



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, July 15, 2019

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Cummings, C. Payne, and Miller

Absent 1 - D. Lemke

2. Public Comment

3. Approval of Minutes

- A. [ID#19-0947](#) Approve the June 17, 2019, Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes June 17 2019 - FINAL](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that the June 17, 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:

- A. [ID#19-0948](#) Please approve a zone for No Parking Any Time on the south side of Butler Drive from 90 feet west to 50 feet east of the centerline of Jennifer Lane.

Attachments: [19-0948 Admin Cover No Parking on Butler for CC Meeting Consent](#)

[B and G Resolution RTC for the August 6 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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#19-0949](#) Please increase luminaire wattage on the WE Energies light pole located on south side of Racine Avenue at Cheviot Chase.

Attachments: [19-0949 Admin Cover Increase Lighting on Racine for CC Meeting](#)
[Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)
[CONSENT AGENDA](#)

Ald. Cummings informed the Committee that the Police Department reported the lighting at the intersection was a contributing factor in the pedestrian fatality from 2018. The Committee reviewed this item and agreed that more light at this intersection would be better. Ald. Cummings motioned to approve upgrading the light to be 250 watt LED equivalent to get as much brightness as possible. Staff to report back on the how much the lighting increase cost.

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

Aye: 4 - E. Payne, Cummings, C. Payne and Miller

Absent: 1 - D. Lemke

- C. [ID#19-0950](#) Please approve installation of School Zone Pedestrian Signing at the crosswalk on Summit Avenue at Hine Avenue.

Attachments: [19-0950 Admin Cover School Zone Sign on Summit for CC Meeting](#)
[Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Miller

Absent: 1 - D. Lemke

- D. [ID#19-0951](#) Please approve No Parking Any Time on the west side of Frederick Street from Porter Avenue to E. Broadway.

Attachments: [19-0951 Admin Cover No Parking on Frederick for CC Meeting](#)
[Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Miller

Absent: 1 - D. Lemke

- E. [ID#19-0952](#) Please rescind the existing parking zones on Frederick Street that say: 2 Hour Parking, 8am to 4pm, except Saturday Sunday and Holidays, on the east side from Ellis Street to Lincoln Avenue and on the west side from Ellis Street to Pearl Street. Said area will revert back to open parking.

Attachments: [19-0952 Admin Cover Rescind Parking Zone on Frederick for CC Meeting Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Miller

Absent: 1 - D. Lemke

- F. [ID#19-0953](#) Please rescind previously approved ID#15-3903 "Install Deaf Child Area signing in the 1100 block of N. Bel-Ayr Drive."

Attachments: [19-0953 Admin Cover Rescind ID #15-3903 for CC Meeting Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Miller

Absent: 1 - D. Lemke

- G. [ID#19-0954](#) Please approve installation of a Deaf Child Area sign on Cody Court near the intersection of Crestwood Drive.

Attachments: [19-0954 Admin Cover Install Deaf Child Area Sign on Cody for CC Meeting Consent](#)
[B and G Resolution RTC for the August 6 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Miller

Absent: 1 - D. Lemke

5. Communications and Referrals

- A. [ID#19-0955](#) Please establish merge signing on E. Sunset at Speedway east of Les Paul.

Attachments: [19-0955 BG Cover Sheet Merge Sign on E Sunset at Speedway](#)

The committee unanimously agreed to hold this item. The committee discussed this item and asked engineering staff to bring the item back to the committee the second meeting in August to report on alternatives to the pavement marking changes presented. Alternatives may include signing, pavement marking, geometric changes, reconstruction of a section of E. Sunset and possibly working with Great Lake Alliance to construct some changes in 2020 when they construct their pipeline.

The Committee unanimously agreed to hold this item.

B. [ID#19-0956](#) 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.