

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Draft Building and Grounds**

Monday, September 15, 2014

7:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 4 - E. Payne

Hernandez Cummings Reiland

Absent 1 - Jankowski

Others in attendance:

Mike Grulke, Engineering staff

Ald. Patton Ald. Skinner Jim & Cathie Flood Lori Loeschmann

Barb Applegate Tracy Shilobrit

2. Approval of Minutes

**ID#14-1103** Approval of August 18, 2014 Buildings & Grounds meeting minutes.

Attachments: August 18 2014 BG Minutes

A motion was made by Reiland, seconded by Hernandez, that the August 18, 2014 meeting minutes be approved. The motion carried by the following vote:

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

3. Discussion and Recommendation re:

A. ID#14-0809 Install a "No Outlet" sign at the intersection of Griffith Ct. and Prairie

Sona Dr.

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

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

**B.** ID#14-0811 Installation of a stop sign on Clinton Ave. at South Street. Also installation of a speed bump on Clinton Ave at South Street.

Ald. Payne asked for a motion to approve.

No motion was made.

Item has failed due to a lack of motion.

C. ID#14-0812 Removal of No Parking zone in the 200 block of Frame Ave.

Ald. Johnson requested to remove this item.

A motion was made by E. Payne, seconded by Cummings, that this item be withdrawn.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

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

**D. ID#14-0887** Establish a two way stop sign and crosswalk on Rempe Drive at Wildberry Ct.

The vote was to approve the installation of an All-Way Stop only.

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

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

**E. ID#14-0888** Install a 4-way stop sign at the intersection of Garfield Ave. and Laflin Ave.

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

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

**F.** ID#14-0893 Request of the Salty Toad to close a portion of Municipal Parking Lot 1 (Riverfrot Plaza) on October 5, 2014 for an event.

A motion was made by E. Payne, seconded by Cummings, that this item be withdrawn.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

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

**G. ID#14-1012** Please consider placing a sign that says "Slow Down Autistic Child" in the 300 block of Baird Street.

This item is requested to be placed on hold until the requestor can research similar sign installations.

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

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

4. Communications and Referrals

## 5. Adjournment

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

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

"A majority of the Council members may be in attendance."

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