



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, May 20, 2019

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Cummings, D. Lemke, and Miller

Absent 1 - C. Payne

2. Public Comment

No Public Comment

3. Approval of Minutes

- A. [ID#19-0659](#) Approve the May 6, 2019, Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes May 6 2019 - Final.pdf](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that the May 6, 2019, Minutes be approved. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

4. Discussion and Recommendation re:

- A. [ID#19-0595](#) Please approve the installation of a stop sign on eastbound and westbound approaches of Erin Drive with Joellen Drive.

Attachments: [19-0595 Admin Cover Approve Stop Sign on Erin and Joellen for CC Meeting Consent.pdf](#)

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

- B. [ID#19-0660](#) Please approve installation of a sign that says "Right Lane Must Turn Right Except for Transit Buses" on eastbound E. Main Street at N. East Avenue.

Attachments: [19-0660 Admin Cover Approve to install Sign on Main and East for CC Meeting Consent.pdf](#)

A motion was made by Leonard Miller, seconded by Dean D. Lemke, that this item be approved. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

- C. [ID#19-0661](#) Please rescind previously approved item ID#17-0288 parking zone that says “2 Hour Parking, 6AM to 6PM on the south side of Paramount Drive between Gateway Drive and west to the first driveway across from Mayfair Rent-A-Car”. Said location will revert back to unrestricted parking.

Note: The Committee discussed this item and was not in favor of the Parking Zone change since the existing Parking Zone was recently approved in April 2017.

The Chairman asked for a motion to approve and no motion was made. Therefore, this item failed.

- D. [ID#19-0662](#) Please rescind previously approved item ID#17-1199 to install “Autistic Child Area” signs on Valley Hill Drive.

Attachments: [19-0662 Admin Cover Rescind Item ID 17-1199 for CC Meeting Consent.pdf](#)

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

- E. [ID#19-0663](#) Please approve installation of one “Autistic Child Area” sign on the west side of Leslie Lane near the corner of Dana Lane.

Attachments: [19-0663 Admin Cover Install Autistic Child Sign for CC Meeting Consent.pdf](#)
[B and G Resolution RTC for the June 4 2019 CC Meeting CONSENT AGENDA.doc.pdf](#)

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

- F. [ID#19-0664](#) Please approve the removal of two “No Parking” signs related to two removed bus stops on Airport Road near the driveway to 2001 Northview Road (Fed Ex) and driveway to 505 Northview Road (Easter Seals).

Attachments: [19-0664 Admin Cover Remove No Parking Sign on Airport Rd for CC Meeting Consent.pdf](#)

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

- G.** [ID#19-0665](#) Please rescind previously approved item ID#15-2999 No Parking zone from the west side of Pebble Valley Road near Hunting Ridge Road. Said location will revert back to open parking.

Attachments: [19-0665_Admin_Cover_Rescind_Item_ID_#15-2999_for_CC_Meeting_Consent.pdf](#)

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

5. Communications and Referrals

- A.** [ID#19-0400](#) Please review and enhance One-Way signing in Carroll Street at N. Grand Avenue.

Attachments: [19-0400_BG_Cover_Sheet_Review_One-Way_on_Carroll.pdf](#)

- B.** [ID#19-0666](#) Current Building and Grounds budget.

Note: Ald. Cumming stated that she would not be at the June 3 Building and Grounds Meeting and would be back at the June 17 Building and Grounds Meeting.

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.