



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Building and Grounds

Monday, July 6, 2015

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Jankowski, Cummings, and E. Payne

Absent 2 - Hernandez, and Reiland

Other Present:
Mike Grulke, Engineering
Ald. Corey Payne
Donna Walbert
Bill Nantell
Jody Payne
Maria Sigala

2. Approval of Minutes

A. [ID#15-2935](#) Approve the Buildings & Grounds meeting minutes from June 15, 2015

A motion was made by Cummings, seconded by Jankowski, that the June 15, 2015 meeting minutes be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, Cummings and E. Payne

Absent: 2 - Hernandez and Reiland

3. Discussion and Recommendation re:

- A. [ID#15-2738](#) Modify the parking restrictions for Municipal Lot #6 to allow for overnight parking with no changes to daytime parking or permit parking.

Sponsors: E. Payne

The original motion to allow for permit parking presented by Ald. Cummings was amended by Ald. Cummings with unanimous consent from Payne and Jankowski to state that the changes being considered apply only to 3 stalls in the south east corner of parking lot 6.

A motion was made by Ald. Jankowski, seconded by Ald. Cummings to amend the original motion by Ald. Cummings to revise the parking times for the 3 stalls on the southeast corner of Lot 6 to be 3 Hour Parking, 7AM to 7PM, Monday to Saturday. Motion was approved by a vote of 3 Aye, 0 Nay.

Final Amended Motion. A motion was made by Cummings, seconded by E. Payne, to approve dedicating 3 stalls in the southeast corner of parking lot 6 to be permit parking stalls with 3 hour parking, 7AM to 7PM, Monday to Saturday. The motion carried by the following vote:

Aye: 3 - Jankowski, Cummings and E. Payne

Absent: 2 - Hernandez and Reiland

- B. [ID#15-2937](#) Approve installation of No Parking, Stopping or Waiting Between Signs on the west side of Sentry Drive 30 feet south to 30 feet north of the exit driveway to the Recycling Drop Off Center.

Sponsors: Public Works

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

Aye: 3 - Jankowski, Cummings and E. Payne

Absent: 2 - Hernandez and Reiland

- C. [ID#15-2938](#) Install a 4-way stop at the intersection of N. Washington Avenue and Michigan Avenue.

Sponsors: E. Payne and C. Payne

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

Aye: 3 - Jankowski, Cummings and E. Payne

Absent: 2 - Hernandez and Reiland

- D. [ID#15-2946](#) Approve installation of 2 Hour Parking, 7AM to 4PM, September 1 to June 15, Except Saturdays, Sundays and Holidays on the west side of Hyde Park Avenue from Michigan Avenue to Chicago Avenue.

Sponsors: E. Payne

The motion made by Ald. Payne to approve this item and amended the motion, by unanimous consent from Cummings and Jankowski to state that the time is 1 hour parking, not 2 hour. Motion was amended.

A motion was made by E. Payne, seconded by Jankowski, that this be approved with the amendment that the time be 1 hour parking. The motion carried by the following vote:

Aye: 3 - Jankowski, Cummings and E. Payne

Absent: 2 - Hernandez and Reiland

4. Communications and Referrals

- A. [ID#15-2936](#) Current Buildings & Grounds Budget = \$2,520

5. 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 the Finance Office 48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.