

## **City of Waukesha**

## **Meeting Minutes - Draft**

## **Building and Grounds**

Monday, March 20, 2017	7:00 PM	Council Chambers, City Hall
		Use lower level glass door.

1. Call to Order

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

Absent 1 - Hernandez

- 2. Approval of Minutes
- A. <u>ID#17-0364</u> Approve the March 6, 2017 Buildings & Grounds meeting minutes.

A motion was made by Cummings, seconded by Helgestad, that the March 6, 2017 Minutes be approved. The motion carried by the following vote:

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

Absent: 1 - Hernandez

3. Discussion and Recommendation re:

## A. <u>ID#17-0365</u> Please approve No Parking Any Time on east and west sides of Airport Road from the corner of Northview Road to 300 feet south.

Sponsors: Public Works and Police Department

Referring to items 17-0365, 0366, 0367, 0368 and 0369. The committee discussed the request by PD to place permanent No Parking signs at these location. The committee decided to place all items on hold until the PD and city Administration had time to discuss how to pay for the signing.

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

- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- **B.** <u>ID#17-0366</u> Please approve No Parking Any Time on the west side of Airport Road from Aviation Drive to W. Moreland Blvd.

Sponsors: Public Works and Police Department

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

Aye: 5 - Jankowski, Hernandez, Helgestad, E. Payne and Cummings

C. <u>ID#17-0367</u> Please approve No Parking Any Time on north side of W. Moreland Blvd. from Airport Road to 300 feet west and on south side of W. Moreland Blvd. from 100 feet west of Airport Road to Gascoigne Drive.

Sponsors: Public Works and Police Department

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

- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- D. <u>ID#17-0368</u> Please approve No Parking Any Time on Northview Road from 750 feet west of Delafield Street to the intersection of Delafield Street and on the east side of Delafield Road from the intersection at Northview Road to 50 feet south of Owens Drive.

Sponsors: Public Works and Police Department

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

- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- E. <u>ID#17-0369</u> Please approve No Parking Any Time on the north and south sides of Owens Drive from Delafield Street to 150 feet east.

Sponsors: Public Works and Police Department

The committee requested that staff investigate placing just one sign that says, Private Drive, No Parking, etc. instead of placing multiple No Parking signs. Staff will investigate this request.

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

- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- F. <u>ID#17-0370</u> Rescind the existing 2 Hour parking zone on the south side of E. St. Paul Avenue from 475 east of Albert Street to 770 feet west of E. Moreland Blvd.
  - Sponsors: E. Payne

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

Aye: 5 - Jankowski, Hernandez, Helgestad, E. Payne and Cummings

**G.** <u>ID#17-0371</u> Establish No Parking, Loading Zone Only on the south side of E. St. Paul Avenue from 475 east of Albert Street to 770 feet west of E. Moreland Blvd.

Sponsors: E. Payne

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

- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- **H.** <u>ID#17-0372</u> Establish No Parking Any Time on the south side of E. St. Paul Avenue from 770 feet west of E. Moreland Blvd. to the corner of E. Moreland Blvd.
  - Sponsors: Public Works

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

- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- I. <u>ID#17-0376</u> Approve a temporary removal of existing 2 Hour parking zones on the north side of E. College Ave. from Tenny Ave. to N. Hartwell Ave. and on west side of S. Hartwell Ave. from E. College Ave. to E. Laflin Ave. The signs for the zones will be covered from March 28 to May 25, 2017. This temporary measure is by request of Catholic Memorial High School for a construction project.
  - Sponsors: Public Works and Skinner

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

- Aye: 5 Jankowski, Hernandez, Helgestad, E. Payne and Cummings
- 4. Communications and Referrals
- **A.** <u>ID#17-0363</u> Current budget and update on selected safety projects.
- 5. Adjournment

The committee adjourned 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.