



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Building and Grounds

Monday, March 6, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

Rollcall

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

Absent 1 - Hernandez

1. Call to Order

2. Approval of Minutes

A. [ID#17-0286](#) Approve the February 6, 2017 Buildings & Grounds Meeting Minutes

A motion was made by Helgestad, seconded by Cummings, that the February 6, 2017 Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

3. Discussion and Recommendation re:

A. [ID#17-0287](#) Approve request for Waukesha County to install 11 Way Finding signs for the Moor Downs Golf Course. Signs will be installed at the following locations:

- South side of Summit Avenue west of N. Moreland Blvd.
- East and West sides of Delafield Street at Prospect Avenue
- South side of N. Moreland Blvd. west of Delafield Street
- West side of Delafield Street north of N. Moreland
- North side of NW Barstow Street east of Buena Vista Ave
- East and West sides of Buena Vista Avenue at Riverview Ave
- North side of Riverview Ave. 400 feet west of Buena Vista Ave
- North side of W. Moreland Blvd east of Pewaukee Road
- West side of Pewaukee Road north of W. Moreland Blvd.

Sponsors: Public Works

A motion was made by E. Payne, seconded by Cummings, that all the locations for installing the County way finding signs be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

- B.** [ID#17-0288](#) Amend the no parking zone on the south side of Paramount Drive between Gateway Drive west to the first driveway across from Mayfair Rent-A-Car to a 2 hour parking, 6:00 am to 6:00 pm.

Sponsors: Thieme

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

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

Absent: 1 - Hernandez

- C.** [ID#17-0289](#) Approve an All Way Stop at the intersection of N. Greenfield Ave. & National Ave.

Sponsors: Hernandez

A motion was made by Helgestad, seconded by Cummings, that an All Way Stop at N. Greenfield Ave & National Ave. be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

- D.** [ID#17-0290](#) Rescind the existing zone of No Parking, 6:00 am to 5:00 pm, Except Sat Sun Hol on the west side of Bethesda Court from W. Park Ave. to Prospect Ct.

Sponsors: Helgestad

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

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

Absent: 1 - Hernandez

- E.** [ID#17-0291](#) Please approve the installation of a street light on the first power pole located at the northeast corner W. Broadway and Pleasant Street.

Sponsors: Helgestad

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

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

Absent: 1 - Hernandez

- F. [ID#17-0292](#) Please lower the posted speed limit to 35 MPH on Silvernail Road from N. Grandview Blvd. to CTH JJ (Bluemound Road).

Sponsors: E. Payne

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

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

Absent: 1 - Hernandez

4. Communications and Referrals

- A. [ID#17-0293](#) Current budget and update on selected safety projects.

The committee adjourned with unanimous consent.

5. Adjournment

"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.