

City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, November 16, 2015

7:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - Jankowski, Reiland, Cummings, and E. Payne

Absent 1 - Hernandez

Others Present: Mike Grulke, Dept. of Public Works Staff Jason Trimborn, Police Dept.

2. Approval of Minutes

<u>ID#15-3727</u> Aprove the October 19, 2015 Buildings & Grounds meeting minutes.

A motion was made by Reiland, seconded by Cummings, that the October 19, 2015 Buildings & Grounds meeting minutes be approved. The motion carried by the following vote:

Aye: 3 - Reiland, Cummings and E. Payne

Aye: 3 - Reiland, Cummings and E. Payne

Absent: 1 - Hernandez

Absent: 1 - Hernandez **Abstain:** 1 - Jankowski

Abstain: 1 - Jankowski

3. Discussion and Recommendation re:

<u>ID#15-3728</u> Install No Parking Any Time on the south side of the E. Sunset Drive

frontage road, across from Minooka Park, from the south side of the driveway at 1325 Guthrie Road to the corner of Blackhawk Trail

Sponsors: Cummings

ID#15-3728 Install No Parking Any Time on the south side of the E. Sunset Drive frontage road, across from Minooka Park, from the south side of the driveway at 1325 Guthrie Road to the corner of Blackhawk Trail

Aye: 5 - Jankowski, Hernandez, Reiland, Cummings and E. Payne

<u>ID#15-3731</u> Evaluate enhancing the crosswalk with flashing solar signs at the

Waukesha Springs Park crossing on Hartwell Ave and possibly teaming

with Parks and Rec for funding and planning.

Sponsors: Helgestad

Item is put on hold until next meeting

. Staff will help research funding options and create an itemized cost estimate.

A motion was made by Cummings, seconded by Jankowski, that this item be held. The motion carried by the following vote:

Aye: 4 - Jankowski, Hernandez, Cummings and E. Payne

Nay: 1 - Reiland

<u>ID#15-3732</u> To establish a safe crosswalk from Springbrook South crossing Racine

Avenue to Minooka Park.

Sponsors: Cummings

This item will be referred to Waukesha County. Staff will draft a letter asking the County to consider approving a crosswalk on Racine Avenue near Springbrook South.

A motion was made by E. Payne, seconded by Cummings, that this item be Referred to Waukesha County. The motion carried by the following vote:

Aye: 3 - Hernandez, Cummings and E. Payne

Nay: 2 - Jankowski and Reiland

4. Communications and Referrals

<u>ID#15-3733</u> Current Buildings & Grounds Budget = \$625

5. Adjournment

unanimous

"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.