



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, October 15, 2018

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

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

Absent 1 - Lemke

2. Public Comment

No Public Comments

3. Approval of Minutes

- A. [ID#18-1497](#) Approve the September 17, 2018 Buildings & Grounds meeting minutes

Attachments: [Meeting Minutes October 15 2018 - FINAL.pdf](#)

A motion was made by Kathleen Cummings, seconded by Cory C. Payne, that the September 17, 2018, Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Lemke

4. Discussion and Recommendation re:

- A. [ID#18-1498](#) Please approve installation of a stop sign on southbound Mountain Avenue at Motor Avenue. Install an advisory sign below stating "Traffic From Left Does Not Stop"

Attachments: [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)
[18-1498_Admin Cover-Stop Sign Mountain and Motor.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 Wilke

Absent: 1 - Lemke

- B. [ID#18-1499](#) Please approve installation of an advisory sign stating "Traffic From Right Does Not Stop" and mount below the existing stop sign on eastbound

Motor Avenue at Mountain Avenue

Attachments: [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)
[18-1499 Admin Cover-Traffic Does Not Stop Mountain and Motor.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 Wilke

Absent: 1 - Lemke

- C.** [ID#18-1500](#) Please rescind the following parking zones on the west side of Walton Avenue at various locations from W. College Ave to W. Newhall Ave :
- A - No Parking, 7:30am to 4:00pm, Except Saturdays, Sundays and Holiday
 - B - No Parking, Bus Loading Zone
 - C - No Parking, 8:30am to 3:00pm

Attachments: [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)
[18-1500 Admin Cover-Resind Parking Zones Walton W College and W Newhall.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 Wilke

Absent: 1 - Lemke

- D.** [ID#18-1501](#) Please approve installation of No Parking Stopping or Waiting on the east and west sides of Walton Avenue from 35 feet north of south property line of 129 Walton Ave to the south property line of 117 Walton Avenue

Attachments: [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)
[18-1501 Admin Cover-No Parking Stopping Waiting on Walton.pdf](#)

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

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

Absent: 1 - Lemke

- E.** [ID#18-1528](#) Please approve installation of a WE Energies street light on an existing power pole near 2011 Sunkist Avenue

Attachments: [B&G Resolution RTC for the Nov. 8, 2018 CC Meeting CONSENT AGENDA.pdf](#)
[18-1528 Admin Cover-WE Energies Street Light on Sunkist.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 Wilke

Absent: 1 - Lemke

5. Communications and Referrals

A. [ID#18-1502](#) Current Buildings & 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.