



City of West Allis

Meeting Minutes

Public Works Committee

Alderman Gary T. Barczak, Chair

Alderman Vincent Vitale, Vice-Chair

Aldermen: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, February 6, 2018

7:57 PM

City Hall, Room 118 (Mayor's Conference Room)

7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

33. [R-2018-0016](#) Resolution accepting work of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 11 in the amount of \$250.00 of the \$62,432.83 total project cost.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

34. [R-2018-0028](#) Resolution authorizing the Interim City Engineer to amend an existing agreement with Donohue & Associates, Inc. for Engineering Consulting Services related to the Design, Bidding and Construction phases of the work to replace the emergency generator located at Fire Station #3 in an amount not to exceed \$25,020.

Sponsors: Public Works Committee

Attachments: [Amendment 5 Fire Station 3 Design](#)

This matter was Recommended For Adoption on a Block Vote

35. [R-2018-0078](#) Resolution authorizing the Interim City Engineer to amend an existing Contract with Harwood Engineering Consultants, Ltd. for Engineering Consulting Services related to the Phase 2 retrofitting of LED lighting in city buildings for an amount not to exceed \$12,500.00.

Sponsors: Public Works Committee

Attachments: [Harwood Documents](#)

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

36. [R-2018-0080](#) Resolution authorizing the Interim Director of Public Works to file the Recycling Grants to Responsible Units application on behalf of the City of West Allis.

Sponsors: Public Works Committee

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

37. [R-2018-0089](#) Resolution Authorizing and Directing the Mayor to Sign a License Agreement Addendum #1 with WE Energies for use of their Right of Way for the West Allis Cross Town Connector Bike Trail Bridge.

Sponsors: Public Works Committee

Attachments: [Addendum #1](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

38. [R-2018-0093](#) Resolution rejecting all bids received as shown on the attached bid report for the construction of a two story house for a West Allis Police Training House located at 11271 West Lincoln Ave. for 2018 Project No. 1.

Sponsors: Public Works Committee

Attachments: [2018-1 Bid Results](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

39. [R-2018-0067](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner 2005 CRC, LLC for property located at 2005-2151 South 54th Street & 2006-2142 South 55th Street (Tax Key No. 474-0002-002).

Sponsors: Public Works Committee

Attachments: [PrivEncroachment 2005 CRC, LLC](#)

A motion was made by Ald. Probst, seconded by Ald. Vitale, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

40. [R-2018-0068](#) Resolution Granting a Privilege for Encroachment (Minor/Major) to New Owner Hoss Bros., LLC for property located at 7530 West Lincoln Avenue (Tax Key No. 476-0659-000).

Sponsors: Public Works Committee

Attachments: [CA APR-PoE HossBros 1-22-18](#)

A motion was made by Ald. Probst, seconded by Ald. Reinke, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

41. [2018-0110](#) Communication from Interim City Engineer regarding the Resurfacing of Wisconsin State Highway 100 in 2021.

Sponsors: Public Works Committee

Attachments: [Memo](#)

[Wisconsin State HWY100 Resurfacing Communication](#)

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

42. [R-2018-0029](#) Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of W. Lapham Street from S. 56 Street to S. 60 Street and portions of intersecting streets by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

43. [R-2018-0030](#) Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. Lapham Street from S.56 Street to S. 60 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:03 p.m.