

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, November 18, 2019

7:00 PM

Council Chambers, City Hall Use upper level doors off Buena Vista Ave.

1. Call to Order

Present 5 - E. Payne, Cummings, C. Payne, D. Lemke, and Miller

2. Public Comment

No public comment.

Approval of Minutes

A. ID#19-1487 Approve the October 14, 2019, Building and Grounds meeting Minutes.

Attachments: Meeting Minutes Oct 14 2019 - FINAL

A motion was made by Leonard Miller, seconded by Kathleen Cummings, that the October 14, 2019, Minutes be approved. The motion carried by the following vote:

vote.

Aye: 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

4. Discussion and Recommendation re:

A. <u>ID#19-1488</u> Please approve extension of the existing No Parking, Loading Zone,

8:30am to 9:30am, 2:30pm to 3:30pm, Monday to Friday to include the

next parking stall to the east adjacent to 329 W. Main Street.

Attachments: 19-1488 BG Cover Sheet Extend No Parking to Include Adjacent

Stall to 329 W Main

A motion was made by Eric E. Payne, seconded by Kathleen Cummings, that this

item be held. The motion carried by the following vote:

Aye: 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

B. ID#19-1489 Please approve No Parking Any Time on the southwest side of NW

Barstow Street to be from the center of Buena Vista Ave. northwest to 160

feet.

<u>Attachments:</u> 19-1489 BG Cover Sheet No Parking on SW of NW Barstow from

Buena Vista NW to 160 ft

Please bring back to the next meeting.

A motion was made by Eric E. Payne, seconded by Kathleen Cummings, that this

item be held. The motion carried by the following vote:

Ave: 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

C. ID#19-1490 Please approve removal of sign that reads "Truck Route to Waukesha

Wholesale Foods" from the north side of E. Moreland Blvd. near Jefferson

Avenue.

Attachments: 19-1490 Admin Cover to Review Remov Sign Truck Route from N

Side of E Moreland near Jefferson to CC Meeting Consent

B&G Resolution RTC for the 12-3-19 CC Meeting CONSENT

AGENDA

A motion was made by Cory Payne, seconded by Kathleen Cummings, that this

item be approved. The motion carried by the following vote:

Aye: 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

D. ID#19-1491 Please approve installation of a sign at the corner of E. Moreland Blvd. and

White Rock Avenue that points to the direction of U.S. Foods on White

Rock Avenue. Said sign would be paid for by U.S. Foods.

<u>Attachments:</u> 19-1491 Admin Cover to Review Approve sign at E Moreland and

White Rock that point to US Foods to CC Meeting Consent
B&G Resolution RTC for the 12-3-19 CC Meeting CONSENT

AGENDA

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

Aye: 5 - E. Payne, Cummings, C. Payne, D. Lemke and Miller

5. Communications and Referrals

A. ID#19-1492 Please initiate an Engineering study at the intersection of E. Racine

Avenue and Roberta Avenue to address safety issues for pedestrians

crossing E. Racine Avenue.

B. ID#19-1494 Current Building and 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.