



# 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*

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Tuesday, July 11, 2017

7:45 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

Ald. Probst called the meeting to order.

#### B. ROLL CALL

**Present** 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

**Excused** 2 - Ald. Barczak, and Ald. Vitale

#### C. NEW AND PREVIOUS MATTERS

7. [R-2017-0187](#) Resolution relative to accepting the contract proposal of CableCom LLC for the installation of fiber optic cabling at Reservoir Park for a total sum of \$26,288.16.

**Sponsors:** Administration & Finance Committee

**Attachments:** [IT Director communication re fiber optic cabling at Reservoir Park](#)  
[CableCom LLC proposal for fiber optic cabling at Reservoir Park](#)  
[action plan sample](#)  
[R-2017-0187 signed](#)

**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:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

- 23a. [R-2017-0198](#) Resolution to approve bid of Azarian Wrecking, LLC for building repairs on a commercial property located at 6414 West Greenfield Avenue in the City of West Allis in the amount of \$44,595.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-9 Bid Results](#)  
[R-2017-0198 signed](#)

**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:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

24. [R-2017-0179](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. National Avenue from S. 70 Street to S. 76 Street and W. Lapham Street from S. 56 Street to S. 60 Street and portions of intersecting streets by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0179 signed](#)

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

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

25. [R-2017-0180](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 124 Street from W. Lincoln Avenue to W. Oklahoma Avenue and portions of intersecting streets by rural section asphalt and widening of the pavement.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0180 signed](#)

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

**Aye:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

26. [R-2017-0197](#) A Resolution to create City of West Allis Policies and Procedures Manual Policy No. 2107 "Park Regulations & Permits".

**Sponsors:** Public Works Committee

**Attachments:** [park permit form](#)  
[park policy](#)  
[R-2017-0197 signed](#)

**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:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

27. [R-2017-0196](#) Resolution to approve bid of Globe Contractors, Inc. for installation of storm sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St.; S. 70th St. from W. National Ave. to W. Mitchell St.; S. 71st St. from 275' North of W. National Ave. to W. National Avenue; S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S. 74th St. within the City of West Allis in the amount of \$503,512.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-12 BID RESULTS](#)  
[R-2017-0196 signed](#)

**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:** 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

#### **D. ADJOURNMENT**

**A motion was made to adjourn the meeting at 8:00 p.m.**