



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Building and Grounds

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Monday, May 15, 2017

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 4 - Jankowski, E. Payne, Boyle, and C. Payne

**Absent** 1 - Cummings

### 2. Approval of Minutes

- A. [ID#17-0735](#) Approve the April 17, 2017, Buildings & Grounds meeting Minutes.

**Attachments:** [Building and Grounds Minutes 04-17-2017 - FINAL](#)

**A motion was made by C. Payne, seconded by Boyle, that the Minutes of April 17, 2017, be approved. The motion carried by the following vote:**

**Aye:** 4 - Jankowski, E. Payne, Boyle and C. Payne

**Absent:** 1 - Cummings

### 3. Discussion and Recommendation re:

- A. [ID#17-0736](#) Please rescind the previously established April 7, 2009, Parking Zone that states: "No Parking, 2 a.m. to 9 a.m. Saturdays, May 9 to October 31, Tow Away Zone" which exists on north and south sides of Parking Lot 1. Said areas will revert to standard 3 hour parking 7 a.m. to 7 p.m.

**Sponsors:** Helgestad

**Attachments:** [B&G Resolution RTC for the 06-06-2017 CC Meeting](#)  
[Item 17-0736 Admin Review Lot 1 Sign Revision to CC meeting](#)

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

**Aye:** 4 - Jankowski, E. Payne, Boyle and C. Payne

**Absent:** 1 - Cummings

- B. [ID#17-0737](#) Please establish No Parking, 7:00 a.m. to 4:30 p.m., September 1 - June 15, Except Saturday, Sunday and Holidays on the south side of Davidson Road from east property line of 2007 Davidson Rd. to Hillcrest Dr.

**Sponsors:** Thieme

**Attachments:** [Item #17-0737 Admin Cover No Parking Davidson](#)

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

**Aye:** 4 - Jankowski, E. Payne, Boyle and C. Payne

**Absent:** 1 - Cummings

- C. [ID#17-0738](#) Provide a more permanent solution to pavement marking at Racine and Roberta, Endfield Estate Crossing.

**Sponsors:** Cummings

**Attachments:** [Item #17-0738 Admin Cover Pavement Markings](#)

*on hold until next meeting when Ald. Cummings is available- unanimous consent*

**The Committee unanimously held this item.**

- D. [ID#17-0739](#) Please remove existing No Parking signs associated with old bus stop west side of Tenny Avenue across from 1251 Tenny Ave.

**Sponsors:** Public Works and Transit

**Attachments:** [B&G Resolution RTC for the 06-06-2017 CC Meeting](#)

[Item 17-0739 Admin Review No Parking 1251 Tenny to CC meeting](#)

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

**Aye:** 4 - Jankowski, E. Payne, Boyle and C. Payne

**Absent:** 1 - Cummings

- E. [ID#17-0740](#) Establish No Parking Any Time on west side to Tenny Avenue from 250 feet north of and to the corner to E. Sunset Drive.

**Sponsors:** Public Works and Transit

**Attachments:** [B&G Resolution RTC for the 06-06-2017 CC Meeting](#)

[Item 17-0740 Admin Review No Parking Tenny and Sunset to CC meeting](#)

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

**Aye:** 4 - Jankowski, E. Payne, Boyle and C. Payne

**Absent:** 1 - Cummings

#### 4. Communications and Referrals

- A. [ID#17-0741](#) Current Buildings & Grounds budget and update on various Buildings & Grounds safety projects.

- B. [ID#17-0742](#) Provide a more permanent solution to pavement marking at Sunset/164/Milky Way.

Sponsors: Cummings

5. Adjournment

*The committee 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.