



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, August 18, 2014

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Present 5 - Jankowski
E. Payne
Reiland
Hernandez
Cummings

Others in Attendance:
Mike Grulke - Dept of Public Works
Sgt. Daily - PD
Ald. Roger Patton
Ald. Terry Thieme
Ald. Vance Skinner
Kevin Karnuth - Hadfield Elementary
Bob Blessington - resident
Dick Runckle - resident

2. Approval of Minutes

A. [ID#14-0820](#) Approval of August 4, 2014 Minutes

Attachments: [August 4 2014 BG Minutes](#)

A motion was made by Cummings, seconded by Reiland, that these minutes be approved. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

3. Discussion and Recommendation re:

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

Ald. Vance Skinner attended this meeting and was concerned that traffic issues brought to his attention in this neighborhood are more than just a speeding issue on Newhall Avenue. There has been other issues at Laflin at Garfield as well. The committee and engineering agreed to conduct some further study with counters to see if there is a cut-through problem and associated speeding issues. Ald. Skinner will be bringing a referral to council for a study on Laflin at Garfield.

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

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

- B. [ID#14-0467](#) Install a crosswalk on Manhattan Dr. at Niagara St. with the building of Woodman Grocery Store. Pedestrian traffic has increased making this necessary for safe pedestrian crossing.

Committee discussion centered around placing this item on hold and issuing a referral to the Planning Department to have the remainder outlot developments assist in paying for upgrading the curb ramps at Niagara Street and installing painted crosswalk with signing.

A motion was made by Ald. Payne and seconded by Ald. Cummings to make a referral to the Planning Department to make a condition of the approval of further outlot development at the Woodmans site to include paying for upgrading the handicap ramps at Niagara Street, install painted crosswalk and install the crosswalk signing for a new crosswalk on Manhattan Drive at Niagara Street.

Vote results:

4 votes Yes

1 vote no (Jankowski)

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

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

- C. [ID#14-0469](#) Discuss and recommend either on tonnage sign, or no truck route/No Commercial Trucks sign on Guthrie Rd. on the "Right side" just as you enter to the north of Sunset Dr. on Guthrie Rd.

Discuss and recommend either a tonnage sign, or no truck route/No Commercial Truck sign "Right Side" as you enter Guthrie Rd. south of Racine Ave. (Referral by Ald. Cummings 05/20/14)

Attachments: [Buildings & Grounds Report to Council September 2 2014 meeting](#)

Discussion centered around establishing the 5 ton limit on Guthrie from Sunset to Racine and, at the same time, removing the existing 3 ton limit on Sunset Drive from Les Paul to Guthrie in order to allow for northbound trucks over 5 ton to turn left on Sunset and go to Les Paul. The City has jurisdiction of Sunset from Les Paul to Guthrie. The vote on item ID# 14-0469 will approve the request for a 5 ton limit on Guthrie from Sunset to Racine and also vote to remove existing 3 ton restriction on Sunset from Les Paul to Guthrie.

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

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

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

Attachments: [Buildings & Grounds Report to Council September 2 2014 meeting](#)

Ald. Reiland placed a condition on the motion to approve and requested that the police department be contacted and assist for the first few days when the closure is in affect. Ald. Payne requested that the school report back to the committee in the future on whether the closure was a success.

A motion was made by Reiland, seconded by Cummings, that this item be recommended for Council Consent. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

- E. [ID#14-0809](#) Install a "No Outlet" sign at the intersection of Griffith Ct. and Prairie Song Dr.

Ald. Payne requested that this sign, if approved, be paid for by the development escrow account since the subdivision is still in the process of being built. Committee members would like to place this item on hold until Ald. Francoure is available to discuss more on it.

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

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

- F. [ID#14-0810](#) Amend existing short term parking restriction at 740 N. Grand Ave in front of Alterations Unlimited from 15 minutes to 30 minutes.

Attachments: [B & G ID 14-0810 RTC for Sept 2 2014](#)

The committee discussed and voted on this item. The vote taken was to deny the time changes to this parking spot.

The votes recorded (aye) were in favor to deny the change.

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

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

- G. [ID#14-0811](#) Installation of a stop sign on Clinton Ave. at South Street. Also installation of a speed bump on Clinton Ave at South Street.

Ald. Patton requested that this item be placed on hold until next meeting so his constituents who requested the referral can speak to it.

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

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

Nay: 1 - Reiland

- H. [ID#14-0812](#) Removal of No Parking zone in the 200 block of Frame Ave.

The committee placed this item on hold until Engineering can send out a letter to the affected residents to inform them of a proposal to remove the parking restrictions.

A motion was made by E. Payne, seconded by Cummings, that this Discussion and Recommendation be held. The motion carried by the following vote:

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

Absent: 1 - Jankowski

4. Communications and Referrals

Ald. Reiland discussed with the committee on why so many items were placed on hold and if we can be more efficient with time.

Engineering indicated that it will do more to investigate the referrals earlier on and seek to get more timely recommendations. However, some of the referrals are vague and complicated and not written well and time is needed to confirm the intent of the referral. A request was made by engineering to instruct aldermen who are submitting referrals to be clear and concise and maybe to discuss the referral with engineering first before presenting at council.

5. Adjournment

A motion was made by E. Payne, seconded by Cummings, to adjourn the meeting. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Reiland, Hernandez and Cummings

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