



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, December 2, 2019

7:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Other Attendees: Bob Salb, Leslie Nielsen, Russ Nielsen, Mark Barrett, Zuvena Waul, Nassra Waul, Lisa Salb, Beth Bellante, Frank Palmer and Jane Barrett.

Present 3 - E. Payne, Cummings, and Miller

Absent 2 - C. Payne, and D. Lemke

Other Attendees: Bob Salb, Leslie Nielsen, Russ Nielsen, Mark Barrett, Zuvena Waul, Nassra Waul, Lisa Salb, Beth Bellante, Frank Palmer and Jane Barrett.

2. Public Comment

No Public Comment.

3. Approval of Minutes

- A. [ID#19-1611](#) Approve the November 18, 2019 Building and Grounds meeting minutes.

Attachments: [Meeting Minutes Nov 18 2019 - FINAL](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that the November 18, 2019, Minutes be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

4. Discussion and Recommendation re:

- C. [ID#19-1612](#) Please approve installation of a speed feedback sign to be placed on the eastbound direction of traffic on Madison Street near 4th Street.

Attachments: [19-1612 Admin Cover to Review Install Speed Feedback Sign on Madison](#)
[B&G Resolution RTC for the 12-17-19 CC Meeting CONSENT AGENDA](#)

"The Committee heard from several residents along Madison Street who supported the idea of a speed feedback sign. The residents and Committee agreed that a better

location for the sign is just east of Caldwell Avenue. They approved this item with the request to expedite the purchase and installation of the speed feedback sign.”

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

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

- A.** [ID#19-1488](#) Please approve extension of the existing No Parking, Loading Zone, 8:30am to 9:30am, 2:30pm to 3:30pm, Monday to Friday to include the next parking stall to the east adjacent to 329 W. Main Street.

Attachments: [19-1488 Admin Cover to Review Extend No Parking to Include Adjacent Stall to 329 W Main B&G Resolution RTC for the 12-17-19 CC Meeting CONSENT AGENDA](#)

“The Committee discussed and ultimately approved this item. The Committee made a request that the Community Adaptive Approach organization be notified that they must inform their alderman or the City Public Works Department if they move from W. Main Street in the future so the loading zone can be removed.”

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

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

- B.** [ID#19-1489](#) Please approve No Parking Any Time on the southwest side of NW Barstow Street to be from the center of Buena Vista Ave. northwest to 160 feet.

Attachments: [19-1489 BG Cover Sheet No Parking on SW of NW Barstow from Buena Vista NW to 160 ft](#)

“The Committee received a report from staff that the City Administrator, after that last Building and Grounds Meeting, emailed all City Hall employees and instructed them not to park on NW Barstow near Buena Vista. Staff followed up several days later and observed no vehicles parking on NW Barstow Street west of Buena Vista. Therefore, staff recommended the item be withdrawn. The Committee voted to withdraw and possibly consider the item again in the future if the parking issue returns.”

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

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

- D.** [ID#19-1613](#) Please modify the No Parking Zone on the north side of White Rock Avenue to be from the center line of E. Main Street to 275 feet northeast.

Attachments: [19-1613 Admin Cover to Review Modify No Parking Zone on White Rock](#)
[B&G Resolution RTC for the 12-17-19 CC Meeting CONSENT AGENDA](#)

"The committee was concerned that the distance given to restrict parking was too long. They motioned to approve the item with the revision that the distance be 200 feet west."

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that this item be approved as amended revised. The motion carried by the following vote:

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

5. Communications and Referrals

- A.** [ID#19-1614](#) Please study and recommend improvements to the surrounding intersections adjacent to the Butler Middle School site with a priority being on Michigan Avenue and Hine Avenue.

Attachments: [19-1614 BG Cover Sheet Study and Recommend Improvements on intersection of Butler Middle School](#)

- B.** [ID#19-1616](#) Current Building and Grounds budget.

6. Adjournment

Meeting was adjourned by 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.