



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Daniel J. Roadt, Chair
Aldersperson Tracy Stefanski, Vice-Chair
Alderspersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale

Tuesday, March 2, 2021

7:40 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING (DRAFT MINUTES)

A. CALL TO ORDER

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

B. ROLL CALL

Present 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

Others Present: Dave Wepking, Director of Publics Works, Peter Daniels, City Engineer, Kail Decker, City Attorney, Richard Pfaff, Assistant City Administrator and Rebecca Grill, City Administrator/Clerk.

C. NEW AND PREVIOUS MATTERS

27. [R-2021-0123](#) Resolution relative to accepting the single source proposal of Environmental Systems Research Institute Inc. (ESRI) for providing a Small Government Enterprise License Agreement for a 3-year period, at a cost of \$55,000 per year, for a total net sum of \$165,000

Sponsors: Aldersperson Roadt

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

28. [R-2021-0108](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Washington St. from S. 108 St. to S. 112 St., S. 75 St. from W. National Ave. to Dead End South and S. 90 St. from W. Arthur Pl. to S. 89 St. by minor asphalt resurfacing with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay and utility adjustments

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

- 29. [R-2021-0109](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay and utility adjustments in W. Washington St. from S. 108 St. to S. 112 St., S. 75 St. from W. National Ave. to Dead End South and S. 90 St. from W. Arthur Pl. to S. 89 St. and levying special assessments against benefited properties

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

- 30. [2021-0148](#) Communication from Director of Public Works to adjust the storm water fees for the property at 3001 S. 108 St. as allowed in Section 1.075 (7)(d) of the Revised Municipal Code dealing with Storm Water Management System User Fees

A motion was made by Stefanski, seconded by Reinke, that this matter be Recommended to be Approved and Placed on File. The motion carried unanimously.

D. ADJOURNMENT

The meeting adjourned at 7:45 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.