



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, August 4, 2020

8:00 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Roadt at 8:00 p.m.

B. ROLL CALL

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

Others Present: Kail Decker, City Attorney; and Peter Daniels, City Engineer.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

17. [R-2020-0415](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources

Sponsors: Public Works Committee

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

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

No: 0

18. [R-2020-0431](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design on the reconstruction of West Lincoln Avenue from S. 93 St. to S. 96 St.

Sponsors: Public Works Committee

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

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

No: 0

19. [R-2020-0433](#) Resolution authorizing and directing the City Engineer to update the State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of W. National Ave. from S. 62 St. to S. 65 St. from design only to including construction costs
- Sponsors:** Public Works Committee
- 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
20. [R-2020-0434](#) Resolution authorizing and directing the City Engineer to update the State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the reconstruction of W. Beloit Rd. from S. 60 St. to W. Lincoln Ave. from design only to including construction costs
- Sponsors:** Public Works Committee
- A motion was made by Reinke, seconded by Grisham, that this matter was Recommended For Adoption. The motion carried by the following vote:**
- Aye:** 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale
- No:** 0
21. [R-2020-0456](#) Resolution accepting work of Stark Pavement Corp. for the asphalt resurfacing of the pavement including the cracking and seating of the pavement, pavement milling, with miscellaneous driveway and sidewalk repair, pavement marking, sanitary sewer relay, storm sewer relay, and utility adjustments in W. Schlinger Ave. from S. 92 St. to S. 98 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 9 for final payment in the amount of \$1,000 of the \$333,637.35 total project cost
- Sponsors:** Public Works Committee
- A motion was made by Stefanski, 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
22. [R-2020-0457](#) Resolution accepting work of Bluemel's Maintenance, Inc. for the installation of poured-in-place surfacing, concrete curb, concrete pavement, playground elements, bike racks, benches, receptacles, and restoration in Roosevelt Park located at 931 S. 58 St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 16 for final payment in the amount of \$1,000 of the \$228,146 total project cost

Sponsors: Public Works Committee

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

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

No: 0

23. [R-2020-0458](#) Resolution accepting work of Thomas A. Mason Co., Inc. for the surface preparation, containment and collection of waste materials, and the painting of the overpass at the Union Pacific Railroad Bridge located at S. 108 St. (WIS 100) at W. Manor Park Dr. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2019 Project No. 16 for final payment in the amount of \$1,000 of the \$93,651 total project cost

Sponsors: Public Works Committee

A motion was made by Stefanski, 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

24. [R-2020-0436](#) Resolution to approve bid of State Contractors, Inc. for the concrete pavement patching and miscellaneous manhole adjustments in various locations in the City of West Allis in the amount of \$199,299

Sponsors: Public Works Committee

A motion was made by Grisham, 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

25. [R-2020-0437](#) Resolution constituting a Relocation Order, pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the laying out, relocation and improvement of W. Lincoln Ave. intersections with S. 84 St., S. 76 St. and S. 71 St.

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

26. [R-2020-0441](#) Resolution relative to the Notice of Hearing for the Vacation and discontinuance of a portion of public alley way between S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003 LLC

Sponsors: Public Works Committee

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

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

No: 0

D. ADJOURNMENT

A motion was made by Stefanski, seconded by Grisham, to adjourn at 8:16 p.m. The motion carried unanimously.



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.