



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, October 17, 2016

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Jankowski, Helgestad, and E. Payne

Absent 2 - Hernandez, and Cummings

2. Approval of Minutes

A. [ID#16-1532](#) Approve September 19, 2016 Building & Grounds meeting minutes

A motion was made by Helgestad, seconded by Jankowski, that the September 19, 2016 meeting minutes be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, Helgestad and E. Payne

Absent: 2 - Hernandez and Cummings

3. Discussion and Recommendation re:

A. [ID#16-1533](#) Consider placing a pedestrian walk on Silvernail Road at the American Red Cross at start of the sidewalk that is on north side of road.

Sponsors: Bartels

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

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

Absent: 1 - Hernandez

B. [ID#16-1534](#) Consider installation of marked crosswalks at the intersection of S. Prairie Avenue and Mulberry Lane.

Sponsors: Manion

The committee feels that the crosswalk ramp improvements should be made and funding should be found for it. The committee members agreed to move to approve this item subject to funding availability.

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

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

Absent: 1 - Hernandez

- C. [ID#16-1535](#) Review and Consider Allowing Overnight Parking in the Central Business District - especially on Ann St.

Sponsors: E. Payne

The committee felt that parking should be allowed on Ann Street but an ordinance would have to be changed. The committee voted 3 aye, 1 nay to have this item referred to the Ordinance and License Committee.

A motion was made by E. Payne that this item be Referred to the Ordinance and License Committee. The motion carried by the following vote:

Aye: 3 - Helgestad, E. Payne and Cummings

Nay: 1 - Jankowski

Absent: 1 - Hernandez

- D. [ID#16-1536](#) Consider changing the parking designation on Pendleton Place and S. University Drive by Bethesda School to No Parking, 9:00 am to 3:30 pm .. (amended to include "September 1 to June 15, Except Saturday, Sunday and Holiday")

Sponsors: Reiland

Upon hearing from the school principal, it was recommended that the committee modify the item to include the dates "September 1 to June 15" and "except Saturday, Sunday and Holiday". The additional text would make it similar to recently approved school zones. The committee endorsed the changes. Motion originator, Ald. Helgestad, moved to modify the original motion with a friendly amendment to include the additional text of "September 1 to June 15, Except Saturday, Sunday and Holiday". Seconder, Ald. Cummings accepted the friendly amendment. The committee proceeded to vote on the entire modified item which read "Consider changing the parking designation on Pendleton Place and S. University Drive by Bethesda School to be No Parking, 9:00 am to 3:30 pm, September 1 to June 15, Except Saturday, Sunday and Holiday".

A motion was made by Helgestad, seconded by Cummings, that this 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

- E. [ID#16-1537](#) Consider changing the student drop off areas on Pendleton Place and S. University Drive by Bethesda School from “no parking stopping or waiting” to No Parking, Drop Off Area Only

Sponsors: Reiland

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

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

Absent: 1 - Hernandez

4. Communications and Referrals

- A. [ID#16-1538](#) School Zone Signing at Bethesda School

Sponsors: Reiland

DPW staff informed the committee that new school zone signing will be installed in fall of this year or early 2017.

- B. [ID#16-1539](#) Current Buildings & Grounds Budget = \$1,400

5. Adjournment

Adjourn with unanimous consent. No B&G meeting on Oct 31, 2016.

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

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