



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Building and Grounds

Monday, February 16, 2015

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Jankowski
Cummings
E. Payne
Absent 2 - Hernandez
Reiland

Others in Attendance:

Ald. Patton

Representative from police department

K. Hekkers

Catherin Huelsman

Alan Huelsman

Jennifer Andrews, Community Development Director

Mike Grulke, Department of Public Works

2. Approval of Minutes

- A. ID#15-1949** Approve the Buildings & Grounds Committee Meeting minutes from February 2, 2015.

Sponsors: Public Works

A motion was made by Cummings, seconded by Jankowski, that the February 2, 2015 minutes be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, Cummings and E. Payne

Absent: 2 - Hernandez and Reiland

3. Discussion and Recommendation re:

- A. ID#15-1951** Install No Parking Any Time on the east side of Buena Vista Avenue from the corner of NW Barstow Avenue to 70 feet north.

Ald. Hernandez arrived prior to the vote on Item 3A. He was informed of the motion and discussion on the item and voted on the item.

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

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

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

Absent: 1 - Reiland

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B. ID#15-1952 Install two Handicap Parking stalls on north side of W. Main Street near the River Walk path near 494 W. Main Street.

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

Absent: 1 - Reiland

C. ID#15-1953 Convert the third parking stall located east of N. Grand Avenue on the north side of South Street to be a 30 minute parking stall.

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

Absent: 1 - Reiland

D. ID#15-1954 Remove the concrete retaining wall on the east side of Gaspar Street adjacent to parking Lot 9 and enhance the signing that directs traffic to South Street, Gaspar Street and Broadway.

The discussion centered around referring this item to a planning level committee. The Buildings & Grounds committee is not set up to review items of this nature. Staff's suggested that the referral be broken into two parts, one being the discussion on the wall and the other discussion on way finding signage for W. Broadway. Staff showed some options for improved signing. No action was taken on this item. This item will be broken up. The topic of signing revisions will be given a new item ID number and will be discussed at next Buildings & Grounds meeting, the topic of the wall removal will remain on this item ID and be referred to the Redevelopment Authority. The committee agreed on breaking this up as described.

4. Communications and Referrals

A. ID#15-1950 Currentl Buildings & Grounds budget is \$4,670

Sponsors: Public Works

5. Adjournment

5. Adjournment

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

Absent: 1 - Reiland

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