

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, February 29, 2016

7:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 3 - Hernandez, Cummings, and E. Payne

Absent 2 - Jankowski, and Reiland

Others Present: Mike Grulke, Engineering Katie Jelacic, Engineering Officer Daily, PD

2. Approval of Minutes

A. <u>ID#16-325</u> Approve the February 15, 2016 Buildings & Grounds Meeting Minutes

A motion was made by Cummings, seconded by Hernandez, that the February 15, 2016 minutes be approved. The motion carried by the following vote:

Aye: 3 - Hernandez, Cummings and E. Payne

Absent: 2 - Jankowski and Reiland

- 3. Discussion and Recommendation re:
- A. <u>ID#16-155</u> Establish 4 reserved parking spaces for Adams Estates Collectibles in the

Riverfront Plaza

Sponsors: Public Works

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

Aye: 3 - Hernandez, Cummings and E. Payne

Absent: 2 - Jankowski and Reiland

B. <u>ID#16-326</u> Approve installation of an All Way stop at the intersection of Dopp Street &

Fariview Avenue.

Sponsors: Public Works

Staff indicated that the cost for the signs will be billed to Waukesha Memorial Hospital since it is their project driving the need for these signs.

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

Aye: 3 - Hernandez, Cummings and E. Payne

Absent: 2 - Jankowski and Reiland

C. <u>ID#16-327</u> Approve an All Way stop at the intersection of W. Main Street & Gaspar

Street with installation at the completion of the W. Main Street construction

project.

Sponsors: Public Works

The committee sighted concerns about adjacent parking on W. Main Street not being able to get out of the parking stalls when traffic is stacked up at the stop on Gaspar.

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

Aye: 3 - Hernandez, Cummings and E. Payne

Absent: 2 - Jankowski and Reiland

D. <u>ID#16-328</u> Approve a No Parking zone on the west side of Baxter Street from the

southern most Schuetze Center parking lot driveway to 120 feet south.

Sponsors: Public Works and Police Department

Item placed on hold to review parking impacts and to look at reducing the length of the zone to make it shorter. Other possibility is to look at time restricted No Parking.

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

Aye: 3 - Hernandez, Cummings and E. Payne

Absent: 2 - Jankowski and Reiland

E. <u>ID#16-329</u> Modify the existing No Parking zone on the west side of N. Grandview Blvd.

in front of Lowell School to be the following:

No Parking 8:30 am to 4:00 pm, Except Buses on the west side of N. Grandview Blvd. from 50 feet north to 75 feet south of Pilgrim Circle.

Sponsors: Public Works and Police Department

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

Aye: 3 - Hernandez, Cummings and E. Payne

Absent: 2 - Jankowski and Reiland

4. Communications and Referrals

- A. <u>ID#16-330</u> Current Buildings & Grounds Budget = \$4,800
- 5. Adjournment

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.