



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Building and Grounds

Monday, June 16, 2014

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Roll Call

Present 3 - Jankowski
Cummings
E. Payne
Absent 2 - Hernandez
Reiland

Staff - Mike Grulke

Others Present

*Ald. Manion
Ald. Bartels
Ald. Patton*

2. Approval of Minutes

A. ID#14-0517 Approval of Minutes from June 2, 2014

Attachments: June 2 2014 Minutes

A motion was made by Cummings, seconded by Jankowski, that the Minutes from June 2, 2014 be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, E. Payne and Cummings

3. Discussion and Recommendation re:

A. ID#14-0164 That the lighting in Parking Lot 8 be increased for safety and liability reasons

Sponsors: Patton

This item will be placed on hold until late November or early December 2014 for staff to perform a second light study in a time of year when students are still in school and darkest time of year with no snow on the ground. If study shows need for additional lighting, then staff will recommend at that time.

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

Aye: 3 - Jankowski, E. Payne and Cummings

B. ID#14-0374 Establish No Parking Zone at 2422 Willowood Dr.

Attachments: [Report to Council for July 1 2014 meeting](#)

Staff presented this to the committee and recommended approval.

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

Aye: 3 - Jankowski, E. Payne and Cummings

Absent: 2 - Reiland and Hernandez

C. ID#14-0469 Discuss and recommend either on tonage sign, or no truck route/No Commercial Trucks sign on Guthrie Rd. on the "Right side" just as you enter to the north of Sunset Dr. on Guthrie Rd.

Discuss and recommend either a tonage sign, or no truck route/No Commercial Truck sign "Right Side" as you enter Guthrie Rd. south of Racine Ave. (Referral by Ald. Cummings 05/20/14)

Sponsors: Cummings

Engineering will investigate what weight limit sign (3 Ton, 5 Ton or other) should be installed on Guthrie; look at the pavement structure of Sunset Drive and investigate why it was posted for a 3 Ton limit and report back at next meeting.

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

Aye: 3 - Jankowski, E. Payne and Cummings

D. ID#14-0516 That Engineering Staff should conduct a review of all traffic control at all intersection in the River's Crossing Subdivision & recommend placement of stop signs where needed.

Sponsors: Perry

This item will be placed on Hold. Engineering staff will review the proposed stop sign locations and create a list of priority intersections. Those intersection can be voted on at the next meeting. The remaining list of intersections will be placed on hold until November when the committee can assess how much money it has left for the year. Also, staff will look into the impact fees and if the developer has money in escrow for signing.

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

Aye: 3 - Jankowski, E. Payne and Cummings

E. ID#14-0530 To allow Carroll University to install a sign that says, "Bicycle Friendly University" on the west side of N. East Avenue near McCall Street.

Staff presented this to the committee and recommended approval.

Ald. Cummings noted that approving the request will infer that Carroll University will be responsible for maintenance and replacement of the sign.

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

Aye: 3 - Jankowski, E. Payne and Cummings

4. New Business

5. Communications and Referrals

Ald. Cummings had talked with the apartment owner on Cheviot Chase about removal of 1 handicap parking stall. This item was previously brought up at B & G and put on hold. This item should be placed on the next B&G meeting agenda for discussion. Staff is requested to talk with the apartment owner and coordinate on which stall is meant to be removed.

Staff had mentioned that letters were sent out to residents on Genesee Street, Greenfield Avenue and on National Avenue to have the existing parking restriction signs removed and were soliciting comments from residents regarding those removals. The results were positive for removing the signs. Staff will coordinate with Ald. Hernandez to bring the items forward for review at the next B & G meeting.

6. Adjournment

A motion was made by Cummings, seconded by Jankowski, that the meeting be adjourned. The motion carried by the following vote:

Aye: 3 - Jankowski, E. Payne and Cummings

"A majority of the Council members may be in attendance."