

City of West Allis

Meeting Minutes

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski

Tuesday, December 3, 2019

7:00 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order at 7:40 p.m.

B. ROLL CALL

Present 4 - Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

35. Resolution accepting work of Zignego Company, Inc. for street construction

on W. Lapham St. from S. 56 to S. 60 St. and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 4 for final payment in the amount of \$3,000 of the \$992,981.38

total project cost

Sponsors: Public Works Committee

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

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

No: 0

36. Resolution accepting work of American Sewer Services, Inc. for

replacement of private lead service lines at various locations and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 7 for final payment in the amount of

\$10,000 of the \$825,842.45 total project cost

Sponsors: Public Works Committee

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

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

No: 0

37. R-2019-0864

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. National Ave. from S. 76 St. to S. 82 St. and portions of intersecting streets by concrete reconstruction, sidewalk repair, driveway repair, widening/narrowing of pavement, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain

Sponsors: Public Works Committee

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

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

No: 0

38. R-2019-0865

Final Resolution authorizing public improvement by concrete reconstruction, sidewalk repair, driveway repair, widening/narrowing of pavement, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in W. National Ave. from S. 76 St. to S. 82 St. and portions of intersecting streets and levying special assessments against benefited properties

Sponsors: Public Works Committee

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

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

No: 0

D. ADJOURNMENT

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to Adjourn the meeting at 7:42 p.m. The motion carried by the following vote:

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

No: 0



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.