



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, April 17, 2017

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 4 - Jankowski, Helgestad, E. Payne, and Cummings

**Absent** 1 - Hernandez

#### 2. Approval of Minutes

- A. [ID#17-0498](#) Approve the March 20, 2017 Buildings & Grounds meeting minutes.

**Attachments:** [Building and Grounds Minutes 03-20-2017 - DRAFT.pdf](#)

**A motion was made by Helgestad, seconded by Cummings, that the March 20, 2017 meeting minutes be approved. The motion carried by the following vote:**

**Aye:** 4 - Jankowski, Helgestad, E. Payne and Cummings

**Absent:** 1 - Hernandez

#### 3. Discussion and Recommendation re:

- A. [ID#17-0499](#) Approve signing that says "Private Roadway, Authorize Vehicles Only, No Parking Any Time" to be placed at the entrance of Owens Drive at Delafield Street.

**Sponsors:** Police Department and E. Payne

**Attachments:** [B&G Resolution RTC for the 05-02-2017 CC Meeting Item 17-0499 Admin Review Owen Drive Sign to CC meeting.pdf](#)

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

**Aye:** 4 - Jankowski, Helgestad, E. Payne and Cummings

**Aye:** 4 - Jankowski, Helgestad, E. Payne and Cummings

**Absent:** 1 - Hernandez

**Absent:** 1 - Hernandez

- B. [ID#17-0500](#) Approve rescinding existing no parking zone on south side of W. Washington Street located at 97 to 113 feet west of Delafield Street

**Sponsors:** Pieper

**Attachments:** [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)  
[Item 17-0500 Admin Review Rescind Washington to CC meeting.pdf](#)

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

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

- C. [ID#17-0501](#) Approve 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on east side of N. Grand Ave from South Street to W. Broadway

**Sponsors:** Public Works and Helgestad

**Attachments:** [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)  
[Item 17-0501 Admin Review N Grand to CC meeting.pdf](#)

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

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

- D. [ID#17-0502](#) Approve No Parking Any Time on the southwest side of NW Barstow Street from 20 feet north of the north property line of 476 to the south property line of 470 NW Barstow Street

**Sponsors:** Public Works and E. Payne

**Attachments:** [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)  
[Item 17-0502 Admin Review NW Barstow to CC meeting.pdf](#)

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

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

- E. [ID#17-0503](#) Approve modification of signing on the north side of Riverfront Street at the old bus depot to say "No Parking, Standing or Waiting, Except for Authorized City Vehicles". Limits of this zone are from the northwest corner of 920 Friedman Drive to the northwest corner of 224 W. Main.

**Sponsors:** Public Works and Police Department

**Attachments:** [Item 17-0503 Admin Review No Parking on Rvierfront](#)  
[Item 17-0503 Admin Review Riverfront St to CC meeting.pdf](#)

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

**Aye:** 4 - Jankowski, Hernandez, Helgestad and E. Payne

**Nay:** 1 - Cummings

- F. [ID#17-0539](#) Approve Lowering the speed limit to 35 MPH on Summit Ave. from University Drive to Meadowbrook Rd

**Sponsors:** Boyle

**Attachments:** [B&G Resolution RTC for the 05-02-2017 CC Meeting](#)  
[Item 17-0539 Admin Review Summit Ave to CC meeting.pdf](#)

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

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

4. Communications and Referrals

- A. [ID#17-0504](#) Current Buildings & Grounds budget and update on various B&G safety projects.

5. Adjournment

*Meeting was 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.