



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Building and Grounds

Monday, January 16, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Rollcall

Rollcall

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

Absent 1 - Hernandez

2. Approval of Minutes

- A. [ID#16-1740](#) Approve the November 14, 2016 Buildings & Grounds Meeting minutes.

A motion was made by Helgestad, seconded by Jankowski, that the November 14, 2016 Buildings and Grounds meeting minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

- B. [ID#16-1824](#) Approve the December 5, 2016 Buildings & Grounds Meeting Minutes.

A motion was made by Helgestad, seconded by Jankowski, that the December 5, 2016 Buildings and Grounds 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#16-1656](#) Please rescind the previously approved (ID #16-1275) of "No Parking at any time on both sides of Walden Circle from the south lot line of 3028 to the south lot line of 3035 Walden Circle". Revert back to open parking.

Sponsors: Boyle

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

Aye: 3 - Helgestad, E. Payne and Cummings

Nay: 1 - Jankowski

Absent: 1 - Hernandez

- B.** [ID#17-0012](#) Establish No Parking Any Time Both Sides of Street on Walden Circle from 40 feet north of the south property line of 3028 Walden Circle to 30 feet south of the north property line of 3031 Walden Circle. Two signs will be installed in the island to demarcate this zone.

Sponsors: Public Works and Boyle

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

Aye: 3 - Helgestad, E. Payne and Cummings

Nay: 1 - Jankowski

Absent: 1 - Hernandez

- C.** [ID#17-0013](#) Establish No Parking Any Time on the east side of Airport Road adjacent to the Waukesha County Mental Health Center (WCMHC) at the following locations:
- from 25 feet south to 25 feet north of center of the southern most driveway to WCMHC
 - from 90 feet north to 130 feet north of the center of the southern most driveway to WCMHC
 - from the southern driveway of 1601 Airport Road to 25 feet south of the northern most driveway of the WCMHC

Sponsors: Public Works

The committee requested that staff ask the County to pay for the signing. The committee placed this item on hold until the next meeting.

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

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

Absent: 1 - Hernandez

4. Communications and Referrals

- A.** [ID#17-0014](#) Update on Street Light conversion at Cambridge Ave & Erin Lane
- B.** [ID#17-0015](#) List of Outstanding Safety Projects Previously Approved by the Buildings & Grounds Committee

C. [ID#17-0016](#) Current Buildings & Grounds buget = \$5,385

5. Adjournment

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.