



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

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

Tuesday, October 18, 2016

7:20 PM

City Hall Room 210 (Development conference room)

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

20. [O-2016-0046](#) Ordinance to Amend Subsections 11.05(1) and 11.05(1)(a) of the West Allis Revised Municipal Code Relating to Vehicular Travel Causing Litter.

Sponsors: Public Works Committee

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

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

No: 0

21. [O-2016-0048](#) Ordinance to Repeal and Replace Section 11.11 of the West Allis Revised Municipal Code Relating to High Voltage Wires and Poles.

Sponsors: Ald. Lajsic

Attachments: [Ordinance - High Voltage Wires and Poles](#)

This matter was Recommended for Passage on a Block Vote

22. [O-2016-0049](#) Ordinance to Amend Subsection 11.18 (3) and Create Subsections 11.18 (16) & (17) of the West Allis Revised Municipal Code Relating to Permit Fee Schedules.

Sponsors: Public Works Committee

Attachments: [Ordinance - Fee Schedules](#)

This matter was Recommended for Passage on a Block Vote

23. [R-2016-0247](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into an Operating Agreement with Midwest Bikeshare, Inc., to operate a bike-sharing program in the City of West Allis.

Sponsors: Public Works Committee

Attachments: [Bublr Operating Agreement - West Allis](#)

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

24. [R-2016-0250](#) Resolution to approve bid of UPI, LLC for the installation of water main relay and building services in South 57th St. from West National Avenue to West Greenfield Avenue in the City of West Allis in the amount of \$141,963.00.

Sponsors: Public Works Committee

Attachments: [2016-18 BID RESULT](#)
[R-2016-0250 Signed](#)

A motion was made by Ald. Vitale, 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

25. [R-2016-0253](#) Resolution to Impose a Moratorium on Issuance of Right of Way permits for Installation of New Other Than Standard Utility and Light Poles as defined in Section 11.11 of the Revised Municipal Code.

Sponsors: Public Works Committee

Attachments: [R-2016-0253 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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

26. [R-2016-0254](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2806 Relating to Special Assessments & Sidewalk Improvements.

Sponsors: Public Works Committee

Attachments: [P&P 2806 Special Assessments-Sidewalk Improve-Original](#)
[P&P 2806 Special Assessments-Sidewalk Improve-Clean](#)
[P&P 2806 Special Assessments-Sidewalk Improve-Rev](#)
[R-2016-0254 Signed](#)

This matter was Recommended For Adoption on a Block Vote

27. [R-2016-0255](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2611 Relating to Street Repair.

Sponsors: Public Works Committee

Attachments: [P&P 2611 Street Repair-Clean](#)
[P&P 2611 Street Repair-Rev](#)
[R-2016-0255 Signed](#)

This matter was Recommended For Adoption on a Block Vote

28. [R-2016-0256](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2612 Relating to Snow Plow Damage Complaints.

Sponsors: Public Works Committee

Attachments: [P&P 2612 Snow Plow Damage Complaints-Clean](#)
[P&P 2612 Snow Plow Damage Complaints-Rev](#)
[R-2016-0256 Signed](#)

This matter was Recommended For Adoption on a Block Vote

29. [R-2016-0257](#) A Resolution to Amend the City's Policies & Procedures Manual No. 2814 Relating to the 10-Year Sidewalk Repair Program.

Sponsors: Public Works Committee

Attachments: [P&P 2814 10Y Sidewalk Repair Prog-Clean](#)
[P&P 2814 10Y Sidewalk Repair Prog-Rev](#)
[R-2016-0257 Signed](#)

This matter was Recommended For Adoption on a Block Vote

30. [R-2016-0258](#) A Resolution to Delete City of West Allis Policies & Procedures Manual Policy No. 2815 Relating to the Interim 5-Year Sidewalk Review Program.

Sponsors: Public Works Committee

Attachments: [P&P 2815 Interim 5Y Sidewalk Review Prog-Original](#)
[R-2016-0258 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. Probst, 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

31. [2015-0226](#) Communication from Director of Public Works/City Engineer introducing a proposed Park policy.

Attachments: [COMM-2015-0226 policy and memo](#)

A motion was made by Ald. Reinke, seconded by Ald. Vitale, 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

32. [2015-0229](#) Communication from Director of Public Works/City Engineer regarding application for Park Use Permit.

Attachments: [COMM - Park Use Permit](#)

A motion was made by Ald. Reinke, seconded by Ald. Vitale, 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

33. [2016-0186](#) Communication from the Director of Public Works/City Engineer regarding selecting bags or carts for the City's recycling program.

Attachments: [2016-0186](#)

A motion was made by Ald. Vitale, seconded by Ald. Reinke, 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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:45 a.m.