

City of Waukesha

*City Hall,
201 Delafield Street
Waukesha, WI 53188*



Meeting Minutes - Final

Monday, August 4, 2014

7:00 PM

**Council Chambers, City Hall
Use lower level glass door.**

Building and Grounds

1. Call to Order

Present 4 - Jankowski
E. Payne
Reiland
Hernandez

Absent 1 - Cummings

Others In Attendance:
Mike Grulke, Engineering
Sgt. Daily from PD
Ald. Roger Patton
Jane Barret
Mark Barret
Russ Nielsen
Kevin Karnuth
Beth Bellante
Lynette Bellen
Jim Shannon

2. Approval of Minutes

A. [ID#14-0765](#) Approval of June 30, 2014 Minutes

Attachments: [June 30 2014 BG Minutes](#)

A motion was made by Jankowski, seconded by Reiland, that the Minutes of June 30, 2014 be approved. The motion carried by the following vote:

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

3. Discussion and Recommendation re:

A. [ID#14-0160](#) Establish a 4-way Stop at the intersection of Garfield Ave. and W. Newhall Ave.

Motion to place on hold until next meeting so Ald. Skinner can be available. Additionally, this will give more time to police department to deploy the speed trailer again to collect data.

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

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

B. [ID#14-0665](#) Establish a 4-way stop at the intersection of Greenwood Ave. and Dopp St.

Engineering staff has requested more time to complete a study of this intersection. This item will be placed on hold until October 6, 2014.

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

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

- C.** [ID#14-0666](#) Conduct a traffic and speed study on Grandview Blvd between Kensington Dr. and MacArthur Rd.

It is projected to take several months to complete a study of this location and engineering has requested that this item be placed on hold until November 3, 2014.

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

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

- D.** [ID#14-0667](#) Conduct a traffic study on S. Scott Ave from Coolidge Ave. to Newhall Ave.

It is projected to take another 2 months to complete a study of this location. Engineering has requested that this item be placed on hold until October 6, 2014.

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

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

- E.** [ID#14-0742](#) Allow Hadfield Elementary School to restrict westbound traffic on Linden Street on school days between 3:00 to 4:00 pm

This item was a request from Hadfield Elementary school to restrict traffic movements on Linden Street for safety purposes. Kevin Karnuth from Hadfield Elementary presented this request to the committee. The committee motioned to place this item on hold until the next meeting on August 18. Hadfield elementary representatives will contact residents along the north side of Linden about the proposed westbound closure and time and report back to the committee at next meeting.

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

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

- F.** [ID#14-0743](#) Please approve a speed awareness campaign to allow yard type signs in the terrace area on Madison Street from Washington Ave. to North St. starting Saturday September 6 to Saturday September 20, 2014.

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

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

4. Communications and Referrals

5. Adjournment

A motion was made by E. Payne, seconded by Reiland, that this meeting be adjourned. The motion carried by the following vote:

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

"A majority of the Council members may be in attendance."