



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final

### Building and Grounds

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Monday, August 19, 2019

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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#### 1. Call to Order

**Present** 3 - E. Payne, D. Lemke, and Miller

**Absent** 2 - Cummings, and C. Payne

#### 2. Public Comment

*No public comments.*

#### 3. Approval of Minutes

- A. [ID#19-1123](#) Approve the July 15, 2019, Building and Grounds meeting Minutes.

**Attachments:** [Meeting Minutes July 15 2019 - FINAL](#)

**A motion was made by Leonard Miller, seconded by Dean D. Lemke, that the August 19, 2019, Minutes be approved. The motion carried by the following vote:**

**Aye:** 3 - E. Payne, D. Lemke and Miller

**Absent:** 2 - Cummings and C. Payne

#### 4. Discussion and Recommendation re:

- A. [ID#19-1124](#) Please approve adding 25 MPH speed limit signs on Niagara Street between Paul Lane and Manhattan Drive.

**Attachments:** [19-1124 Admin Cover to Review 25 MPH on Niagara between Paul and Manhattan to CC Meeting Consent B and G Resolution RTC for the September 3 2019 CC Meeting CONSENT AGENDA](#)

**A motion was made by Leonard Miller, seconded by Dean D. Lemke, that this item be approved. The motion carried by the following vote:**

**Aye:** 3 - E. Payne, D. Lemke and Miller

**Absent:** 2 - Cummings and C. Payne

- B. [ID#19-1125](#) Please review and consider rush hour and overnight parking restrictions on Springdale Road from Bluemound Road to E. Moreland Blvd.

**Attachments:** [19-1125 BG Cover Sheet Rush Hour and Overnight Parking on Springdale from Bluemound to E Moreland](#)

*Ald. Browne asked for this item to be held. The Committee decided to hold this item until the first meeting in October 2019. Generally, the concerns are that Springdale Road traffic is traveling too fast and has too much traffic that often travels two lanes in both direction when the outside lane of the street is for parking. Ald. Browne will contact concerned residents to get more details.*

**A motion was made by Leonard Miller, seconded by Dean D. Lemke, that this item be held. The motion carried by the following vote:**

**Aye:** 3 - E. Payne, D. Lemke and Miller

**Absent:** 2 - Cummings and C. Payne

- C. [ID#19-1126](#) Please review the limited time parking restrictions in the Central Business District in respect to Ordinance 7.04 (6) (b) Night Parking in Central Business District.

**Attachments:** [19-1126 BG Cover Sheet Limited Time Parking in the Central Business District](#)

*Ald. Miller formally asked to withdraw this item. Staff and Ald. Miller will keep looking into issues that have generated this item, talk more with the Clark Hotel and see if there are any changes that would be needed. Any changes would be introduced under a new item.*

**Ald. Miller formally withdrew this item. Staff and Ald. Miller will keep looking into this matter.**

- D. [ID#19-1127](#) Please approve a stop sign on eastbound Perkins Avenue at Cleveland Avenue. Install an advisory sign below stating, "Traffic From Right Does Not Stop".

**Attachments:** [19-1127 Admin Cover to Review Stop Sign on Perkins at Cleveland to CC Meeting Consent](#)  
[B and G Resolution RTC for the September 3 2019 CC Meeting CONSENT AGENDA](#)

**A motion was made by Leonard Miller, seconded by Dean D. Lemke, that this item be approved. The motion carried by the following vote:**

**Aye:** 3 - E. Payne, D. Lemke and Miller

**Absent:** 2 - Cummings and C. Payne

- E. [ID#19-0955](#) Please establish merge signing on E. Sunset at Speedway east of Les Paul.

**Attachments:** [19-0955 Admin Cover to Review Merge Sign on E Sunset at Speedway to CC Meeting Consent](#)  
[B and G Resolution RTC for the September 3 2019 CC Meeting CONSENT AGENDA](#)

*Engineering staff presented several options to the Committee on creating a better merge condition for eastbound traffic. The options ranged from additional signing at low cost to full reconstruct at very high cost. Staff presented option 3 which was to install new*

*pavement marking on eastbound E. Sunset Drive to allow for two lanes of traffic to travel eastbound to Guthrie Road. The Committee unanimously agreed that option 3 should be implemented. The Committee voted unanimously to approve Option 3 and to approve using \$3,100 to fund the pavement markings. The \$3,100 will come out of the Building and Grounds Safety Projects account #3310.54141*

**A motion was made by E. Payne, seconded by D. Lemke, to install new pavement marking on eastbound E. Sunset Drive to allow for two lanes of traffic to travel eastbound to Guthrie Road and to fund the pavement marking installation at a cost of \$3,100 to be paid for out of the Building and Grounds Safety Projects account be approved. The motion carried unanimously.**

## 5. Communications and Referrals

- A. [ID#19-1162](#) On Saturday, August 31, 2019, please approve the closure of the first 8 parking stalls on either side of the western most isle of Municipal Lot 5 for the Tuskegee Airmen exhibit.

*Mayor Reilly gave a presentation on this topic. The Committee members agreed with the closure and voted unanimously in favor of the closure. After the vote, the Committee members present signed the parking lot closure application, thus approving it.*

**A motion was made by Miller, seconded by E. Payne, that this Communications and Referrals be received and filed. The motion carried by the following vote:**

**Aye:** 3 - E. Payne, D. Lemke and Miller

**Absent:** 2 - Cummings and C. Payne

- B. [ID#19-1128](#) 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.