



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, March 4, 2019

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Cummings, Lemke, and Wilke

2. Public Comment

No Public Comment.

3. Approval of Minutes

- A. [ID#19-0272](#) Approve the February 18, 2019, Building & Grounds meeting Minutes.

Attachments: [Meeting Minutes Feb 18 2019 - Final.pdf](#)

A motion was made by Kathleen Cummings, seconded by Sarah Wilke, that the February 18, 2019 Minutes be approved. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, Lemke and Wilke

Absent: 1 - C. Payne

4. Discussion and Recommendation re:

- A. [ID#19-0273](#) Please approve changing the parking restriction time in Municipal Lot 13 from No Parking, 2am – 5am, Except with Permit to No Parking, 3am – 5am, Except with Permit on Friday and Saturday nights only.

Attachments: [19-0273_Admin Cover - Change Parking in Municipal Lot 13.pdf](#)

Refer to Ordinance Licence Committee to review and approve

A motion was made by Kathleen Cummings, seconded by Eric E. Payne, that this item be Referred to the Ordinance License Committee. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, Lemke and Wilke

Absent: 1 - C. Payne

- B. [ID#19-0274](#) Please approve No Overnight Parking, November 1 to April 1 on the north side of Fountain Avenue from S. Grand Avenue to S. East Avenue.

Attachments: [19-0274 Admin Cover No Overnight Parking on Fountain for CC Meeting Consent.docx](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, Lemke and Wilke

Absent: 1 - C. Payne

- C. [ID#19-0275](#) Please approve No Overnight Parking, November 1 to April 1 on the north side of E. Laflin Ave from S. East Avenue to Charles Street.

Attachments: [19-0275 Admin Cover No Overnight Parking on Laflin for CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, Lemke and Wilke

Absent: 1 - C. Payne

- D. [ID#19-0277](#) Please No Overnight Parking, November 1 – April 1 on the south side of Fulton Street from N. Hartwell Avenue to Lake Street.

Attachments: [19-0277 Admin Cover No Overnight Parking on Fulton for CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the March 19 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

5. Communications and Referrals

- A. [ID#19-0276](#) Current Building & 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.