

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, March 17, 2020

7:58 PM

City Hall, Art Gallery 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. Stefanski

Excused 1 - Ald. Reinke

C. NEW AND PREVIOUS MATTERS

33. O-2020-0006 Ordinance to repeal and recreate Sec. 11.18 of the West Allis Municipal

Code to reference the West Allis Schedule of Fees

Sponsors: Alderperson Barczak

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. Stefanski

No: 0

34. <u>O-2020-0009</u>

Ordinance to create Section 2.49(5)(d) of the West Allis Municipal Code Relating to the creation of a subcommittee of the Capital Improvement Committee which will oversee parks and open spaces within the City

Sponsors: Public Works Committee

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

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

No: 0

35. R-2020-0152

Resolution accepting work of Zignego Company, Inc. for the installation of a reinforced concrete pad and installation of exercise equipment in Veteran's Park located at W. National Ave. and S. 70 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 17 for final payment in the amount of \$1,652.60 of the \$25,927 total project cost

Sponsors: Public Works Committee

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

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

No: 0

36. R-2020-0171

Resolution to approve bid of American Sewer Services, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 90th St. from W. Greenfield Ave. to W. Lapham St. within the City of West Allis in the amount of \$1,387,304.50

Sponsors: Public Works Committee

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

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

No: 0

37. 2020-0210

Request from Downtown West Allis Business Improvement District to close S. 72 St. south of W. Greenfield Ave. and S. 74 St. south of W. Greenfield Ave. starting at 2:00 p.m. Saturday, June 6, 2020 through 8:00 p.m. Sunday June 7, 2020; close W. Greenfield Ave. from S. 70 St. to S. 76 St. and adjacent side streets, north and south to the alleys, starting at 5:00 a.m. through 8:00 p.m. on Sunday, June 6, 2020; and requesting barricades with flashing lights for set-up for West Allis A la Carte

A motion was made by Ald. Stefanski, 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. Stefanski

No: 0

38. R-2020-0115

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments

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. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Stefanski

No: 0

39. R-2020-0116

Final Resolution authorizing public improvement by minor asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments in S. 94 St. from W. Greenfield Ave. to W. Orchard St., S. 96 St. from W. Greenfield Ave. to W. Lapham St. and S. 97 St. from W. Orchard Pl. to W. Lapham St. 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. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Stefanski

No: 0

40. R-2020-0170

Resolution for the Vacation and Discontinuance of a portion of S. 59 St. City right-of-way between W. National Ave. and W. Greenfield Ave.

Sponsors: Public Works Committee

Plan Commission recommends approval

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. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Stefanski

No:

D. ADJOURNMENT

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