



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, February 17, 2020

7:00 PM

Council Chambers, City Hall

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#### 1. Call to Order

**Present** 4 - E. Payne, Cummings, D. Lemke, and Miller

**Absent** 1 - C. Payne

#### 2. Public Comment

*No public comment.*

#### 3. Approval of Minutes

- A. [ID#20-0145](#) Approve the January 20, 2020, Building and Grounds meeting Minutes.

**Attachments:** [Meeting Minutes Jan 20 2020 - FINAL](#)

**A motion was made by Leonard Miller, seconded by Kathleen Cummings, that the January 20, 2020 Minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - E. Payne, Cummings, D. Lemke and Miller

**Absent:** 1 - C. Payne

#### 4. Discussion and Recommendation re:

- A. [ID#20-0146](#) Please consider changing 25 mph speed limit on Northview Road from Grandview Blvd. west, three blocks to create a consistent speed of 35 mph on Northview Road from Meadowbrook Road to Delafield Street. Northview Road is 35 mph for all places except this 3 block area. (There is no longer a school at Northview Road and Grandview Blvd.).

**Attachments:** [20-0146 Agenda Cover Sheet Change 25 mph on Northview Rd](#)

*The Committee discussed this item and decided to place it on hold until June of 2020 to give engineering staff time to conduct a spot speed study.*

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

**Aye:** 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

- B. [ID#20-0147](#) Please rescind the March 4, 2014, item to approve "No Parking 8:00 am to 4:00 pm on the east side of Hyde Park Avenue" from the south property

line of 209 to the north property line of 300 Hyde Park Avenue.

**Attachments:** [20-0147 Agenda Cover Sheet Rescind 3-4-14 No Parking 8am to 4pm on East Side of Hyde](#)

**No motion was made for this item.**

- C. [ID#20-0148](#) Please approve No Parking Any Time on the east side of Hyde Park Avenue from the north property line of 222 to the north property line of 300 Hyde Park Avenue.

**Attachments:** [20-0148 Agenda Cover Sheet Approve No Parking Any Time on East Side of Hyde](#)

**No motion was made for this item.**

- D. [ID#20-0149](#) Please approve UW-Milwaukee (Waukesha Campus) to remove old way finding signs on Summit Avenue and replace them with new signs.

**Attachments:** [20-0149 Agenda Cover Sheet Approve UW-Milwaukee Remove Old Way Finding Signs on Summit B and G Resolution RTC for the 03-03-20 CC Meeting CONSENT AGENDA](#)

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

**Aye:** 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

- E. [ID#20-0150](#) Please modify the existing parking zone that reads "2 Hour Parking 7 am to 4 pm Except Saturdays, Sundays and Holidays" on the north side of Lawndale Avenue, in the block from Fairview Avenue to Fairmont Avenue to be from 75 feet east of centerline of Fairview Avenue to 100 feet west of centerline of Fairmont Avenue.

**Attachments:** [20-0150 Agenda Cover Sheet Modify Existing Parking Zone That Reads 2 Hour Parking... on North Side of Lawndale B and G Resolution RTC for the 03-03-20 CC Meeting CONSENT AGENDA](#)

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

**Aye:** 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

## 5. Communications and Referrals

- A. [ID#20-0151](#) Please correct the street sign at Northview Road and Tallgrass Circle. Tallgrass is spelled incorrectly. It reads "Tall Grass Circle" (two words). It should be Tallgrass Circle (one word).
- B. [ID#20-0152](#) Current Building and & Grounds Budget.

## 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.