

City of Waukesha

City Hall, 201 Delafield Street Waukesha. WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, October 16, 2017

7:00 PM

Council Chambers, City Hall Use lower level glass door.

1. Call to Order

Present 5 - Jankowski, E. Payne, Cummings, Boyle, and C. Payne

2. Public Comment

No public comments.

3. Approval of Minutes

A. ID#17-1510 Approve the October 2, 2017, Building & Grounds meeting Minutes.

<u>Attachments:</u> Building and Grounds Minutes 10-02-2017 - Final.pdf

A motion was made by Kathleen Cummings, seconded by Cory Payne, that the Minutes of October 2, 2017, be approved. The motion carried by the following

vote.

Aye: 5 - Jankowski, E. Payne, Cummings, Boyle and C. Payne

4. Discussion and Recommendation re:

A. <u>ID#17-1511</u> Approve a No Outlet sign at Patrick Lane and Coldwater Creek.

Sponsors: Boyle

Attachments: B&G Resolution RTC for the 11-07-2017 CC Meeting CONSENT

AGENDA.pdf

Item 17-1511 Admin Cover No Outlet Patrick Lane to CC meeting

11-07-17.pdf

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 - Jankowski, E. Payne, Cummings, Boyle and C. Payne

B. <u>ID#17-1364</u> Please establish No Trucks over 3 Ton on Hamilton Avenue from N. Prairie

Avenue to Franklin Avenue.

Sponsors: Helgestad

Attachments: B&G Resolution RTC for the 11-07-17 CC Meeting B&G REPORT.pdf

<u>Item 17-1364 Admin Review No Trucks Hamilton Ave to CC meeting</u>

11-07-17.pdf

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

Aye: 4 - Jankowski, E. Payne, Boyle and C. Payne

Nay: 1 - Cummings

C. ID#17-1440 Establish No Parking 8:00 AM to 5:00 PM, Monday through Friday, Except

Saturdays, Sundays and Holidays, on the west side of Franklin Ave.

between College Ave. and Elizabeth.

Sponsors: Helgestad

Attachments: 17-1440 Admin Cover No Parking Franklin Ave.pdf

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

Aye: 4 - Jankowski, E. Payne, Boyle and C. Payne

Nay: 1 - Cummings

D. ID#17-1517 Approve No Parking, 7:00 a.m. - 3:30 p.m., Monday - Friday, September 1 to June 15 at the following locations:

- The west side of Fox Ridge Drive from the northwest property line of 3324 to the north property line of 3200 Fox Ridge Drive.
- The east side of Fox Ridge Drive from the northwest property line of 3325 to the north property line of 3223 Fox Ridge Drive.

Sponsors: Perry

Attachments: Item 17-1517 Admin Cover No Parking east west Fox Ridge Dr.pdf

After discussion on this item and the following Item No. 17-1520, the Committee decided to place both items on hold until the December 4, 2017, B&G meeting. During that time, Ald. Payne will be working with Administration to possibly enact an ordinance to reinforce the existing federal law regarding parking in front of a mailbox. The Committee wanted to explore that option first instead of continually paying for installation of Parking Restriction signs to combat the issue of drivers parking in front of mailboxes. In December, the Committee will discuss the two items again.

A motion was made by Kathleen Cummings, seconded by Adam Jankowski, that this item be held until December 4, 2017 meeting. The motion carried by the following vote:

Aye: 5 - Jankowski, E. Payne, Cummings, Boyle and C. Payne

E. ID#17-1520 Approve No Parking, 7:00 a.m. - 3:30 p.m., Monday - Friday, September 1 to June 15 at the following locations:

- The northside of Campfire Crossing from Fox Ridge Drive to the east property line of 2718 Campfire Crossing
- The southside of Campfire Crossing from Fox Ridge Drive to 20 feet east of the driveway to 2707 Campfire Crossing

Sponsors: Perry

<u>Attachments:</u> <u>Item 17-1520 Admin Cover_No Parking north south Campfire</u>

Crossing.pdf

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

Aye: 5 - Jankowski, E. Payne, Cummings, Boyle and C. Payne

5. Communications and Referrals

6. Adjournment

Adjourned

"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.