



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, October 19, 2015

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Reiland, Cummings, and E. Payne

Absent 2 - Jankowski, and Hernandez

Others Present:

Mike Grulke, Public Works

Ald. Terry Thieme

Marylee Buezyk

Bette Naught

Dale Felsing

Tony Vella

Angie Zeeiber

Lori Muehl

R. Christianson

Elane Roman

Sgt. Dave Daily, PD

2. Approval of Minutes

- A. [ID#15-3581](#) Approve the Buildings & Grounds meeting minutes from September 14, 2015.

A motion was made by Reiland, seconded by Cummings, that the September 14, 2015 meeting minutes be approved. The motion carried by the following vote:

Aye: 3 - Reiland, Cummings and E. Payne

Absent: 2 - Jankowski and Hernandez

3. Discussion and Recommendation re:

- A. [ID#15-3582](#) Install an All-Way Stop at the intersection of Saratoga Road & Misty Lane.

Sponsors: Thieme

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

Aye: 3 - Reiland, Cummings and E. Payne

Absent: 2 - Jankowski and Hernandez

- B. [ID#15-3583](#) Establish No Trucks over 3 Tons on both directions of Saratoga Road from Wolf Road to Bluemound Road.

Sponsors: Thieme

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

Aye: 3 - Reiland, Cummings and E. Payne

Absent: 2 - Jankowski and Hernandez

- C. [ID#15-3584](#) Modify the existing parking stall in front of No. 740 N. Grand Avenue to be 15 Minute Parking, 7AM-7PM, Monday to Saturday, This Stall Only.

Sponsors: Public Works

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

Aye: 3 - Reiland, Cummings and E. Payne

Absent: 2 - Jankowski and Hernandez

- D. [ID#15-3145](#) Withdraw Item: conversion of Carroll Street from a one way street to a two way street from Maple Avenue to N. Barstow Street

Sponsors: Public Works and Patton

Item was withdrawn without any objections from committee members.

4. Communications and Referrals

- A. [ID#15-3585](#) Current Buildings & Grounds Budget = \$1,015

5. Adjournment

Adjourned

"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.