



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, May 14, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - E. Payne, Cummings, Boyle, C. Payne, and Lemke

2. Public Comment

3. Approval of Minutes

- A. [ID#18-0683](#) Approve the April 2, 2018 Buildings & Grounds meeting minutes.

Attachments: [Building and Grounds Minutes 04-02-18 - Final.pdf](#)

A motion was made by Kathleen Cummings, seconded by Cory Payne, that the April 2, 2018, Minutes be approved. The motion carried by the following vote:

Aye: 5 - E. Payne, Cummings, Boyle, C. Payne and Lemke

4. Discussion and Recommendation re:

- A. [ID#18-0684](#) Please approve installation of cross walk markings on the north and west legs of the intersection of Rempe Drive and Penhurst Way. Also install crosswalk warning signs on the north leg of intersection.

Attachments: [18-0684 Admin Cover - Install Cross Walk -Rempe & Penhurst to 6-5-18 CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the 6-5-18 CC Meeting CONSENT AGENDA.pdf](#)

The Committee discussed this item and moved to approve it with the condition that additional advanced warning signs be placed for the pedestrian crosswalk on Rempe Drive. Staff agreed with this addition and will install advanced warning signs.

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

Aye: 5 - E. Payne, Cummings, Boyle, C. Payne and Lemke

- B. [ID#18-0685](#) Please approve No Parking This Side of Street on the east side of Maple Avenue from Wisconsin Avenue to W. Main Street.

Attachments: [18-0685 Admin Cover - Approve No Parking of Mape Ave.pdf](#)

The Committee discussed this item and placed it on hold to have Staff investigate installing 3 hour parking signing similar to other downtown parking stalls. Staff did

express concerns that allowing parking on the east side of Maple Ave would not work since the street is narrow and spaces between driveways is not long enough and does not offer safe vision. Staff will further investigate.

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

Aye: 5 - E. Payne, Cummings, Boyle, C. Payne and Lemke

- C.** [ID#18-0686](#) Adjust the no parking zone in front of the house at 476 NW Barstow. Move the No Parking sign from the power pole to the south side of the Driveway of 476 NW Barstow. (Item was amended at B&G Committee to have ID#17-0502 rescinded instead which is to remove the entire No Parking zone).

Attachments: [18-0686 Admin Cover-Rescind 17-0502 to 6-4-18 CC Meeting.pdf](#)
[B&G Resolution RTC for the 6-5-18 CC Meeting CONSENT AGENDA.pdf](#)

The Committee discussed this item and are in favor of removing the entire No Parking zone and not just modifying the zone for the house at 476 NW Barstow Street. In 2017, Item No. 17-0502 was approved to establish the existing No Parking zone. Ald. Payne requested to withdraw item No. 18-0686 and the other Committee members consented. Ald. Cummings moved that item No. 17-0502, previously approved in 2017, be rescinded. Ald. Eric Payne second the motion. Committee voted 5 Aye, 0 Nay in favor of the motion.

A motion was made by Eric Payne, seconded by Kathleen Cummings, that the File ID#18-0686 to adjust the No Parking zone in front of the house at 476 NW Barstow by moving the No Parking sign from the power pole to the south side of the driveway of 476 NW Barstow be Withdrawn. The motion was unanimous.

A motion was then made by Kathleen Cummings, seconded by Eric Payne, that the File ID#17-0502 which installed No Parking Any Time on the southwest side of NW Barstow Street from 20 feet north of the north property line of 476 to the south property line of 470 NW Barstow St., be rescinded. The motion carried by the following vote:

Aye: 5 - E. Payne, Cummings, Boyle, C. Payne and Lemke

- D.** [ID#18-0687](#) Please approve installation of 25 MPH speed limit signs on Fiddlers Creek from Meadowbrook Road to Madison Street.

Attachments: [18-0687 Admin Cover - Install 25 MPH on Fiddlers Creek-6-5-18 CC Meeting Consent Agenda.pdf](#)
[B&G Resolution RTC for the 6-5-18 CC Meeting CONSENT AGENDA.pdf](#)

The Committee discussed and was in favor of approval of this item. By further recommendation by staff, an additional sign will be installed on northbound Fiddlers Creek near the Briarwood Condo Development. The Committee agreed and approved this item with the request to also install the extra sign for a total of 3 signs.

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

Aye: 5 - E. Payne, Cummings, Boyle, C. Payne and Lemke

5. Communications and Referrals

- A. [ID#18-0688](#) Current Buildings & Grounds budget.

6. Adjournment

Meeting was ajourned 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.