

## City of Waukesha

City Hall, 201 Delafield Street Waukesha, WI 53188

## **Meeting Minutes - Final**

## **Building and Grounds**

Monday, January 20, 2020

7:00 PM

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

1. Call to Order

Present 4 - E. Payne, Cummings, D. Lemke, and Miller

Absent 1 - C. Payne

2. Public Comment

No public comment.

3. Approval of Minutes

A. ID#20-0024 Approve the December 16, 2019, Building and Grounds meeting Minutes.

Attachments: Meeting Minutes Dec 16 2019 - FINAL

A motion was made by Leonard Miller, seconded by Kathleen Cummings, that the December 16, 2029, be approved. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

4. Discussion and Recommendation re:

A. <u>ID#19-0179</u> Please conduct a speed study of Northview Road from N. Grandview Blvd.

to Meadowbrook Road to consider lowering the posted speed limit to 25 MPH. Said study shall be completed after Phase 2 of Northview Road

reconstruction has been completed.

Attachments: 19-0179 BG Cover Sheet Conduct Speed Study on Northview

A motion was made by Leonard Miller, seconded by Kathleen Cummings, that

this item be Withdrawn. The motion carried by the following vote:

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

B. ID#20-0025 Please consider a pedestrian crossing signage or markings on Big Bend

Rd. from the La Casa Village Apartments to the bus stop (1400 block of

Big Bend Rd.).

Attachments: 20-0025 Admin Cover to Review to Pedestrian Crossing Big Bend from

La Casa to 1400 Big Bend to CC Meeting Consent

B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

C. <u>ID#20-0026</u> Please create a No Parking zone at Collins Street at the entrance to

Metal-Tech. I believe it would be south of the driveway. To correct a line of

sight issue when pulling out of the driveway onto E. St. Paul Avenue.

Attachments: 20-0026 Admin Cover to Review to No Parking at Collins at Entrance

of Metal-Tech to CC Meeting Consent

B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

**D.** ID#20-0027 Please adjust the existing NO PARKING ANY TIME zone on the western

end cul-de-sac of Davidson Road to be from the driveway at 1909

Davidson Road to 15 feet west of the centerline of western most driveway

to 2000 Davidson Road.

<u>Attachments:</u> 20-0027 Admin Cover to Review to No Parking Any Time on Western

End of Davidson to CC Meeting Consent

B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

E. ID#20-0028 Please approve a NO PARKING ANY TIME zone on the north side of

Davidson Road from 20 feet west of and to 150 feet east of the centerline

of the eastern most driveway to 2000 Davidson Road.

Attachments: 20-0028 Admin Cover to Review to No Parking Any Time on North

Side of Davidson to CC Meeting Consent

B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

**F.** <u>ID#20-0079</u> Please approve NO PARKING HERE TO DRIVEWAY on east side

Paramount Drive from the driveway to 1705 Paramount Drive to 40 feet

south.

Attachments: 20-0079 Admin Cover to Review to No Pakring E Side Paramount Dr

to CC Meeting Consent

B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

G. ID#20-0080 Please approve NO PARKING ANY TIME on the south side of E. St. Paul

Avenue from the centerline of N.W. Barstow Street to 250 feet east.

Attachments: 20-0080 Admin Cover to Review to No Pakring on S Side of E St Paul

Ave to CC Meeting Consent

B&G Resolution RTC for the 02-04-20 CC Meeting CONSENT

A motion was made by Leonard Miller, seconded by Dean D. Lemke, that this

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

Aye: 4 - E. Payne, Cummings, D. Lemke and Miller

Absent: 1 - C. Payne

- 5. Communications and Referrals
- A. <u>ID#20-0029</u> 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.