

# City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

# **Meeting Minutes - Draft**

# **Building and Grounds**

Monday, July 18, 2016

7:00 PM

Council Chambers, City Hall Use lower level glass door.

### 1. Call to Order

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

Absent 1 - Jankowski

### Approval of Minutes

<u>ID#16-1120</u> Approve the June 20, 2016 Buildings & Grounds Meeting Minutes

A motion was made by Helgestad, seconded by Hernandez, that the June 20, 2016 minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Jankowski

#### 3. Discussion and Recommendation re:

<u>ID#16-1122</u> Approve a Temporary No Parking zone on the north side of Cook St. from

N. Barstow St. to N. East Ave. Temporary zone to remain in effect until December 2017 and then revert back to existing 2 hour parking zone.

**Sponsors:** Public Works and Helgestad

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

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

Absent: 1 - Jankowski

<u>ID#16-1123</u> Consider lowering the posted speed limit on Madison St. from 45 m.p.h. to

35 m.p.h. from Prairie Song Dr. to the west city limits.

**Sponsors:** Public Works and Boyle

Committee decided to place item on hold until staff had a chance to talk with Howell Oaks developer to pay for the signs.

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

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

Absent: 1 - Jankowski

<u>ID#16-1124</u> Review potential implementation of even/odd parking policy (even days

parking allowed on even side - odd days parking allowed on odd side) city

wide

Sponsors: Jankowski

Committee placed item on hold until Ald. Jankowski was available to speak to it.

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

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

Absent: 1 - Jankowski

### 4. Communications and Referrals

<u>ID#16-1126</u> Current B&G Budget = \$3,500

## 5. 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.