



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Draft Building and Grounds

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Monday, December 1, 2014

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 3 - E. Payne  
Cummings  
Reiland  
**Absent** 2 - Jankowski  
Hernandez

*Others Present:*  
*Mike Grulke, Engineering Staff*  
*Roger Patton*  
*Brian Running*  
*Officer from PD*  
*Norm Bruce*  
*Dick Runkel*

### 2. Approval of Minutes

**A. ID#14-1578** Approve Buildings & Grounds Committee meeting minutes from November 3, 2014.

**A motion was made by Cummings, seconded by Reiland, that the November 3, 2014 minutes be approved. The motion carried by the following vote:**

**Aye:** 3 - E. Payne, Cummings and Reiland

**Absent:** 2 - Jankowski and Hernandez

### 3. Discussion and Recommendation re:

**A. ID#14-1265** That the two parking spaces on the south side of South Street, in front of 233 and 237, be changed to thirty minute parking for a new store which supports verterans causes.

**Sponsors:** Patton

*Ald. Hernandez arrived.*

*Staff recommended not to approve Item 3A, ID#14-1265 as written, but approve 4 items related to rescinding existing parking zones and establishing 2 new parking zones that provide a 30 minute parking spot outside 237 South Street and converting other parking on south side of South Street from 30 minute parking back to 2 hour parking in front of the Blue Ribbon Pub and Chef Jack's. The following motions and votes reflect these changes.*

**A motion was made by Reiland, seconded by Cummings, that item 3A-1, rescind the existing 2 hr parking, 7am to 7pm, on south side of South Street from 50' west to 25' west of centerline of Gaspar Street be approved. The motion carried by the following vote:**

- Present** 4 - E. Payne  
Cummings  
Reiland  
Hernandez
- Absent** 1 - Jankowski

**A motion was made by Reiland, seconded by Cummings, that item 3A-2, Rescind 30 minute parking, 9am to 6pm, on south side of South Street from 75' east of centerline of Gaspar Street to N. Barstow Street be approved. The motion carried by the following vote:**

- Aye:** 4 - E. Payne, Cummings, Reiland and Hernandez
- Absent:** 1 - Jankowski

**A motion was made by Reiland, seconded by Cummings, that item 3A-3, Establish 30 minute parking, 7am to 7pm, on south side of South Street from 50' west to 25' west of centerline of Gaspar Street be approved. The motion carried by the following vote:**

- Aye:** 4 - E. Payne, Cummings, Reiland and Hernandez
- Absent:** 1 - Jankowski

**A motion was made by Reiland, seconded by Cummings, that item 3A-4, Establish 2 hour parking, 7am to 7pm on south side of South Street from 75' east of centerline of Gaspar Street to N. Barstow Street be approved. The motion carried by the following vote:**

- Aye:** 4 - E. Payne, Cummings, Reiland and Hernandez
- Absent:** 1 - Jankowski

- B. ID#14-1493** Request of Waukesha Downtown Business Association to close Municipal Parking Lot 1 for the Farmers Market every Saturday May 2, 2015 to October 24, 2015 from 5:00 a.m. to 2:00 pm. This closing would include permission to tow vehicles from the area.

**Sponsors:** E. Payne

*The request was to place this item on hold until the second meeting in January.*

**A motion was made by Cummings, seconded by Reiland, that this be held until the second Buildings and Grounds meeting in January 2015. The motion carried by the following vote:**

**Aye:** 4 - E. Payne, Cummings, Reiland and Hernandez

**Absent:** 1 - Jankowski

- C. ID#14-1576** Establish "No Parking Here to Corner" on east side of Fleetfoot Drive from the corner to 100 foot south of the Racine Avenue intersection.

**Sponsors:** Cummings

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

**Aye:** 4 - E. Payne, Cummings, Reiland and Hernandez

**Absent:** 1 - Jankowski

- D. ID#14-1577** Install a stop sign on eastbound Broadway at Gaspar Street to establish an All-Way stop at this intersection.

**Sponsors:** E. Payne

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

**Aye:** 4 - E. Payne, Cummings, Reiland and Hernandez

**Absent:** 1 - Jankowski

#### 4. Communications and Referrals

- A. ID#14-0467** Install a crosswalk on Manhattan Dr. at Niagara St. with the building of Woodman Grocery Store. Pedestrian traffic has increased making this necessary for safe pedestrian crossing.

**Sponsors:** Thieme

*Ald. Jankowski arrived to meeting.*

**Present** 5 - Jankowski  
E. Payne  
Cummings  
Reiland  
Hernandez

**B. ID#14-0666** Conduct a traffic and speed study on Grandview Blvd between Kensington Dr. and MacArthur Rd.

**Sponsors:** Jankowski

*Staff presented findings for traffic study done on Grandview Blvd. The recommendation is to withdraw the item since other items will be brought forward under separate ID's in the future when more is known of exact locations and type of control needed.*

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

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

*Buildings & Grounds Remaining Budget = \$771.66*

## 5. Adjournment

**A motion was made by Andy Reiland, seconded by Kathleen Cummings, that this meeting be adjourned. 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."