



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplowski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, January 20, 2015

7:25 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

12. [R-2015-0051](#) Resolution Approving an Extension of the Ground Lease Agreement by and between the City of West Allis and the United States Postal Service for Parking in the off-street Municipal Parking Lot.

Sponsors: Public Works Committee

Attachments: [R-2015-0051 Commission Agreement](#)

[R-2015-0051 Conflict of Interest](#)

[R-2015-0051 W-9](#)

[R-2015-0051 Lease](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

No: 0

13. [R-2015-0052](#) Resolution relative to accepting the proposal of Gutermann for furnishing and delivering one Correlator Water Leak Detection System for a total net sum of \$26,500.00.

Sponsors: Public Works Committee

Attachments: [1261 Correlator Water Leak Det Sys](#)

[1261 Water Leak Detection Letter](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

No: 0

14. [R-2015-0017](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 77 St. from W. Greenfield Ave. to W. National Ave. by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

15. [R-2015-0018](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 77 St. from W. Greenfield Ave. to W. National Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Weigel, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:30 p.m.