



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, January 14, 2019

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 5 - E. Payne, Cummings, C. Payne, Lemke, and Wilke

#### 2. Public Comment

*No Public Comments*

#### 3. Approval of Minutes

- A. [ID#19-0008](#) Approve the December 3, 2018, Building & Grounds meeting Minutes

**Attachments:** [Meeting Minutes Dec 3 2019 Final.pdf](#)

**A motion was made by Kathleen Cummings, seconded by Cory C. Payne, that the Minutes of December 3, 2018, be approved. The motion carried by the following vote:**

**Aye:** 5 - E. Payne, Cummings, C. Payne, Lemke and Wilke

#### 4. Discussion and Recommendation re:

- A. [ID#19-0009](#) Please approve removal of the existing 2 Hour Parking zone on the north side of W. College Avenue between N. East Avenue and N. Barstow Street.

**Attachments:** [19-0009 Admin Review Remove Parking Sign on College for CC Meeting Report.pdf](#)  
[B&G Resolution RTC for the 2-5-19 CC Meeting REPORT AGENDA.pdf](#)

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

**Aye:** 3 - E. Payne, C. Payne and Wilke

**Nay:** 2 - Cummings and Lemke

- B. [ID#19-0010](#) Please approve No Parking Any Time on the north side of W. College Avenue from N. East Avenue to N. Barstow Street.

**Attachments:** [19-0010 Admin Review Approve No Parking Sign on College for CC Meeting Report.pdf](#)  
[B&G Resolution RTC for the 2-5-19 CC Meeting REPORT AGENDA.pdf](#)

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

**Aye:** 3 - E. Payne, C. Payne and Wilke

**Nay:** 2 - Cummings and Lemke

- C. [ID#19-0011](#) Please approve No Parking Any Time on the west side of N. Moreland Blvd. from the southern-most crosswalk line at Summit Avenue to 40 feet south.

**Attachments:** [19-0011 Admin Review Approve No Parking Sign on Moreland for CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the 2-5-19 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 5 - E. Payne, Cummings, C. Payne, Lemke and Wilke

- D. [ID#19-0012](#) Please approve No Parking Any Time on east and west sides of Dunbar Avenue from 70 feet north to 370 feet north of Marshall Street.

**Attachments:** [19-0012 Admin Cover Approve No Parking Sign on Dunbar for CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the 2-5-19 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 5 - E. Payne, Cummings, C. Payne, Lemke and Wilke

- E. [ID#19-0013](#) Please approve a stop sign on Bethesda Ct at Dunbar Avenue.

**Attachments:** [19-0013 Admin Cover Approve Stop Sign on Bethesda-Dunbar for CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the 2-5-19 CC Meeting CONSENT AGENDA.pdf](#)

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

**Aye:** 5 - E. Payne, Cummings, C. Payne, Lemke and Wilke

## 5. Communications and Referrals

- A. [ID#19-0030](#) Current Building and Grounds Budget.

## 6. Adjournment

**Meeting was ajourned 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.