



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, June 18, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

Rollcall

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

Absent 1 - Boyle

1. Call to Order
2. Public Comment
3. Approval of Minutes

- A. [ID#18-0839](#) Approval of the May 14, 2018, Building and Grounds Minutes.

Sponsors: Public Works

Attachments: [Meeting Minutes May 14 2018_Final.pdf](#)

A motion was made by Kathleen Cummings, seconded by Cory C. Payne, that the May 14, 2018 , minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Boyle

4. Discussion and Recommendation re:

- A. [ID#18-0685](#) Please approve No Parking This Side of Street on the east side of Maple Avenue from Wisconsin Avenue to W. Main Street (revised to be No Parking Any Time from Wisconsin Ave. to W. Main Street and to allow 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays between the parking lot driveways for Couri Insurance).

Sponsors: Helgestad

Attachments: [18-0685 Admin Cover - Approve No Parking of Mape Ave.pdf](#)
[B&G Resolution RTC for the July 17 2018 CC Meeting CONSENT AGENDA.pdf](#)

The Committee reviewed this item and determined that allowing parking on the east side of Maple Street is desired. Ald. Cummings moved that the item be revised to allow 2 Hour Parking, 7AM – 7PM, Except Sundays and Holidays between the two driveways that serve the Couri Insurance parking lot. Engineering staff estimated that this would fit

about two vehicles. Staff also recommended that the remainder of the east side of Maple Avenue be designated as No Parking Any Time. The Committee agreed to the parking allowance and the No Parking designation. By motion, item ID#18-0685 was revised to be "No Parking Any Time from Wisconsin Ave. to W. Main Street and to allow 2 Hour Parking, 7AM to 7PM, Except Sundays and Holidays between the parking lot driveways for Couri Insurance.

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

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

Absent: 1 - Boyle

- B.** [ID#18-0840](#) Please approve 4 Hour Parking, 7AM to 7PM, Except Sundays and Holidays on the west side of N. East Avenue from 30 feet north to 120 feet north of center of Alley 017.

Sponsors: Helgestad

Attachments: [18-0840 Admin Cover - Approve Parking on East Ave.pdf](#)
[B&G Resolution RTC for the July 17 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

Absent: 1 - Boyle

- C.** [ID#18-0841](#) Please approve No Parking Any Time on the north side of Ellis Street from the east property of 1410 Ellis Street go 120 feet west.

Sponsors: Skinner

Attachments: [18-0841 Admin Cover - Approve No Parking on Ellis St.pdf](#)
[B&G Resolution RTC for the July 17 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

Absent: 1 - Boyle

- D.** [ID#18-0842](#) Please approve No Parking Any Time on the south side of W. College Avenue from 100 feet west of centerline of Hinman Avenue to S. Grand Avenue.

Sponsors: Wells

Attachments: [18-0842 Admin Cover - Approve No Parking on W College.pdf](#)
[B&G Resolution RTC for the July 17 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

Absent: 1 - Boyle

- E.** [ID#18-0843](#) Approve the lower level surface parking lot of the Transit Parking Ramp to be designated as Municipal Parking Lot 10.

Sponsors: ADHOC Downtown Parking Committee

Attachments: [18-0843 Admin Cover - Approve of Parking Lot 10.pdf](#)

The Committee reviewed this item and decided to place this item on hold and refer it to the Board of Public Works. The basis for holding is for staff to review the economic impact of opening up parking in this lot and have it "free" parking and what affect that would have on revenue from paid parking in the remaining Transit parking lot. Staff will evaluate the economics and report to the Board of Public Works for their review. All other items associated with the municipal Lot 10 designation (items ID#18-0844, 0845 and 0847) are also placed on hold until further review has occurred.

A motion was made by Eric E. Payne, seconded by Kathleen Cummings, that items related to Municipal Parking Lot 10 be held and referred to the Board of Public Works. The motion carried by the following vote:

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

Absent: 1 - Boyle

- F.** [ID#18-0844](#) Approve the eastern most 6 parking stalls, south side of Municipal Lot 10 to be designated at Reserved Parking Transit Vehicles.

Attachments: [18-0843 Admin Cover - Approve of Parking Lot 10.pdf](#)

Item on hold per File ID#18-0843 above.

- G.** [ID#18-0845](#) Approve the eastern most 2 parking stalls, north side of Municipal Lot 10 to be designated as Handicap Parking stalls.

Attachments: [18-0843 Admin Cover - Approve of Parking Lot 10.pdf](#)

Item on hold per File ID#18-0843 above.

- H.** [ID#18-0846](#) Approve all remaining stalls on both sides of Municipal Lot 10 to be designated as 3 Hour Parking, 7AM to 7PM Except with Permit.

Sponsors: ADHOC Downtown Parking Committee

Attachments: [18-0843 Admin Cover - Approve of Parking Lot 10.pdf](#)

Item on hold per File ID#18-0843 above.

- I.** [ID#18-0847](#) Approve all remaining stalls on both sides of Municipal Lot 10 to be designated as No Parking in Lot, 2AM to 5AM, Except with Permit.

Sponsors: ADHOC Downtown Parking Committee

Attachments: [18-0843 Admin Cover - Approve of Parking Lot 10.pdf](#)

Item on hold per File ID#18-0843 above.

- J. [ID#18-0922](#) Rescind No Parking Any Time designation for 4 parking stalls in Municipal Lot 3 located directly north of 400 W. Main Street. Said 4 stalls will revert back to the current established parking restrictions for Municipal Lot 3.

Sponsors: Helgestad

Attachments: [18-0922 Admin Cover - No Parking 4 Stalls in Municipal Lot 3 .pdf](#)
[B&G Resolution RTC for the July 17 2018 CC Meeting CONSENT AGENDA.pdf](#)

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

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

Absent: 1 - Boyle

5. Communications and Referrals

- A. [ID#18-0848](#) Current Building and Grounds Budget.

Sponsors: Public Works

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, Fax 524-3898, or the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.