



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, July 31, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Jankowski, E. Payne, and Boyle

Absent 2 - Cummings, and C. Payne

2. Approval of Minutes

- A. [ID#17-1128](#) Approve the July 17, 2017 Buildings & Grounds meeting Minutes.

Attachments: [Building and Grounds Minutes 07-17-2017 - Final.pdf](#)

A motion was made by Bill Boyle, seconded by Adam Jankowski, that the July 17, 2017, Minutes be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, E. Payne and Boyle

Absent: 2 - Cummings and C. Payne

3. Discussion and Recommendation re:

Cummings joined the meeting.

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

Absent 1 - C. Payne

- A. [ID#17-1129](#) Install "No Trucks Over 3 Ton" on Luke Ave. at corner of S. Prairie Ave. and on eastbound Luke Ave. , including the addition of a 3 ton weight limit on Walton Ave. from W. Newhall Ave. to Luke Ave.

Sponsors: Jankowski

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1129 Admin Review - no trucks over 3 ton Prairie & Luke to CC 8-15-17.pdf](#)

The committee unanimously approved amending the item to include the addition of a 3 ton weight limit on Walton Avenue from W. Newhall Ave. to Luke Ave.

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

- B. [ID#17-1130](#) Install crosswalk paddle on W. St. Paul Avenue at the mid-block crossing to

GE Power. Said crosswalk paddle will be paid for and maintained by GE Power. Paddle installation is only for the current owner and will be removed in the future if ownership changes.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1130 Admin Review-install crosswalk Paddle to CC 8-15-17.pdf](#)

The committee unanimously approved to amend the item to state that the paddle installation would only be for the current owner of the property and will be removed in the future if ownership changes.

A motion was made by Eric E. Payne, seconded by Bill Boyle, that this item be approved as amended. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- C. [ID#17-1131](#) Please establish 2 Hour Parking, 6:00 am to 6:00 pm on the north side of W. St. Paul Ave from 300 feet east to 750 feet east of S. Moreland Blvd. and from 150 feet west to 700 feet west of S. Washington Avenue.

Sponsors: Public Works

Attachments: [Item #17-1131 Admin Cover 2 hour parking for st paul - moreland - washington.pdf](#)

A motion was made by Eric E. Payne, seconded by Kathleen Cummings, that the 2 hour parking on the north side of W. St. Paul Ave. be denied. The motion carried by the following vote:

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

Absent: 1 - C. Payne

- D. [ID#17-1132](#) Adjust existing 2 Hour Parking, 8 AM to 4 PM, Except Saturday, Sunday, Holiday on the south side of Arcadian Avenue to be from 40 feet east of corner of N. East Avenue to 40 feet west of corner of Pleasant Street.

Sponsors: Public Works and Transit

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1132 Admin Review-2 hour parking Arcadian-East-Pleasant to CC 8-15-17.pdf](#)

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

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

Absent: 1 - C. Payne

- E. [ID#17-1133](#) Adjust existing No Parking Any Time on the south side of Arcadian Avenue to be from the corner of Pleasant Street to 70 feet east of corner of Pleasant Street.

Sponsors: Public Works and Transit

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1133 Admin Review-no parking for Arcadian-Pleasant to CC 8-15-17.pdf](#)

The committee asked that DPW work with Transit to pay for the installation of this sign since it benefits their bus operation.

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

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

Absent: 1 - C. Payne

- F. [ID#17-1134](#) Install a Stop Sign on Navajo Lane at Fleetfoot Drive.

Sponsors: Public Works and Cummings

Attachments: [B&G Resolution RTC for the 08-15-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1134 Admin Review-stop sign Navajo to CC 8-15-17.pdf](#)

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

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

Absent: 1 - C. Payne

4. Communications and Referrals

- A. [ID#17-1135](#) Current Buildings & Grounds Budget and update on various Building & Grounds Safety Projects.

5. Adjournment

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.