



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, October 14, 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

3. Approval of Minutes

- A. [ID#19-1354](#) Approve the September 16, 2019, Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes Sept 16 2019 - Final](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, that the September 16, 2019, 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#19-1125](#) Please review and consider rush hour and overnight parking restrictions on Springdale Road from Bluemound Road to E. Moreland Blvd.

Attachments: [19-1125_BG Cover Sheet_Review Rush Hour and Overnight Parking on Springdale](#)

Unanimous consent to withdraw the item.

- B. [ID#19-1355](#) Please remove the No Parking Zone on the west side of Mountain Avenue from Door 10 of the Hospital to Dopp Street and replace it with a 15 Minute Zone. Revised at Committee to say 15 Minute Loading Zone.

Attachments: [19-1355_Admin Cover to Review Remove No Parking of Mountain to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting](#)
[CONSENT AGENDA](#)

A motion was made by Kathleen Cummings, seconded by Leonard Miller, to revise the 15 Min Zone to a 15 Min Loading Zone be approved. The motion carried by the following vote:

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

- C. [ID#19-1356](#) Please modify the 30 Minute parking zone for the 3 stalls on W. Main

Street, in front of the Clarke Hotel to have 3 individual parking signs for each stall that say 30 Minute Parking, This Stall Only.

Attachments: [19-1356 Admin Cover to Review Modify 30 Min Parking on W Main - Clarke Hotel to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting REPORT AGENDA](#)

After the motion was made by Ald. Miller, Ald. Cummings motioned to amend the original motion to say "subject to the Clarke Hotel agreeing to pay for the signing". The motion to amend was not seconded and failed.

A motion was made by Leonard Miller, seconded by Dean D. Lemke, that this item be approved as presented. The motion carried by the following vote:

Aye: 4 - E. Payne, C. Payne, D. Lemke and Miller

Nay: 1 - Cummings

- D. [ID#19-1357](#) Please rescind previously approved item ID#15-2998 for placing a "Deaf Child Area" signs near 1134 Wisteria Lane.

Attachments: [19-1357 Admin Cover to Review Rescind Approved Item ID#15-2998 to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 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:

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

- E. [ID#19-1358](#) Please adjust the placement of the "No Parking Here to Drive" signs on east side of N. University Drive to be the following:
A) At the southern most driveway to Linden Grove to be 50 feet south of center of driveway.
B) At the northern most driveway to Linden Grove to be 50 feet south of center of driveway.

Attachments: [19-1358 Admin Cover to Review Adjust Placement of No Parking... E Side of N University to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting CONSENT AGENDA](#)

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

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

- F. [ID#19-1372](#) Please approve installation of the "Deaf Child Area" signs on the east and westbound on Imperial Lane on both sides of the entrance to Fairlane Court.

Attachments: [19-1372 Admin Cover to Review Install Deaf Child Area Sign on Imperial to CC Meeting Consent](#)
[B and G Resolution RTC for the November 5 2019 CC Meeting CONSENT AGENDA](#)

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

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

5. Communications and Referrals

A. [ID#19-1359](#) 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.