



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, September 17, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Others Present: Michael Grulke, Charlie Becker, Julie and Daniel, Melendes, and Joe Hendricks

Present 4 - E. Payne, Cummings, C. Payne, and Lemke

2. Public Comment

No Public Comments.

3. Approval of Minutes

- A.** [ID#18-1307](#) Approve the August 20, 2018 Building & Grounds meeting Minutes.

Attachments: [Building and Grounds Minutes 08-20-18 - FINAL.pdf](#)

A motion was made by Cummings, seconded by C. Payne, that the Minutes of August 20, 2018, be approved. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, C. Payne and Lemke

4. Discussion and Recommendation re:

- A.** [ID#18-1308](#) Please approve installation of an All Way stop at the intersection of Arcadian Avenue and Oakland Avenue.

Attachments: [18-1308_Admin Cover-Install All Way Stop Arcadian Ave and Oakland Ave.pdf](#)

A motion was made by Kathleen Cummings, seconded by Dean Lemke, that this item be approved. The motion failed by the following vote:

Aye: 2 - Cummings and Lemke

Nay: 2 - E. Payne and C. Payne

- B.** [ID#18-1309](#) Please approve modifications of the existing Deaf Child signing on S. Grand Ave. to be southbound starting at 1712 S. Grand Ave. and northbound starting at 1827 S. Grand Ave.

Attachments: [18-1309_Admin Cover-Modify Deaf Child Signing S Grand Ave.pdf](#)
[B&G Resolution RTC for the October 2 2018 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Lemke

- C. [ID#18-1310](#) Please approve modifications to existing No Parking Any Time on the west side of N. Grandview Blvd. to be from the northwest corner of Madison Street to 200 feet north.

Attachments: [18-1310 Admin Cover-Modify No Parking Any Time ws N Grandview Blvd nw of Madison 200ft north.pdf](#)
[B&G Resolution RTC for the October 2 2018 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Lemke

- D. [ID#18-1311](#)

Attachments: [18-1311 Admin Cover-Est No Parking Any Time ws N Grandview Blvd sw Madison 150ft south.pdf](#)
[B&G Resolution RTC for the October 2 2018 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Lemke

- E. [ID#18-1312](#) Please establish No Parking Any Time on the east side of N. Grandview Blvd. from the southeast corner of Madison Street to 200 feet south.

Attachments: [18-1312 Admin Cover-Est No Parking Any Time es N Grandview Blvd sw Madison 200ft south.pdf](#)
[B&G Resolution RTC for the October 2 2018 CC Meeting CONSENT AGENDA.pdf](#)

A motion was made by Kathleen Cummings, seconded by Dean Lemke to establish No Parking any time on the east side of N. Grandview Blvd. from the southeast corner of Madison St. to 150 feet south, that this item be approved as amended. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, C. Payne and Lemke

- F. [ID#18-1313](#)

Attachments: [18-1313 Admin Cover-Est No Parking Any Time ss Madison St from se N Grandview Blvd 160ft east.pdf](#)
[B&G Resolution RTC for the October 2 2018 CC Meeting CONSENT AGENDA.pdf](#)

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

Aye: 4 - E. Payne, Cummings, C. Payne and Lemke

5. Communications and Referrals

- A. [ID#18-1314](#) 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.