



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft

### Building and Grounds

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Monday, December 18, 2017

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

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

**Absent** 1 - C. Payne

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

- A. [ID#17-1768](#) Approve the November 20, 2017 Buildings & Grounds Meeting Minutes

**Attachments:** [Building and Grounds Minutes 11-20-2017 - FINAL.pdf](#)

**A motion was made by Kathleen Cummings, seconded by Bill Boyle, that the Minutes of November 20, 2017, be approved. The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

#### 4. Discussion and Recommendation re:

- A. [ID#17-1665](#) Establish No Parking Any Time on the north and south sides of Northview Road from Meadowbrook Road to 50 feet east of the west property line of 2122 Northview Road.

**Sponsors:** Public Works

**Attachments:** [17-1665 Admin Cover Sheet No Parking Any Time-Northview Rd.pdf](#)  
[04A1 Boyle Letter.pdf](#)

*Ald. Corey Payne arrived.*

**A motion was made by Bill Boyle, seconded by Kathleen Cummings, that this item be held. The motion carried by the following vote:**

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

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

**Absent:** 1 - C. Payne

**Absent:** 1 - C. Payne

- B.** [ID#17-1769](#) Please approve No Parking Corner to Here on east side of S. West Avenue from the center line of and to 50 feet north of Richard Street.

**Sponsors:** Johnson

**Attachments:** [17-1769 Admin Cover Sheet No Parking Corner of S West from center to Richard.pdf](#)

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

**Aye:** 5 - E. Payne, Cummings, Boyle, C. Payne and Wells

- C.** [ID#17-1770](#) Please review and assess peak traffic flow and traffic back-ups on N. East Avenue between E. College Avenue and W. Broadway. Specifically, how the traffic lights, turning onto Wright Street and foot traffic at crosswalks contribute and play a part in delays.

**Sponsors:** Skinner

**Attachments:** [17-1770 Admin Cover Sheet Peak traffic flow on E East between College and Broadway.pdf](#)

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

**Aye:** 5 - E. Payne, Cummings, Boyle, C. Payne and Wells

- D.** [ID#17-1779](#) Please approve No Parking, 7:30 AM to 4:00 PM, September 1 to June 15, Except Buses, Except Saturday, Sunday and Holidays on the south side of E. Roberta Avenue from the corner of S. East Avenue to 220 feet east.

**Sponsors:** Johnson

**Attachments:** [17-1779 Admin Cover Sheet No Parking Roberta from corner to 220' East.pdf](#)

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

**Aye:** 5 - E. Payne, Cummings, Boyle, C. Payne and Wells

- E.** [ID#17-1780](#) Please rescind an item from April 5, 2012 which designated 1 parking stall to be No Parking Taxi Stand the north side of W. Broadway in front of 118 W. Broadway. Said parking stall will revert back to 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays.

**Sponsors:** Public Works

**Attachments:** [17-1780 Admin Cover Sheet Rescind Item from April 5.pdf](#)

*if it comes back that new owner pays for it.*

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

**Aye:** 5 - E. Payne, Cummings, Boyle, C. Payne and Wells

5. Communications and Referrals

- A. [ID#17-1771](#) Current Buildings & Grounds budget and update on various B&G safety projects.

*Committee instructed to use remaining \$265 to purchase sign blanks in 2017 money.*

6. Adjournment

*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.