

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## Meeting Minutes - Final Building and Grounds

Monday, September 14, 2015

7:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 3 - Hernandez, Reiland, and E. Payne

Absent 2 - Jankowski, and Cummings

Others Present: Mike Grulke, DPW Dave Daily, PD Richard Runkel Ald. Johnson

2. Approval of Minutes

A. <u>ID#15-3348</u> Approve meeting minutes from the August 17, 2015 Buildings & Grounds

meeting.

A motion was made by Hernandez, seconded by Reiland, that the August 17, 2015 meeting minutes be approved. The motion carried by the following vote:

Aye: 3 - Hernandez, Reiland and E. Payne

Absent: 2 - Jankowski and Cummings

3. Discussion and Recommendation re:

**B.** <u>ID#15-3350</u> Move the crossing guard from the intersection at Madison Street & N.

Moreland Blvd. to the intersection at S. Charles Street & E. Laflin Avenue

Sponsors: E. Payne

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

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

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

Absent: 1 - Jankowski

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A. ID#15-3349 Install Autistic Child Area signs on Victoria Drive 150 feet east and west of

1527 Victoria Drive

Sponsors: Johnson

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

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

Absent: 1 - Jankowski

C. <u>ID#15-3351</u> Establish No Parking Any Time on the north side of W. St. Paul Avenue

from 140 feet east of N. Prairie Avenue to the corner of Fairview Avenue.

Sponsors: E. Payne and Public Works

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

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

Absent: 1 - Jankowski

4. Communications and Referrals

A. <u>ID#15-3352</u> Remaining Buildings & Grounds Budget = \$1,310

5. Adjournment

meeting 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.