



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, February 6, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Jankowski, Helgestad, E. Payne, and Cummings

Absent 1 - Hernandez

2. Approval of Minutes

A. [ID#17-0152](#) Approve the January 16, 2017 Buildings & Grounds meeting minutes

A motion was made by Helgestad, seconded by Cummings, that the January 16, 2017 minutes be approved. The motion carried by the following vote:

Aye: 4 - Jankowski, Helgestad, E. Payne and Cummings

Absent: 1 - Hernandez

3. Discussion and Recommendation re:

- A. [ID#17-0013](#) Establish No Parking Any Time on the east side of Airport Road adjacent to the Waukesha County Mental Health Center (WCMHC) at the following locations:
- from 25 feet south to 25 feet north of center of the southern most driveway to WCMHC
 - from 90 feet north to 130 feet north of the center of the southern most driveway to WCMHC
 - from the southern driveway of 1601 Airport Road to 25 feet south of the northern most driveway of the WCMHC

Sponsors: Public Works

A motion was made by Helgestad, seconded by Jankowski, that all parking zones listed under this item be approved. The motion carried by the following vote:

Aye: 4 - Jankowski, Helgestad, E. Payne and Cummings

Absent: 1 - Hernandez

- B.** [ID#17-0153](#) Rescind existing No Parking, 6:00 am to 6:00 pm on the south side of Eales Avenue from White Rock to Cleveland Avenue.

Sponsors: Public Works

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

Aye: 4 - Jankowski, Helgestad, E. Payne and Cummings

Absent: 1 - Hernandez

- C.** [ID#17-0154](#) Establish No Parking Any Time on the north and south sides of Eales Avenue from the west lot line of 814 Eales Avenue westward to and including the dead end of Eales Avenue.

Sponsors: Public Works

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

Aye: 4 - Jankowski, Helgestad, E. Payne and Cummings

Absent: 1 - Hernandez

- D.** [ID#17-0155](#) Establish No Parking This Side of Street on the (south) side of Wood Street from S. West Avenue to Waverly Place.

Sponsors: Public Works

Ald. Jankowski asked that the No Parking be established on the south side of the Street. Ald. Jankowski moved to establish No Parking This Side of Street on the south side of Wood Street from S. West Avenue to Waverley Place.

A motion was made by Jankowski, seconded by Cummings, that this item be approved as amended to have the No Parking zone be established on the south side of Wood Street. The motion carried by the following vote:

Aye: 4 - Jankowski, Helgestad, E. Payne and Cummings

Absent: 1 - Hernandez

4. Communications and Referrals

- A.** [ID#17-0015](#) List of Outstanding Safety Projects Previously Approved by the Buildings & Grounds Committee

- B.** [ID#17-0158](#) Current Buildings & Grounds buget = \$5,275

5. Adjournment

The Committee Adjourned with unanimous consent.

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

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