

City of Waukesha

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. <u>ID#20-0024</u> 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:
- ID#19-0179 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A motion was made by Leonard Miller, seconded by Kathleen Cummings, that this item be Withdrawn.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.** <u>ID#20-0025</u> 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. <u>ID#20-0027</u> 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.
 - Attachments: 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. <u>ID#20-0028</u> 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.
 - <u>Attachments:</u> 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.** <u>ID#20-0080</u> 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.