



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Building and Grounds

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Monday, November 20, 2017

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 4 - E. Payne, Cummings, Boyle, and C. Payne

### 2. Public Comment

*Speakers to keep parking as is on Hamilton Ave:*

*Scott Greene, 606 Hamilton Ave.  
Pam Greene, 606 Hamilton Ave.  
Tom Turner, 204 Dunbar Ave.  
Al Strauss, 103 Franklin Ave*

### 3. Approval of Minutes

- A. [ID#17-1667](#) Approve the October 16, 2017 Buildings & Grounds meeting minutes.

**Attachments:** [Meeting Minutes October 19 2017 - Final.pdf](#)

**A motion was made by Kathleen Cummings, seconded by Bill Boyle, that the Minutes of October 16, 2017, be approved. The motion carried by the following vote:**

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

### 4. Discussion and Recommendation re:

- B. [ID#17-1440](#) Establish No Parking 8:00 AM to 5:00 PM, Monday through Friday, Except Saturdays, Sundays and Holidays, on the west side of Franklin Ave. between College Ave. and Elizabeth.

**Sponsors:** Helgestad

**Attachments:** [17-1440 Admin Cover\\_No Parking Franklin Ave.pdf](#)  
[Information from Ald Cummings for Public Record - Ayres Mfg Oct 2017.pdf](#)

*After discussion by the Committee, Ald. Helgestad requested that this item be withdrawn. The committee voted in favor of withdrawing the item.*

**A motion was made by Bill Boyle, seconded by Cory C. Payne, that this item be Withdrawn. The motion carried by the following vote:**

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

- A. [ID#17-0877](#) Please consider adding stop signs on Greenfield Ave. at intersection with Linden St. creating an All-Way stop.

**Sponsors:** Rodriguez

**Attachments:** [17-0877 Admin Cover Stop Sign Added.pdf](#)

*The Committee requested that the speed study information presented for this item be sent to the Police Department for their use.*

**No motion or action was taken on this item.**

- C. [ID#17-1663](#) Please approve the Unitarian Universalist Church at 506 N. Washington Avenue to have way finding signs installed at the intersections of Summit Avenue & N. Washington Avenue and at Madison Street & N. Washington Avenue.

**Sponsors:** C. Payne

**Attachments:** [B&G Resolution RTC for the 11-20-2017 CC Meeting CONSENT AGENDA.pdf](#)  
[Item 17-1663 Admin Review-Unitarian Univ Church Way Finding Sign to CC meeting.pdf](#)

*The Committee requested information on how much the permit is for installing signing on City right-of-way. Staff will report on that information at the next B&G meeting.*

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

- D. [ID#17-1664](#) Approve No Parking Any Time on west side of S. Washington Ave from St. Paul Avenue to Motor Avenue.

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the 11-20-2017 CC Meeting CONSENT AGENDA.pdf](#)  
[Item 17-1664 Admin Review-No Parking Any Time-S Washington Ave to CC meeting.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

- E. [ID#17-1665](#) Establish No Parking Any Time on the north and south sides of Northview Road from Meadowbrook Road to 50 feet east of the west property line of 2122 Northview Road.

**Sponsors:** Public Works

**Attachments:** [17-1665 Admin Cover Sheet No Parking Any Time-Northview Rd.pdf](#)  
[04A1 Boyle Letter.pdf](#)

*Ald. Boyle requested that this item to be held until the next meeting and requested staff to find out if another Public Information meeting will be held and if there is a way to inform the residents that parking will not be allowed.*

*Staff will report back to Ald. Boyle on this request.*

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

5. Communications and Referrals

- A. [ID#17-1517](#) Approve No Parking, 7:00 a.m. - 3:30 p.m., Monday - Friday, September 1 to June 15 at the following locations:
  - The west side of Fox Ridge Drive from the northwest property line of 3324 to the north property line of 3200 Fox Ridge Drive.
  - The east side of Fox Ridge Drive from the northwest property line of 3325 to the north property line of 3223 Fox Ridge Drive.

**Sponsors:** Perry

**Attachments:** [Item 17-1517 Admin Cover No Parking east west Fox Ridge Dr.pdf](#)

- B. [ID#17-1520](#) Approve No Parking, 7:00 a.m. - 3:30 p.m., Monday - Friday, September 1 to June 15 at the following locations:
  - The northside of Campfire Crossing from Fox Ridge Drive to the east property line of 2718 Campfire Crossing
  - The southside of Campfire Crossing from Fox Ridge Drive to 20 feet east of the driveway to 2707 Campfire Crossing

**Sponsors:** Perry

**Attachments:** [Item 17-1520 Admin Cover No Parking north south Campfire Crossing.pdf](#)

- C. [ID#17-1666](#) Current Buildings & Grounds budget and update on various B&G safety projects.

6. Adjournment

*adjourned with 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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.