



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, January 4, 2016

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Jankowski, Reiland, and E. Payne

Absent 2 - Hernandez, and Cummings

Others Present:

Mike Grulke, Public Works staff

Ald. Pieper

Ald. Helgestad

2. Approval of Minutes

- A. [ID#15-3901](#) Approve the December 14, 2015 Buildings & Grounds meeting minutes.

A motion was made by Reiland, seconded by Jankowski, that the meeting minutes for December 14, 2015 be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, Reiland and E. Payne

Absent: 2 - Hernandez and Cummings

3. Discussion and Recommendation re:

- A. [ID#15-3731](#) 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

The committee discussed this held item further. Ald. Payne would like to remove the existing flashing crosswalk signing units, located on St. Paul Avenue at the Transit center, and move them to the Hartwell Avenue crosswalk at Linden Street. In exchange, a new set of crosswalk signs with rfb (rapid flashing beacon) are proposed to be installed on St. Paul Avenue at the transit center and will be more visible to driver and push button activated. Public works staff shared estimated costs of removing St. Paul flashers, installing them at Hartwell and then installing a new set on St. Paul. Ald. Payne is working with Transit staff to come up with ideas on funding the expected \$10,000 cost of installing new flashers on St. Paul. Ald. Helgestad is working with Parks & Rec to see if some funding can be available to assist with cost to install the relocated flashers on Hartwell Ave. which is expected to be around \$10,000 as well since the crosswalk ramps are to be upgraded.

The committee cannot make a decision at this point until more is known about funding. The committee member unanimously agreed to place this item on hold until March 2016.

Present 5 - Jankowski, Hernandez, Reiland, Cummings, and E. Payne

- B. [ID#15-3843](#) Establish a Handicap Parking stall in front of Trinity Presbyterian Church at 224 N. Hine Avenue, west side of street.

Sponsors: C. Payne

Ald. Corey Payne had talked with the church and they decided to withdraw this item from consideration.

The committee unanimously agreed to have the item withdrawn.

- C. [ID#15-3902](#) Approve installation of two surface mounted crosswalk paddle type signs on S. Grand Avenue at Carroll Street

Sponsors: Helgestad

The committee discussed this item. Ald. Helgestad was present at the meeting and talked to the need for it. He wanted more time to talk to the school district to see if they would support assisting in the cost for the paddle signs. The committee voted to place this item on hold until the next committee meeting.

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

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

- D. [ID#15-3903](#) Approve installing Deaf Child Area signing in the 1100 block of N. Bel Ayr Drive.

Sponsors: Pieper

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

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

- E. [ID#15-3904](#) Approve installation of stop signs on northbound and southbound Makou Trail at Moccasin Trail.

Sponsors: Public Works and Perry

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

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

- F. [ID#15-3905](#) Approve installation of stop sign on northbound Prairie Song Drive at Madison Street.

Sponsors: Public Works and Francoeur

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

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

- G. [ID#15-3906](#) Approve the installation of a stop sign on northbound Howell Oaks Drive at Madison Street.

Sponsors: Public Works and Francoeur

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

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

4. Communications and Referrals

- A. [ID#15-3907](#) New Buildings & Grounds Budget for 2016 = \$5,300

5. Adjournment

The committee 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.