



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, March 18, 2019

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, Cummings, and Wilke

Absent 1 - Lemke

2. Public Comment

No Public Comment.

3. Approval of Minutes

- A. [ID#19-0332](#) Approve the March 4, 2019 Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes March 4 2019 - Final.pdf](#)

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

Aye: 3 - E. Payne, Cummings and Wilke

Absent: 2 - C. Payne and Lemke

4. Discussion and Recommendation re:

- A. [ID#19-0153](#) Please approve the installation of a WE Energies light pole at the corner of Manchester Drive and Mackenzie Drive.

Sponsors: Lemke

The Chairman requested a motion. No motion was presented on this item. Therefore, no action taken was taken on this item. The Committee recommended that Alderman Lemke meet with the residents to replace and/or change the light bulbs.

- E. [ID#19-0342](#) Please consider conceal and carry policy for the new City Hall Building.

Sponsors: Cummings

Attachments: [19-0342 BG Cover Sheet Conceal and Carry Policy.pdf](#)

Ald. Cummings referred this item to the Building and Grounds Committee to revisit the security plan at the new City Hall to get more information. The topic of Conceal Carry per the State Statutes was discussed in light of the Municipal Court being located within the

new City Hall.

Ald. Cummings asked that the item be placed on hold until the next meeting to get more information.

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

Aye: 3 - E. Payne, Cummings and Wilke

Absent: 2 - C. Payne and Lemke

- B.** [ID#19-0334](#) Please approve No Parking Any Time on the north and south sides of W. Moreland Blvd. from Delafield Street to Gascoigne Drive.

Sponsors: Public Works and E. Payne

Attachments: [19-0334 Admin Cover No Parking on W Moreland for CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the April 4 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

- C.** [ID#19-0335](#) Please approve No Parking Any Time on east and west sides of Gateway Drive from E. Moreland Blvd. to Paramount Drive.

Sponsors: Public Works and Thieme

Attachments: [19-0335 Admin Cover No Parking on Gateway for CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the April 4 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Cummings and Wilke

Absent: 2 - C. Payne and Lemke

- D.** [ID#19-0336](#) Please approve No Parking Any Time on the north side of Paramount Drive from 60 feet east to 60 feet west of centerline of Gateway Drive.

Sponsors: Thieme and Public Works

Attachments: [19-0336 Admin Cover No Parking on Paramount for CC Meeting Consent.pdf](#)
[B&G Resolution RTC for the April 4 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Cummings and Wilke

Absent: 2 - C. Payne and Lemke

5. Communications and Referrals

- A. [ID#19-0337](#) 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.