

City of Waukesha

Waukesha City Hall, 201 Delafield Street Waukesha, WI 53188

Meeting Minutes - Final

Building and Grounds

Monday, March 3, 2025

5:30 PM

Council Chambers, City Hall

1. Call to Order

Present 3 - Eric E. Payne, Cory C. Payne, and Rick R. Lemke

Absent 2 - Dean D. Lemke, and Mike Anderson

- 2. Pledge of Allegiance
- 3. Public Comment

No public comment.

- 4. Approval of Minutes
- A. <u>ID#25-00299</u> Approval of January 6, 2025, Building and Grounds Meeting Minutes.

Attachments: B&G Meeting Minutes 1-6-25 - Final

A motion was made by Ald. Rick Lemke, seconded by Ald. Cory Payne, to approve the Minutes of January 6, 2025. The motion carried by the following vote:

Aye: 3 - Eric E. Payne, Cory C. Payne and Rick R. Lemke

Absent: 2 - Dean D. Lemke and Mike Anderson

- 5. Discussion and Recommendation re:
- A. <u>ID#25-00300</u> Review and act on the Street Closure Permit for Municipal Lot No. 3 for

House of Guinness.

Attachments: 25-00300-Street Closure Permit

House of Guinness- Special Event Permit Application

BG Resolution for the 3-4-2025 Report

A motion was made by Ald. Rick Lemke, seconded Ald. Cory Payne, that the Street Closure Permit for Municipal Lot No. 3 for the House of Guinness be approved. The motion carried by the following vote:

Aye: 3 - Eric E. Payne, Cory C. Payne and Rick R. Lemke

Absent: 2 - Dean D. Lemke and Mike Anderson

6. Communications and Referrals

7. 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 the Public Works department, 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. Attend this meeting in person or watch live at https://waukesha.legistar.com/calendar.aspx (due to technical circumstances, the live stream may not always be available).