



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Draft

Building and Grounds

Monday, February 15, 2016

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 4 - Hernandez, Reiland, Cummings, and E. Payne

Absent 1 - Jankowski

Others Present:
Mike Grulke, City Staff
Julie Chaloupka
Linda Moore
Victoria Heker
Tom Heker
Norm Bruce
Karen White
Douglas Stine
Ald. Manion
Ald. Helgestad
Brian Engelking, Metro Transit

2. Approval of Minutes

A. [ID#16-166](#) Approve the February 1, 2016 Buildings & Grounds meeting minutes.

A motion was made by Reiland, seconded by Cummings, that the February 1, 2016 meeting minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Jankowski

3. Discussion and Recommendation re:

- A. [ID#16-132](#) Request of Waukesha Downtown Business Association to close Municipal Parking Lot 1 for the Farmers Market every Saturday May 7, 2016 to Saturday October 29, 2016 from 5:00 am to 2:00 pm. This closing would include permission to tow vehicles from the area.

Sponsors: Public Works

The committee discussed this item. Several persons representing the WBA and vendors of the Farmers Market spoke about the topic. The committee decided to call for a vote to deny this item because a different venue is being considered to host the Farmers Market and the merchants on W. Main Street have requested Municipal Lot 1 to be available for general parking to help offset the loss of parking on W. Main Street during the construction project. If the vote to deny passes, this item will appear on the Buildings & Grounds Committee report on the February 18, 2016 Council agenda.

A motion was made by E. Payne, seconded by Reiland, that this request to close Lot 1 for the Farmers market be denied. The motion carried by the following vote:

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

Absent: 1 - Jankowski

- B. [ID#16-167](#) Approve installation of a sign that says "Right Lane Must Turn Right Except for Transit Buses" on westbound Abbot Drive at Parklawn Drive.

Sponsors: Public Works and Transit

Committee requested that Transit assist in paying for the sign. Transit said they have some money available.

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

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

Absent: 1 - Jankowski

- C. [ID#16-168](#) Approve No Parking Any Time on the east side of Badger Drive from 170 feet north of the southern property line to 50 feet west of the eastern property line of Waukesha Metro Transit Center.

Sponsors: Public Works and Transit

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

- D. [ID#16-171](#) Approve revising the limits of the "No Parking Any Time" zone on east side of E. St. Paul Avenue to be from the corner of NW Barstow Street to 30 feet south of Roberts Street.

Sponsors: Public Works

Committee requested to use existing signs and post if applicable to save money.

A motion was made by E. Payne, seconded by Reiland, 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. [ID#16-173](#) Current Buildings & Grounds Budget = \$5,100

5. Adjournment

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.