



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, August 20, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - E. Payne, Cummings, Boyle, and Lemke

Absent 1 - C. Payne

2. Public Comment

No Public Comments.

3. Approval of Minutes

- A. [ID#18-1198](#) Approval of the July 16, 2018, Building and Grounds Minutes.

Sponsors: Public Works

Attachments: [Meeting Minutes July 16 2018 FINAL.pdf](#)

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

Aye: 4 - E. Payne, Cummings, Boyle and Lemke

Absent: 1 - C. Payne

4. Discussion and Recommendation re:

- A. [ID#18-1176](#) Please approve installation of School Bus Stop or Pedestrian Crossing signs and installation of crosswalk pavement markings at intersection of Sentinel Drive & Madera Street near Sentinel Park.

Sponsors: Cummings

Attachments: [18-1176 Admin Cover- School Bus Crossing.pdf](#)

[B&G Resolution RTC for the 9-4-18 CC Meeting CONSENT AGENDA.pdf](#)

The committee agreed that an S3-1 "school bus stop ahead" sign with symbols was the sign appropriate for this location. Signs will be located on eastbound and westbound Sentinel Drive. The committee also endorsed the installation of crosswalk markings on all 4 legs of intersection.

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

Aye: 4 - E. Payne, Cummings, Boyle and Lemke

Absent: 1 - C. Payne

- B.** [ID#18-1177](#) Please approve installation of a Yield Sign on westbound E. Sunset Drive right turn to Tenny Avenue.

Sponsors: Johnson

Attachments: [18-1177 Admin Cover-Yield sign on WB Sunset.pdf](#)
[B&G Resolution RTC for the 9-4-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, Boyle and Lemke

Absent: 1 - C. Payne

- C.** [ID#18-1178](#) Please approve installation of an All Way stop at the intersection of Butler Drive & Harvest Lane.

Sponsors: Thieme

Attachments: [18-1178 Admin Cover-Stop at Butler and Harvest.pdf](#)
[B&G Resolution RTC for the 9-4-18 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, Boyle and Lemke

Absent: 1 - C. Payne

5. Communications and Referrals

- A.** [ID#18-1199](#) Current Building and Grounds Budget.

Sponsors: Public Works

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.