

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final Building and Grounds**

7:00 PM

Monday, May 4, 2015

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 5 - Jankowski, Hernandez, Reiland, Cummings, and E. Payne

Others Present:
Mike Grulke, Engineering
Ald. Aaron Perry
Angela Perry
Ron Grall, Parks & Rec director

2. Approval of Minutes

A. <u>ID#15-2486</u> Approve meeting minutes for the April 20, 2015 Buildings & Grounds

meeting.

A motion was made by Reiland, seconded by E. Payne, that the minutes for the April 20, 2015 Buildings and Grounds meeting be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

3. Discussion and Recommendation re:

C. <u>ID#15-2489</u> Approve installation of an All Way stop and associated crosswalk

pavement markings at the intersection of River Place Blvd. and Parkton

Drive.

Sponsors: Perry

The committee reviewed the request to install All Way stop. Director Ron Grall presented reasoning to have it installed.

City DPW did not recommend installation.

The Committee voted and approved installation of the All Way stop.

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

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

**D.** ID#15-2490 Approve installation of a Playground warning sign on north side of Parkton Drive west of River Place Blvd.

Sponsors: Perry

Approved installatin of warning sign only.

Committee questioned whether the sign was really needed or not since Parkton dead ends.

Engineering supports the sign installation since signing of this nature is uniform for every park in the City.

Committee questioned if Parks & Rec should pay for it or developer.

Sign would be installed at time of park completion.

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

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

Nay: 1 - Jankowski

A. <u>ID#15-2487</u> Approve installation of a railroad low bridge clearance sign on northbound Dunbar Avenue 40 feet north of Marshall Street.

Sponsors: Patton

This item was withrawn by the committee. The area is adequately signed for low bridge clearance and the specific low clearance warning sign on Dunbar near Marshall Street was knocked down and missing. City crews have replaced the sign.

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

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

B. <u>ID#15-2488</u> Approve No Parking Here to Corner on the east and west sides of Jennifer Lane from the corner of Butler Drive to 40 feet south.

Sponsors: Thieme

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

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

E. <u>ID#15-2491</u> Approve installation of 6 "No U-Turn" signs on W. St. Paul Avenue between S. Moreland Blvd. and Washington Street placed at three locations on the eastbound direction and three locations on the westbound direction.

Sponsors: Public Works

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

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

- 4. Communications and Referrals
- A. <u>ID#15-2492</u> Current Buildings & Grounds Buget = \$3,340
- 5. Adjournment

Adjourned with consent of all committee members.

"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 the Finanace Office48 hours prior to the meeting at 524-3560, or by the Wisconsin Telecommunitations Relay System so that arrangements may be made to accommodate the request.