



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, June 17, 2019

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - E. Payne, Cummings, C. Payne, D. Lemke, and Miller

2. Public Comment

No Public Comment.

3. Approval of Minutes

- A. [ID#19-0808](#) Approve the May 20, 2019, Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes May 20 2019 - FINAL](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that the May 20, 2019, Minutes 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#19-0809](#) Please approve installation of a stop sign on the northbound and southbound approaches of Wilbur Avenue with E. Laffin Avenue.

Attachments: [19-0809 Admin Cover Stop Sign on Wilbur and Laffin for CC Meeting Consent](#)
[B and G Resolution RTC for the July 2 2019 CC Meeting CONSENT AGENDA.doc.pdf](#)

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

- B. [ID#19-0811](#) Please approve installation of a stop sign on Dana Lane at River Place Blvd.

Attachments: [19-0811 Admin Cover Stop Sign on Dana and River Place Blvd for CC Meeting Consent](#)
[B and G Resolution RTC for the July 2 2019 CC Meeting CONSENT AGENDA.doc.pdf](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that

this item be approved. The motion carried by the following vote:

- C. [ID#19-0812](#) Please approve a sign that reads "No Turns While Train is Crossing, All Vehicles Must Stop" for Progress Avenue at the northern most approach to S. West Avenue.

Ald. Corey Payne arrived.

Chair called for the motion. Motion was not made. Motion failed.

- D. [ID#19-0813](#) Please approve installation of a sign on westbound W. Moreland Blvd. at Delafield Street that reads "Right Lane Must Turn Right Except for Transit Buses".

Attachments: [19-0813 Admin Cover Sign on Moreland and Delafield for CC Meeting Consent](#)
[B and G Resolution RTC for the July 2 2019 CC Meeting CONSENT AGENDA.doc.pdf](#)

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

5. Communications and Referrals

- A. [ID#19-0814](#) 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.