



City of West Allis

Meeting Minutes

Public Works Committee

Tuesday, May 15, 2018

7:20 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 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

5. [O-2018-0020](#) An Ordinance to Create Section 7.19 of the West Allis Revised Municipal Code Regulating the Application and Sale of Coal Tar Sealant Products.

Sponsors: Ald. Barczak

Attachments: [O-2018-0020 signed](#)

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

26. [R-2018-0342](#) Resolution to approve bid of Butters-Fetting Co., Inc. to furnish and install the air conditioning and heating unit in the West Allis Library at 7421 West National Avenue in the City of West Allis in the amount of \$453,874.00.

Sponsors: Public Works Committee

Attachments: [2018-3 Bid Results](#)
[2018-3 Fiscal Note](#)
[R-2018-0342 signed](#)

This matter was Recommended For Adoption on a Block Vote.

27. [R-2018-0351](#) Resolution accepting work of Butters-Fetting Co., Inc. for the furnishing and installation of the air conditioning and heating unit in the Council Chambers and Art Gallery at the West Allis City Hall located at 7525 West Greenfield Avenue 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. 20 in the amount of \$3,239.12 of the \$70,150.00 total project cost.

Sponsors: Public Works Committee

Attachments: [R-2018-0351 signed](#)

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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

28. [2018-0413](#) Request for the West Allis - West Milwaukee (WAWM) Healthy Lifestyles Coalition to close the area designated in the attached map commencing at 6:00 p.m., Monday, July 16, 2018; and requesting the use of signs and barricades and additional police presence in the Liberty Heights Park neighborhood for the Mayor's Activity Challenge - Move 30 Minutes a Day for 30 Days "kick-off" one (1) mile walk.

Attachments: [Mayors Challenge Route](#)
[Mayor Challenge Request](#)

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:25 p.m.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.