



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Building and Grounds

Monday, December 5, 2016

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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.

November 14 meeting minutes were not available for approval. They will be on next B&G Agenda.

3. Discussion and Recommendation re:

- A. [ID#16-1741](#) Please modify the parking zone on the west side S. University Avenue from Pendelton Place north to the north property line of Bethesda School to be "No Parking, 8:30am to 9:00am, 3:30pm to 4:00pm, Sept 1 to June 15, Except Saturday, Sundays and Holidays"

Sponsors: Reiland

This item was briefly discussed and, by request of staff, placed on hold. No vote was taken. B&G members unanimously agreed to place on hold until the school had more time to determine the appropriate signing changes.

- B. [ID#16-1742](#) Traffic Assessment for Hine Ave./Michigan Ave. (Butler Middle School)

Sponsors: C. Payne

This item was briefly discussed and, by request of staff, placed on hold. No vote was taken. B&G members unanimously agreed to place on hold until staff had an opportunity to talk with Ald. Corey Payne to see what specific traffic review items are needed.

- C. [ID#16-1743](#) Please consider an electric speed monitoring sign along E. Broadway coming towards Buchner Park on the hill. Note: Prior engineering review and recommendation.

Sponsors: Skinner

The committee agreed to approve this item based on the condition that funding would be taken out of 2016 contingency which is the preferred choice. If other funding is available, then it should be paid for with that. Ald. Payne and Staff will seek an answer on the funding.

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

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

Absent: 1 - Hernandez

- D. [ID#16-1744](#) Please consider "No Parking" signs 7:30 - 4:00 Monday thru Friday on eastbound Roberta Ave. from the corner of East Ave. to beyond the access gate to the playground.

Sponsors: Johnson

The committee discussed this item and had some concerns about available parking at other times. The committee did not endorse the school wanting to paint the curb yellow since that would indicate that no one, not even buses can park there at any time. A motion was made to approve the item as stated. There was no second and the motion failed.

A second motion was made to amend the item to install "No Parking, Buses Only, 7:30 am to 4:00 pm, Monday to Friday, September 1 to June 15" on the south side of E. Roberta Avenue from the corner of S. East Avenue to the access gate to the playground. This amended motion was seconded. The vote on the amended motion was tied 2 aye, 2 nay. Therefore, the motion failed.

An amended motion was made by Helgestad, seconded by E. Payne; establish "No Parking, Buses Only, 7:30 am to 4:00 pm, Monday to Friday, September 1 to June 15" on the south side of E. Roberta Avenue from the corner of S. East Avenue to the access gate to the playground. The vote that followed was tied and no action taken. The motion failed by the following vote:

Aye: 2 - Helgestad and E. Payne

Nay: 2 - Jankowski and Cummings

Absent: 1 - Hernandez

- E. [ID#16-1745](#) Extend the 25 mph speed limit on Pewaukee Road from Palmer Street to Northview Road

Sponsors: E. Payne

This item was briefly discussed. The committee can not vote on this item since the city does not have jurisdiction over this section of Pewaukee Road. Waukesha County has jurisdiction. Ald. Payne called for a motion to refer this item to Waukesha County. A vote was taken and approved with the condition to request the County to conduct a spot speed study and to lower the speed limit to 25 MPH on Pewaukee Road from Palmer Street to Northview Road and to include Supervisor David Swan, chair of public works committee and the County supervisor from that area.

A motion was made by Jankowski, seconded by E. Payne, that this Discussion and Recommendation be approved with conditions that it be referred to Waukesha County to lower the speed limit. The motion carried by the following vote:

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

Absent: 1 - Hernandez

- F. [ID#16-1746](#) Look into creating a drop off zone on the north side of Chicago Ave. at the playground of Blair School.

Sponsors: E. Payne

Item was placed on hold with unanimous consent of committee. Ald. Payne and staff will contact Blair school and meet with officials to see if a change in drop off / pick up zone would work.

4. Communications and Referrals

- A. [ID#16-1747](#) Current B&G Budget amount = \$900

5. Adjournment

adjourn 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.