

City of Waukesha

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



Meeting Minutes

Monday, June 30, 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
Hernandez
Cummings
Absent 1 - Reiland

Staff Present: Mike Grulke and Don Johnson

2. Approval of Minutes

A.

Attachments: June 16 2014 BG Minutes

A motion was made by Cummings, seconded by Jankowski, that the minutes of June 16, 2014 be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, E. Payne and Cummings

Absent: 1 - Hernandez

3. Discussion and Recommendation re:

A.

The discussion on this item was to hold it until the second meeting in August 2014 in order to get time to review the option of removing the 3 Ton limit on Sunset from Les Paul Pkwy to Guthrie Road. DPW will also need to talk with the Town of Waukesha to get permission to install 5 Ton limit sign on southbound Guthrie Road at Racine. Coordination with the Town of Waukesha may take a while and the item would be brought back when action can be taken.

A motion was made by E. Payne, seconded by Cummings, that this item be held until August 19, 2014 meeting. The motion carried by the following vote:

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

B.

Staff indicated that the cost to install the 6 recommended signs will be approximately \$400. Staff had contacted Red Sky partners, the developers building the Clear Water apartment complex to see if they will contribute \$300 for installing 4 of the 6 signs. They have not replied back to us yet. If Red Sky will participate, staff will communicate this to the committee and reflect it in the budget.

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

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

C.

Item will be placed on hold. When Parks has completed its evaluation of need for a 3rd handicap parking stall, they will let Engineering know and the item will be brought back up for committee action. If a stall is desired, staff should coordinate with Parks Dept if they have some funds to contribute for paying for the stall and associated ramp.

A motion was made by E. Payne, seconded by Cummings, that this item be held until the meeting of Sept 15, 2014. The motion carried by the following vote:

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

D.

Ald. Cummings requested the record to show that she was reluctant to remove the handicap stall since they are difficult to put in. She also wants to state that, if in the future, the Apartment owners want this handicap stall reinstated, that the Apartment complex would be responsible for paying for the installation. Staff agreed with this position.

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

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

E.

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

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

F.

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

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

G.

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

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

H.

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

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

I.

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

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

4. Communications and Referrals

5. Adjournment

A motion was made by Jankowski, seconded by Cummings, that this meeting be adjourned. The motion carried by the following vote:

Aye: 3 - E. Payne, Hernandez and Cummings

Nay: 1 - Jankowski

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