



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft Building and Grounds

Monday, May 5, 2014

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 5 - Jankowski
Hernandez
Reiland
Cummings
E. Payne

Ald Hernandez arrived at 7:07

2. Approval of Minutes

A. ID#14-0170 Approval of April 14, 2014 Minutes

A motion was made by Reiland, seconded by Jankowski, that the Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

3. Discussion and Recommendation re:

A. ID#14-0052 That the lighting in Parking Lot #9 be increased for safety and liability reasons.

Engineering staff recommends that this item be removed from the agenda since the original intent was to have Parking Lot #8 reviewed, not parking lot #9.

Sponsors: Patton

A motion was made by Jankowski, seconded by Reiland, that this item be withdrawn.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

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

Absent: 1 - Hernandez

- B. ID#14-0160** Establish a 4-way Stop at the intersection of Garfield Ave. and W. Newhall Ave.

Engineering staff has reviewed this location for the installation of an All-Way stop control. Staff recommendation is to deny the installation of an All-Way stop.

Sponsors: Skinner

*hold until 14th of July
depending on availability of speed trailer /// asked PD for priority*

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

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

- C. ID#14-0161** Establish a 4-Way Stop at the intersection of Springbrook North and Penhurst Way.

Sponsors: Cummings

A motion was made by Jankowski, seconded by Cummings, that this item be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

- D. ID#14-0203** Establish a 4-Way Stop at the intersection of Springbrook South and Penhurst Way.

Sponsors: Cummings

A motion was made by Cummings, seconded by Hernandez, that this item be recommended for Council Consent to the City Council. The motion carried by the following vote:

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

- E. ID#14-0162** Extend the existing No Parking Zone on the east side of N. Hartwell Ave. from Broadway Ave. south to the abandoned RR property.

Sponsors: Skinner

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

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

- F. ID#14-0164** That the lighting in Parking Lot 8 be increased for safety and liability reasons

Engineering Staff reviewed the lighting levels in the lot. During field review it was discovered that one set of parking lot lights were not working and the city garage was notified to repair. Also noticed a private parking lot light that was out. Light levels were taken, but at this time staff recommend to place this item on hold until the light have been repaired and then engineering will conduct another light reading.

Sponsors: Patton

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

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

- G. ID#14-0165** Reconsideration of the installation of a crosswalk on East Ave from South Street to the East Terrace Apartments.

This item was denied in August of 2013, therefore can not be put on the agenda until September of 2014, therefore the Engineering staff recommends removal of this item at this time.

Sponsors: Patton

Request to be on May 19 Agenda. May 19 agenda cancelled. Will on June 2, 2014 agenda.

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, E. Payne, Cummings, Reiland and Hernandez

4. Communications and Referrals

5. Adjournment

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

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

"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 by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.