



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Building and Grounds

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Monday, March 5, 2018

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

*Others Present:*

*Mike Grulke and Katie Jelacic of DPW-Engineering*

*Erik Helgestad and Cassie Rodriguez, Aldersons District 11 and 3, respectively*

*Officer Caldwell, Waukesha Police Department*

**Present** 4 - E. Payne, Cummings, C. Payne, and Wells

**Absent** 1 - Boyle

### 2. Public Comment

*No Public Comments.*

### 3. Approval of Minutes

- A. [ID#18-0278](#) Approve the February 19, 2018, Buildings and Grounds meeting Minutes.

**Attachments:** [Building and Grounds Minutes 02-19-18 - Final.pdf](#)

**A motion was made by Wells, seconded by Cory Payne, that the Minutes of February 19, 2018, be approved. The motion carried by the following vote:**

**Aye:** 4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

### 4. Discussion and Recommendation re:

- A. [ID#18-0279](#) Rescind previous parking resolution dated 4/5/12 as it reads "Establish No Parking 2am to 5am in Municipal Lots 2, 6, 7 & 9"

**Attachments:** [B&G Resolution RTC for the 3-20-18 CC Meeting CONSENT AGENDA.pdf](#)  
[18-0279 -18-292 Admin Review to 3-20-2018 CC Meeting.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

- B.**     [ID#18-0280](#)     Please approve No Parking, 2:00 am to 5:00 am Except with Permit in Municipal Lots 2, 6 and 7.
- A motion was made by Kathleen Cummings, seconded by Jack Wells, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - E. Payne, Cummings, C. Payne and Wells
- Absent:** 1 - Boyle
- C.**     [ID#18-0281](#)     Rescind previous parking resolution dated 1/17/06 as it reads “Establish 3 Hour Parking Monday to Saturday with no permit parking in Municipal Lot 6”
- A motion was made by Jack Wells, seconded by Cory Payne, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - E. Payne, Cummings, C. Payne and Wells
- Absent:** 1 - Boyle
- D.**     [ID#18-0282](#)     Rescind previous parking resolution ID#15-2738 dated 7/21/15 as it reads “Assign 3 stalls in the southeast corner of Municipal Lot 6 to be permit parking stalls with 3 hour parking, 7am to 7pm, Monday to Saturday”.
- A motion was made by Cory Payne, seconded by Jack Wells, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - E. Payne, Cummings, C. Payne and Wells
- Absent:** 1 - Boyle
- E.**     [ID#18-0283](#)     Please approve 3 Hour Parking, 7:00 am to 7:00 pm, Except with Permit for all stalls in Municipal Lot 6. Previously designated 30 minute parking stalls on the northwest corner shall remain unchanged.
- A motion was made by Jack Wells, seconded by Cory Payne, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - E. Payne, Cummings, C. Payne and Wells
- Absent:** 1 - Boyle
- F.**     [ID#18-0284](#)     Rescind previous parking resolution dated 4/5/89 for Municipal Lot 8 only. Previous resolution reads “Establish 3 hour parking, Except Sunday, Except by Permit”.
- A motion was made by Cory Payne, seconded by Kathleen Cummings, that this item be approved. The motion carried by the following vote:**
- Aye:** 4 - E. Payne, Cummings, C. Payne and Wells
- Absent:** 1 - Boyle
- G.**     [ID#18-0285](#)     Please approve 3 Hour Parking, 7:00 am to 7:00 pm, Except with Permit

for all stalls in Municipal Lot 8. Previously designated stalls described in ID#16-0730 dated May 17, 2016 shall remain unchanged.

**A motion was made by Jack Wells, seconded by Cory Payne, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

- H. [ID#18-0286](#) Rescind previous 2/16/83 resolution that establishes Municipal Lot 9 as one-way traffic flow. Municipal Lot 9 will revert back to two-way traffic flow.

**A motion was made by Jack Wells, seconded by Cory Payne, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

- I. [ID#18-0287](#) Please approve two handicap parking stalls in Municipal Lot 9. Two stalls will be located in the northwest most corner of the lot.

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

**Aye:** 4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

- J. [ID#18-0288](#) Please approve No Parking, 2:00 am to 5:00 am Except with Permit for all parking stalls on the west side of Municipal Lot 9 excluding the two handicap parking stalls.

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

**Aye:** 4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

- K. [ID#18-0289](#) Please approve 3 Hour Parking, 7:00 am to 7:00 pm, Except with Permit for all stalls in Municipal Lot 11. Previously designated three - 15 minute parking stalls at the north end of the east row by library shall remain unchanged.

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

**Aye:** 4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

- L. [ID#18-0290](#) Please approve modification to the existing parking designation of "Permit Parking Only, 6:00 am to 4:00 pm ." to be for Monday to Friday Only for

said designated stalls in Municipal Lot 12. (revised at meeting to remove reference to 3 hour parking).

*The committee reviewed this item and requested a change to remove any reference to "3 Hour Parking All Other Times" which the original resolution had stated. The Committee agreed to remove the 3 Hour Parking reference and voted to approve this revised item.*

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

- M.**     [ID#18-0292](#)   Please approve 3 Hour Parking, 7:00 am to 7:00 pm on Saturdays, Sundays and Holidays for all stalls in Municipal Lot 12 excluding those designated for city maintenance vehicles.

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

**Aye:**   4 - E. Payne, Cummings, C. Payne and Wells

**Absent:** 1 - Boyle

## 5. Communications and Referrals

- A.**     [ID#18-0293](#)   Parking Ad Hoc Committee Meeting Report – Parking Revisions for Municipal Lots.

**Attachments:**   [MeetingMinutes21-Feb-2018-09-35-36.pdf](#)

- B.**     [ID#18-0294](#)   Current Buildings & Grounds budget and update on various B&G safety projects.

## 6. Adjournment

*Meeting was adjourned with 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.