



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, July 1, 2024

5:30 PM

Council Chambers, City Hall

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#### 1. Call to Order

**Present** 3 - Eric E. Payne, Rick R. Lemke, and Mike Anderson

**Absent** 2 - Cory C. Payne, and Dean D. Lemke

#### 2. Pledge of Allegiance

#### 3. Public Comment

*No public comment.*

#### 4. Approval of Minutes

##### A. [ID#24-10196](#) Approve the May 6, 2024, Building and Grounds meeting Minutes.

**Attachments:** [B&G Meeting Minutes 5-6-24 - FINAL](#)

**A motion was made by Ald. Rick Lemke, seconded by Ald. Mike Anderson, that the May 6, 2024, Building and Grounds meeting Minutes be approved. The motion carried by the following vote:**

**Aye:** 3 - Eric E. Payne, Rick R. Lemke and Mike Anderson

**Absent:** 2 - Cory C. Payne and Dean D. Lemke

#### 5. Discussion and Recommendation re:

##### A. [ID#24-9599](#) Please perform a traffic and speed study on Hoover Avenue between Grand Avenue and East Avenue.

**Attachments:** [24-9599\\_Hoover Ave traffic and speed study](#)

*Derrin Wolford, P.E., PTOE, explained that Engineering staff finished their traffic study for the corridor of Hoover Avenue and Grand Avenue to East Ave. Based on the data, no additional controls are recommended. The best course is to have the Police Department patrol during the school year during the start and stop hours.*

**A motion was made by Ald. Rick Lemke, seconded by Ald. Mike Anderson, to approve staff's recommendation to not change the intersection control of Hoover Avenue at Garfield Avenue to an all-way stop controlled intersection. The motion carried by the following vote:**

**Aye:** 3 - Eric E. Payne, Rick R. Lemke and Mike Anderson

**Absent:** 2 - Cory C. Payne and Dean D. Lemke

- B.** [ID#24-10197](#) Please add "Caution Children with Disabilities Area" signs for eastbound and westbound East Moreland Boulevard for the family at 919 East Moreland Boulevard.

**Attachments:** [24-10197 Moreland Blvd Children with Disabilities signs](#)  
[BG Resolution for the 7-1-2024 Consent](#)

*The home is just east of the signalized intersection on White Rock Ave. Proposed to install "Caution Children with Disabilities Area" signs on existing poles in the right of way.*

**A motion was made by Ald. Rick Lemke, seconded by Ald. Mike Anderson, to approve "Caution Children with Disabilities Area" signs for eastbound and westbound East Moreland Boulevard for the family at 919 East Moreland Boulevard. The motion carried by the following vote:**

**Aye:** 3 - Eric E. Payne, Rick R. Lemke and Mike Anderson

**Absent:** 2 - Cory C. Payne and Dean D. Lemke

## 6. Communications and Referrals

- A.** [ID#24-10198](#) Current Building and Grounds Budget.

*The current Building and Grounds budget balance is \$4,400 and special projects is estimated at \$9,988.03. Waiting on quotes for special project to update pavement marking on Summit Avenue from Grandview Boulevard to Sylvan Terrace to then know explicit remaining balance of special project budget.*

## 7. Adjournment

**A motion was made that the meeting be adjourned. The motion carried unanimously.**

"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 the Public Works department, 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. Attend this meeting in person or watch live at <https://waukesha.legistar.com/calendar.aspx> (due to technical circumstances, the live stream may not always be available).