



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, August 14, 2017

7:00 PM

Council Chambers, City Hall
Use lower level glass door.

1. Call to Order

Present 3 - Jankowski, E. Payne, and Boyle

Absent 2 - Cummings, and C. Payne

2. Approval of Minutes

- A. [ID#17-1198](#) Approve the July 31, 2017, Buildings & Grounds meeting Minutes.

Attachments: [Building and Grounds Minutes 07-31-2017 - FINAL.pdf](#)

A motion was made by Bill Boyle, seconded by Adam Jankowski, that the Minutes of July 31, 2017, be approved. The motion carried by the following vote:

Aye: 3 - Jankowski, E. Payne and Boyle

Absent: 2 - Cummings and C. Payne

3. Discussion and Recommendation re:

- A. [ID#17-1199](#) Install Autistic Child Sign on Valley Hill Drive.

Sponsors: Perry

Attachments: [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1199 Admin Review-Autistic Child Sign Valley Hill Dr to CC meeting 9-5-17.pdf](#)

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

- B. [ID#17-1200](#) Modify the No Parking Zone on south side of Arcadian Avenue to be from the corner of N. Hartwell Avenue to 135 feet west; amended to be 160 feet west of N. Hartwell Ave.

Sponsors: Public Works and Transit

Attachments: [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1200 Admin Review-No Parking Zone ss Arcadian amend 160 W to CC meeting 9-5-17.pdf](#)

The Committee discussed this item and decided that leaving space for only one parked

car from the railroad tracks to N. Hartwell was not desirable. The Committee agreed to amend the item to modify the No Parking Zone on the south side of Arcadian Avenue to be from the corner of N. Hartwell Avenue to 160 feet west. The resulting Parking Zone will then be No Parking from west of the railroad tracks all the way to N. Hartwell Avenue.

A motion was made by Kathleen Cummings, seconded by Adam Jankowski, that this item be approved as amended. The motion carried by the following vote:

- C. [ID#17-1201](#) Modify the existing No Parking Zone on the east side of N. Grandview Blvd. to be from the corner of Northview Road to 280 feet south of center line of Sunkist Avenue.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1201 Admin Review-Modify No Parking Zone es N Grandview to CC meeting 9-5-17.pdf](#)

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

- D. [ID#17-1202](#) Install No Parking Any Time signs on the north side of Northview Road from the corner of N. Grandview Blvd. to 320 feet west.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1202 Admin Review-Install No Parking Any Time ns Northview to CC meeting 9-5-17.pdf](#)

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

- E. [ID#17-1203](#) Install No Parking Any Time signs on the south side of Northview Road from the corner of N. Grandview Blvd. to 360 feet west.

Sponsors: Public Works

Attachments: [B&G Resolution RTC for the 09-05-2017 CC Meeting CONSENT AGENDA.pdf](#)
[Item 17-1203 Admin Review-Install No Parking Any Time ss Northview to CC meeting 9-5-17.pdf](#)

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

4. Communications and Referrals

- A. [ID#17-1204](#) Current Buildings & Grounds budget and update on various Building & Grounds safety projects.

5. Adjournment

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.