



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, September 16, 2019

7:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 3 - E. Payne, Cummings, and Miller

Absent 2 - C. Payne, and D. Lemke

2. Public Comment

No public comments.

3. Approval of Minutes

- A. [ID#19-1240](#) Approve the August 19, 2019, Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes August 19 2019 - FINAL](#)

A motion was made by Leonard Miller, seconded by Kathleen Cummings, that the August 19, 2019, Minutes be approved. The motion carried by the following vote:

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

4. Discussion and Recommendation re:

- A. [ID#19-1241](#) Please approve installation of a Stop sign on Huron Lane at Mohican Trail.

Attachments: [19-1241 Admin Covers to Review to 10-01-19 CC Meeting Report](#)

[B and G Resolution RTC for the October 1 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

- B. [ID#19-1242](#) Please approve No Parking Any Time on the south side of E. Sunset Drive from Les Paul Parkway to Guthrie Road.

Attachments: [19-1242 Admin Covers to Review to 10-01-19 CC Meeting_Report](#)
[B and G Resolution RTC for the October 1 2019 CC Meeting](#)
[CONSENT AGENDA](#)

Ald. Cummings requested that the signing should be funded out of the Building and Grounds Special projects account #3310.54141.

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

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

- C. [ID#19-1243](#) Please approve sign installation that reads Right Lane Must Turn Right on eastbound E. Sunset Drive at Guthrie Road.

Attachments: [19-1243 Admin Covers to Review to 10-01-19 CC Meeting_Report](#)
[B and G Resolution RTC for the October 1 2019 CC Meeting](#)
[CONSENT AGENDA](#)

Ald. Cummings requested that the signing should be funded out of the Building and Grounds Specials projects account #3310.54141.

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

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

- D. [ID#19-1244](#) Please rescind No Parking on the west side of Pleasant View Avenue from Norton Avenue to 50 feet north.

Attachments: [19-1244 Admin Covers to Review to 10-01-19 CC Meeting_Report](#)
[B and G Resolution RTC for the October 1 2019 CC Meeting](#)
[CONSENT AGENDA](#)

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

Aye: 3 - E. Payne, Cummings and Miller

Absent: 2 - C. Payne and D. Lemke

- E. [ID#19-1245](#) Please approve temporary No Parking on south side of Michigan Avenue across from Waukesha North High School until construction work on Michigan Avenue is completed.

Attachments: [19-1245_BG Cover Sheet_Temporary No Parking S Side of Michigan until Construction is Complete](#)

Ald. Cummings withdrew this item. The Committee unanimously agreed.

5. Communications and Referrals

A. [ID#19-1246](#) Current Building and Grounds Budget.

6. Adjournment

The 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.