays and Holidays, on north side of South Street from 50' west to 130' west of centerline of Gaspar Street.

Attachments: [18-0471 Admin Cover - Establish 2 hr parking n-side of South St.pdf](#)
[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

- H.** [ID#18-0472](#) Rescind the existing August 5, 2004 designation of 2 Hour Parking, 7am to 7pm, Except Sundays and Holidays on east side of Gaspar Street from W. Main Street to W. Broadway.

Attachments: [18-0472 Admin Cover - Rescind 2 hr parking on e-side of Gaspar.pdf](#)
[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

- I.** [ID#18-0473](#) Please approve No Parking Any Time on the east side of Gaspar Street from W. Main Street to W. Broadway.

Attachments: [18-0473 Admin Cover - Establish no parking e-side of Gaspar.pdf](#)
[B&G Resolution RTC for the 4-17-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and Wells

Absent: 2 - Cummings and C. Payne

5. Communications and Referrals

- A.** [ID#18-0474](#) 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.