



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, August 17, 2015

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - Reiland

Others Present:

Beth Bellante

Jim Sitanna

Mike Grulke, Public Works

2. Approval of Minutes

- A. [ID#15-3141](#) Approve the July 20, 2015 Buildings & Grounds meeting minutes.

A motion was made by Jankowski, seconded by Hernandez, that the July 20, 2015 meeting minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Reiland

3. Discussion and Recommendation re:

- A. [ID#15-3143](#) Install a crosswalk on East Ave. from South St. to east side of East Ave. including curb cuts when South St. is rebuilt.

Sponsors: Patton

Ald. Jankowski moved to approve this item. No second was given. The motion failed for lack of second. No other motions were made and the item failed.

Ald. Payne requested that this item be sent as a correspondence from the Public Works Department to Community Development department so they can consider installation of this crosswalk at the time re-development occurs adjacent to the intersection of N. East Avenue & South Street.

A. ID#15-3143 Install a crosswalk on East Ave. from South St. to east side of East Ave. including curb cuts when South St. is rebuilt.

- B. [ID#15-3144](#) Approve a speed awareness campaign to allow residents to place yard type signs in the terrace area on Madison St. from Moreland Blvd. to North St. starting August 29, 2015 and concluding on September 12, 2015 .

Sponsors: E. Payne

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

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

Absent: 1 - Reiland

- C. [ID#15-3145](#) Approve the 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

After discussion on this item, the committee decided to allow for a trial period of two way conversion of Carroll Street from Maple to N. Grand Avenue. The reason is to allow for a trial period to see if Les Paul Middle School will be able to adjust and a two way street is safe enough. Currently, Carroll Street is temporarily a two way street until the conclusion of the Maple Avenue reconstruction project and would revert back to a one way street in the beginning of September. The committee approved the extension of the temporary two way until first week of October. After this trial period is over, then this item will be brought back to the committee for consideration or disapproval.

A motion was made by Cummings, seconded by E. Payne, to approve a trial period of two way conversion of Carroll Street from Maple to N. Grand Avenue from September 1, 2015 to the first week in October 2015. The motion carried by the following vote:

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

Absent: 1 - Reiland

4. Communications and Referrals

- A. [ID#15-3142](#) Remaining Buildings & Grounds Budget = \$1,310

5. Adjournment

ADJOURN 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.