

## **Meeting Minutes - Draft**

## **Building and Grounds**

Monday, September 19, 2016	7:00 PM	Council Chambers, City Hall
		Use lower level glass door.

- 1. Call to Order
  - Present 3 Hernandez, Helgestad, and E. Payne
  - Absent 2 Jankowski, and Cummings
- 2. Approval of Minutes
- A. <u>ID#16-1403</u> Approve August 15, 2016 Meeting Minutes.

A motion was made by Helgestad, seconded by Hernandez, that the August 15, 2016 meeting minutes be approved. The motion carried by the following vote:

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- 3. Discussion and Recommendation re:
- A. <u>ID#16-1404</u> Consider modifying existing parking zone on the north side of Arcadian Avenue, in front of La Casa, from 65 feet to 100 feet east of Caroline, to be 30 Minute Parking, 6 AM to 4 PM, Monday to Friday, Except Saturday, Sunday and Holidays.
  - Sponsors: Helgestad

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- **B.** <u>ID#16-1405</u> Please install a marked and signed crosswalk on Motor Avenue and on Mountain Avenue at the west and south legs of the intersection of Motor & Mountain Avenue.
  - Sponsors: E. Payne

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

Aye: 3 - Hernandez, Helgestad and E. Payne

#### Absent: 2 - Jankowski and Cummings

- C. <u>ID#16-1406</u> Consider modifying the parking zone on the south side of Wisconsin Avenue to be No Parking 6 AM to 6 PM, Except Saturday, Sunday, and Holidays from 80 feet east of N. Grand Avenue to 120 feet west of N. Barstow Street.
  - Sponsors: Helgestad

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- **D.** <u>ID#16-1407</u> Establish No Parking Any Time on the south side of Wilmont Drive from the driveway of 111 Wilmont Drive to 150 feet west.

### Sponsors: Manion

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- E. <u>ID#16-1408</u> Modify existing parking zone on north side of School Drive to be No Parking, 9 AM to 3 PM, Sept 1 to June 15, Except Saturday, Sunday and Holidays from 100 feet east of Center Road to S. Prairie Avenue.
  - Sponsors: Manion

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- F. <u>ID#16-1409</u> Modify existing parking zone on south side of School Drive to be No Parking, 9 AM to 3 PM, Sept 1 to June 15, Except Saturday, Sunday and Holidays from Center Road to Hemit Avenue.
  - Sponsors: Manion

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings

**G.** <u>ID#16-1410</u> Establish No Parking, 9 AM to 3 PM, Sept 1 to June 15, Except Saturday, Sunday and Holidays on the east side of Center Road from 110 feet north of Burr Oak Blvd. to 140 feet south of School Drive.

Sponsors: Manion

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- H. <u>ID#16-1411</u> Establish No Parking Any Time on east side of Center Road from Burr Oak Blvd. to 110 feet north and from School Drive to 140 feet south.
  - Sponsors: Manion

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- I. <u>ID#16-1412</u> Modify existing parking zone on west side of Center Road to be No Parking, 9 AM to 3 PM, Except Sunday and Holidays from Burr Oak Blvd. to School Drive
  - Sponsors: Manion

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

- Aye: 3 Hernandez, Helgestad and E. Payne
- Absent: 2 Jankowski and Cummings
- 4. Communications and Referrals
- A. <u>ID#16-1413</u> Remaing Buildings and Grounds budget = \$2,830
- 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.