



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, May 6, 2019

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, D. Lemke, and Miller

**Absent** 1 - C. Payne

#### 2. Public Comment

#### 3. Approval of Minutes

- A. [ID#19-0592](#) Approve the April 1, 2019 Building and Grounds meeting Minutes.

**Attachments:** [Meeting Minutes April 1 2019\\_Final.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

#### 4. Discussion and Recommendation re:

- A. [ID#19-0593](#) Please approve the installation of No Parking on north side of Gascoigne Drive from the centerline of Peters Drive to 125 feet east.

**Attachments:** [19-0593 Admin Cover Approve No parking on Gascoigne for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

- B. [ID#19-0594](#) Please adjust the proposed parking zone on the south side of Summit Avenue to be No Parking Any Time from east lot line of 2301 Summit Avenue to 415 feet east of the centerline of Greenmeadow Drive (south leg).

**Attachments:** [19-0594 Admin Cover Adjust Parking on Summit for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

- C. [ID#19-0595](#) Please approve the installation of a stop sign on eastbound and westbound approaches of Erin Drive with Joellen Drive.

**Attachments:** [19-0595 BG Cover Sheet Approve Stop Sign on Erin and Joellen.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

- D. [ID#19-0596](#) Please approve the removal No Parking signs on the northbound and southbound approaches of S. Grandview Blvd. at Napa Trail.

**Attachments:** [19-0596 Admin Cover Removal of No Parking on S Grandview and Napa for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

- E. [ID#19-0597](#) Please approve the removal No Parking signs on the northbound and southbound approaches of S. Grandview Blvd. at Howard Street.

**Attachments:** [19-0597 Admin Cover Removal of No Parking on S Grandview and Howard for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

- F. [ID#19-0598](#) Please approve the removal No Parking signs on the westbound approach of Cambridge Avenue to Yvonne Street.

Sponsors: Public Works, Transit

**Attachments:** [19-0598 Admin Cover Removal of No Parking on Cambridge and Yvonne for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

- G.** [ID#19-0599](#) Please approve No Parking Any Time on north side of Abbott Drive from centerline of Parklawn Drive to 180 feet east.

**Attachments:** [19-0599 Admin Cover Removal of No Parking on Abbott for CC Meeting Consent.pdf](#)  
[B and G Resolution RTC for the May 21 2019 for CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

## 5. Communications and Referrals

- A.** [ID#19-0600](#) Current Building and Grounds budget.

## 6. Adjournment

**Meeting was adjourned by 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.