



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, December 16, 2019

7:00 PM

Council Chambers, City Hall
Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 5 - E. Payne, Cummings, C. Payne, D. Lemke, and Miller

2. Public Comment

No public comment.

3. Approval of Minutes

- A. [ID#19-1666](#) Approve the December 2, 2019 Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes Dec 2 2019 - FINAL](#)

A motion was made by Leonard Miller, seconded by Kathleen Cummings, that the December 2, 2019, Minutes be approved. The motion carried by the following vote:

Aye: 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

4. Discussion and Recommendation re:

- A. [ID#19-1667](#) Please approve No Parking Any Time on the north side of Madison Street from the center of the driveway to Sutton Place Condominiums to a point 80 feet east.

Attachments: [19-1667 Admin Review Approve No Parking on N side of Madison](#)

[B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

A motion was made by Cory C. Payne, seconded by Leonard Miller, that this item be approved. The motion carried by the following vote:

- B. [ID#19-1668](#) Please adjust the No Parking zone on the west side of Tenny Avenue, just south of Roberta Avenue to be from the centerline of Roberta Avenue to a point 100 feet south.

Attachments: [19-1668 Admin Review Adjust No Parking Zone on W side of Tenny Ave S of Roberta](#)

[B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT AGENDA](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that

this item be approved. The motion carried by the following vote:

- C. [ID#19-1669](#) Please adjust the No Parking Zone on the west side of Tenny Avenue to be from the northern most stop bar at Sunset Drive to a point 370 feet north.

Attachments: [19-1669 Admin Review Adjust No Parking on W side of Tenny at Sunset](#)
[B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT](#)
[AGENDA](#)

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

- D. [ID#19-1670](#) Please adjust the existing parking zone: "2 Hour Parking, 9am to 6pm, Except Sundays" on the west side of Buckley Street to be from 60 feet north of center of Baxter Street to 170 feet south of Corrina Blvd. Said parking zone adjustment will accommodate a new bus stop location.

Attachments: [19-1670 Admin Review Adjust Existing Parking Zone on W side of Buckley](#)
[B and G Resolution RTC for the 1-7-20 CC Meeting CONSENT](#)
[AGENDA](#)

A motion was made by Miller, seconded by E. Payne, that this Discussion and Recommendation be approved. The motion carried by the following vote:

5. Communications and Referrals

- A. [ID#19-1614](#) Please study and recommend improvements to the surrounding intersections adjacent to the Butler Middle School site with a priority being on Michigan Avenue and Hine Avenue.

Attachments: [19-1614 Admin Review Study and Recommend Improvements on Intersection of Butler Middle School](#)
[B and G Resolution RTC for the 1-7-20 CC Meeting REPORT](#)
[AGENDA](#)

The committee reviewed this item related to Ald. Corey Payne referral to "study" intersection around Butler Middle School. Ald. Corey Payne indicated that the only intersection he is concerned with is Michigan Ave. & Hine Ave. He feels the curb ramps and crossing marking have not been updated in years and would like to see that work done. The committee agreed. Ald. Cummings made a motion which read "move to approve upgrades to the curb ramps and crossing markings at Michigan Ave. & Hine Ave. and the funding for said improvements would come out of the remaining funding in the Buildings & Grounds Safety Projects budget Acct. No. 3310.54141 (approx. \$3,000) and any remaining funds from the B&G budget Acct. No. 3310.54140 (approx. \$200). The motion was second by Ald. Corey Payne. The committee voted unanimously for the motion.

- B. [ID#19-1671](#) Current Building and Grounds Budget.

6. Adjournment

Meeting was adjourned by 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 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.