



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final Building and Grounds

Monday, December 3, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Others Present: Mike Grulke, Committee Staff; Waukesha Police Department: Joe Hendricks, Monica Huenink, and Brad Anderson; and City Attorney Brian Running

Present 5 - E. Payne, Cummings, C. Payne, Lemke, and Wilke

2. Public Comment

No public comment.

3. Approval of Minutes

- A.** [ID#18-1750](#) Approve the November 5, 2018, Building and Grounds meeting Minutes.

Attachments: [Meeting Minutes Nov 5 2018 - Final.pdf](#)

A motion was made by Kathleen Cummings, seconded by Cory Payne, that the Minutes of November 5, 2018, be approved. The motion carried by the following vote:

Aye: 5 - E. Payne, Cummings, C. Payne, Lemke and Wilke

4. Discussion and Recommendation re:

- A.** [ID#18-1698](#) Revisions to Municipal Code of Ordinance 7.04(6), Night Parking and Night Parking Permits

Attachments: [18-1698_B and G Cover Sheet - Night Parking Revised.pdf](#)

[18-1698_O and L Ordinance Amending Section 7.pdf](#)

[18-1698_O and L Addendum to Agreement Complus.pdf](#)

[18-1698_O and L Admin Cover-Complus Parking Agreement.pdf](#)

[18-1698_O and L Red Lined Overnight Parking.pdf](#)

[Letter from Chief Jack](#)

A motion was made by Eric Payne, seconded by Sarah Wilke, that this item be approved. The motion carried by the following vote:

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

Nay: 1 - Cummings

- B. [ID#18-1762](#) Please evaluate potential safety upgrades to the crosswalk on W. Moreland Blvd. at Airport Road.

A motion was made by Eric Payne, seconded by Dean Lemke, that this item be held and come back at the February 18, 2019, meeting. The motion carried by the following vote:

Aye: 5 - E. Payne, Cummings, C. Payne, Lemke and Wilke

5. Communications and Referrals

- A. [ID#18-1751](#) 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.