



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Building and Grounds

---

Monday, February 18, 2019

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

---

### 1. Call to Order

**Present** 4 - E. Payne, Cummings, Lemke, and Wilke

**Absent** 1 - C. Payne

### 2. Public Comment

### 3. Approval of Minutes

- A. [ID#19-0151](#) Approve the January 14, 2019, Building and Grounds meeting Minutes.

**Attachments:** [Meeting Minutes Jan 14 2019 - Final.pdf](#)

A motion was made by Kathleen Cummings, seconded by Dean Lemke, that this January 14, 2019, Minutes be approved. The motion carried by the following vote:

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

**Absent:** 1 - C. Payne

### 4. Discussion and Recommendation re:

- A. [ID#18-1762](#) Please evaluate potential safety upgrades to the crosswalk on W. Moreland Blvd. at Airport Road.

As a matter of report, staff presented findings from a recently conducted traffic study.

- B. [ID#19-0152](#) Please approve the installation of flashing pedestrian crossing signs on W. Moreland Blvd. at Airport Road. Said flashing signs to be funded and installed with the W. Moreland Blvd. Resurfacing project in 2019.

**Attachments:** [19-0152 Admin Review to March 5 2019 CC Meeting Consent.pdf](#)

[B&G Resolution RTC for the March 5 2019 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:

- C. [ID#19-0153](#) Please approve the installation of a WE Energies light pole at the corner of Manchester Drive and Mackenzie Drive.

*On hold until second meeting on March 18, 2019. Staff will present light measurement readings.*

**A motion was made by Dean Lemke, seconded by Sarah Wilke, that this item be held. The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

- D.** [ID#19-0154](#) Please approve No Parking Any Time on the north side of Summit Avenue at the following locations:
- From 625 feet west of centerline of N. University Avenue to 40 feet east of centerline of Brentwood Drive
  - From 50 feet west of centerline of Briar Hill Drive to 70 feet east of centerline of Western Avenue
  - From 190 feet west of centerline of and up to N. Grandview Blvd.

**Attachments:** [19-0154 Admin Review to March 5 2019 CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the March 5 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

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

**Absent:** 1 - C. Payne

- E.** [ID#19-0155](#) Please approve No Parking Any Time on the south side of Summit Avenue at the following locations:
- From 625 feet west to 150 feet east of centerline of N. University Drive.  
From 320 feet east of centerline of N. University Ave. to west lot line of 2407 Summit Avenue.  
From east lot line of 2301 Summit Avenue to 50 feet east of the centerline of Greenmeadow Drive (south leg).  
From 100 feet west of and to the centerline of Western Avenue.  
From 500 feet west of centerline of and up to N. Grandview Blvd..

**Attachments:** [19-0155 Admin Review to March 5 2019 CC Meeting Consent.pdf](#)  
[B&G Resolution RTC for the March 5 2019 CC Meeting CONSENT AGENDA.pdf](#)

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

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

**Absent:** 1 - C. Payne

- F.** [ID#19-0179](#) Please conduct a speed study of Northview Road from N. Grandview Blvd. to Meadowbrook Road to consider lowering the posted speed limit to 25 MPH. Said study shall be completed after Phase 2 of Northview Road

reconstruction has been completed.

*Approved to conduct study and bring back for approval later in 2019.*

**A motion was made by Sarah Wilke, seconded by Eric E. Payne, to conduct a study and bring this item back after the speed study is complete. The motion carried by the following vote:**

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

**Absent:** 1 - C. Payne

## 5. Communications and Referrals

A. [ID#19-0156](#) 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.