

City of Waukesha

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.

- 3. Approval of Minutes
- A. <u>ID#19-1487</u> 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:

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.

<u>Attachments:</u> <u>19-1488_BG Cover Sheet_Extend No Parking to Include Adjacent</u> Stall to <u>329 W Main</u>

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.** <u>ID#19-1489</u> 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> <u>19-1489_BG Cover Sheet_No Parking on SW of NW Barstow from</u> 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:

- Aye: 5 E. Payne, Cummings, C. Payne, D. Lemke and Miller
- C. <u>ID#19-1490</u> 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.** <u>ID#19-1491</u> 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.
 - Attachments:
 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. <u>ID#19-1492</u> 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.** <u>ID#19-1494</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.