



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, July 17, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - E. Payne, Boyle, and C. Payne

Absent 2 - Jankowski, and Cummings

2. Approval of Minutes

- A. [ID#17-1067](#) Approve the June 19, 2017 Buildings & Grounds meeting minutes.

Attachments: [Building and Grounds Minutes 06-19-2017 - FINAL](#)

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

Aye: 3 - E. Payne, Boyle and C. Payne

Absent: 2 - Jankowski and Cummings

3. Discussion and Recommendation re:

- A. [ID#17-1068](#) Please approve the installation of two Way-Finding signs for Bethesda Park to be installed near the intersection of N. West Ave. and Dunbar Ave. and near the intersection of W. College Ave. and Dunbar Ave. Funding for the installation of the said signs will be provided by the Dunbar Oaks Neighborhood Association.

Sponsors: Helgestad

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1068 Admin Review 2-Way Finding Bethesda Park to CC meeting.pdf](#)

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

Aye: 3 - E. Payne, Boyle and C. Payne

Absent: 2 - Jankowski and Cummings

- B. [ID#17-1069](#) Extend the existing 2 Hour Parking, 8AM to 4PM, on the northeast side of Madison Street to be from 120 feet northwest of the corner of Delafield

Street to 110 feet southeast of center of Randall Street.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and C. Payne

Absent: 2 - Jankowski and Cummings

- C. [ID#17-1070](#) Establish No Parking Any Time on the northeast side of Madison Street from 110 feet southeast of the center of Randall Street to 130 feet west of center of Spring Street.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and C. Payne

Absent: 2 - Jankowski and Cummings

- D. [ID#17-1071](#) Establish No Parking Any Time on the south side of Arcadian Avenue at the following locations:
From 120 feet west to 70 feet east of center of N. Greenfield Avenue
From 110 feet west to 60 feet east of center of Genesee Street
From 120 feet west to 70 feet east of center of Perkins Avenue

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 3 - E. Payne, Boyle and C. Payne

Absent: 2 - Jankowski and Cummings

- E. [ID#17-1072](#) Establish No Parking Any Time on the north side of Arcadian Avenue at the following locations:
From 100 feet west to 140 feet east of center of N. Greenfield Avenue
From 60 feet west to 70 feet east of center of Genesee Street
From 90 feet west to 110 feet east of center of Perkins Avenue
From 60 feet west to 70 feet east of Harding Avenue

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 08-01-2017 CC Meeting CONSENT AGENDA.pdf](#)

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

4. Communications and Referrals

- A. [ID#17-1073](#) Current Buildings & Grounds budget and update on various Buildings & Grounds safety projects.

5. 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.