



# City of Waukesha

City Hall,  
201 Delafield Street  
Waukesha, WI 53188

## Meeting Minutes - Final Building and Grounds

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Monday, October 2, 2017

7:00 PM

Council Chambers, City Hall  
Use lower level glass door.

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### 1. Call to Order

**Present** 4 - E. Payne, Cummings, Boyle, and C. Payne

**Absent** 1 - Jankowski

### 2. Public Comment

### 3. Approval of Minutes

- A. [ID#17-1359](#) Approve the August 14, 2017, Buildings & Grounds meeting minutes.

**Attachments:** [Building and Grounds Minutes 08-14-2017 - Final.pdf](#)

A motion was made by Bill Boyle, seconded by Kathleen Cummings, that the Minutes of August 14, 2017, be approved. The motion carried by the following vote:

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

### 4. Discussion and Recommendation re:

- A. [ID#17-1360](#) Rescind previously approved Item ID#16-1536 from November 2016 "Modify the existing parking designations on Pendleton Place and S. University Drive by Bethesda School to No Parking, 9:00 am to 3:30 pm, September 1 to June 15, Except Saturday, Sunday and Holiday".

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)  
[Item 17-1360 Admin Review Modify Existing Parking Design Pendleton Pl to CC meeting 10-17-17.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

- B. [ID#17-1361](#) Rescind previously approved Item ID#16-1537 from November 2016

“Modify the existing student drop off area on Pendleton Place by Bethesda School from “no parking stopping or waiting” to No Parking, Drop Off Area Only”.

**Sponsors:** Public Works

**Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)  
[Item 17-1361 Admin Review Modify Existing Student Drop Off Pendleton PI to CC meeting 10-17-17.docx](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

- C. [ID#17-1362](#) Approve No Parking, Stopping or Waiting, Except Buses on the north side of Pendleton Place from 220 feet west to 430 feet of the corner of S. University Avenue.

**Sponsors:** Public Works and Lemke

**Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)  
[Item 17-1362 Admin Review No Parking Pendleton PI to CC meeting 10-17-17.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

- D. [ID#17-1363](#) Approve installation of a No Dumping sign on the northern dead end of Highland Avenue.

**Sponsors:** Thieme

**Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)  
[Item 17-1363 Admin Review No Dumping Highland Ave to CC meeting 10-17-17.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

- E. [ID#17-1364](#) Please establish No Trucks over 3 Ton on Hamilton Avenue from N. Prairie Avenue to Franklin Avenue.

**Sponsors:** Helgestad

**Attachments:** [Item 17-1364 Admin Cover Install 3 Ton Truck on Hamilton.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

- F. [ID#17-1440](#) Establish No Parking 8:00 AM to 5:00 PM, Monday through Friday, Except Saturdays, Sundays and Holidays, on the west side of Franklin Ave. between College Ave. and Elizabeth.

**Sponsors:** Helgestad

**Attachments:** [Item 17-1440 Admin Cover No Parking Franklin Ave.pdf](#)

A motion was made by Kathleen Cummings, seconded by Bill Boyle, that this item be held. The motion carried by the following vote:

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

- G. [ID#17-1365](#) Please consider No Parking, 9:00 AM to 3:00 PM, September 1 to June 15, Except Saturday, Sunday and Holidays on both sides of Rivers Crossing Drive between Raintree Lane and River Road.

**Sponsors:** Perry

**Attachments:** [Item #17-1365 Admin Cover No Parking on Rivers Crossing.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

- H. [ID#17-1441](#) Approve parking zones on the west side of Wolf Road at the following locations:
- No Parking Any Time from 35 feet south to 50 feet north of center of Wolf Meadow Court.
  - No Parking, 2:00 PM to 3:30 PM, September 1 to June 15, Except Buses, Except Saturday, Sunday, Holiday from 50 feet north of center of Wolf Meadow Ct. to 70 feet south of center of Saratoga Road.
  - No Parking Any Time from 70 feet south to 35 feet north of center of Saratoga Road.

**Sponsors:** Thieme

**Attachments:** [B&G Resolution RTC for the 10-17-2017 CC Meeting CONSENT AGENDA.pdf](#)  
[Item 17-1441 Admin Review Parking Zones Wolf Rd var locations to CC meeting 10-17-17.pdf](#)

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

**Aye:** 4 - E. Payne, Cummings, Boyle and C. Payne

**Absent:** 1 - Jankowski

## 5. Communications and Referrals

- A. [ID#17-1366](#) Current Buildings & Grounds budget and update on various B&G safety projects.

## 6. Adjournment

*Adjourn with 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.