



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, December 15, 2015

7:45 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

25. [O-2015-0053](#) An Ordinance to amend Section 11.12 of the West Allis Revised Municipal Code relating to Snow and Ice Removal.

Sponsors: Ald. Haass

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

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

No: 0

26. [2015-0852](#) Communication from the Director of Public Works/City Engineer to approve a minimum administrative fee of \$100.00 for all residential/commercial properties the City is required to remove snow/ice from sidewalks.

Attachments: [Communication from the Director of Public Works/City Engineer](#)

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

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

No: 0

27. [R-2015-0249](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement for services described herein with the Wisconsin Department of Transportation for the costs associated with reconstruction of the Zoo Interchange.

Sponsors: Public Works Committee

Attachments: [Agreement - Zoo Interchange](#)
[Executed Agreement R-2015-0249](#)

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

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

No: 0

28. [R-2015-0254](#) Resolution relative to accepting the proposal of Utility Sales & Service for furnishing and delivering two (2) Articulating Aerial Lifts for a total sum of \$220,342.00.

Sponsors: Public Works Committee

Attachments: [1300 Articulating Aerial Lifts](#)

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

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

No: 0

29. [R-2015-0257](#) Resolution approving no rate change in the 2016 sanitary sewer usage charge - City Portion.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

30. [R-2015-0259](#) Resolution showing no change in 2016 to the solid waste fund Customer Class 1 user charge.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

31. [R-2015-0258](#) Resolution showing no change in 2016 to the solid waste fund Customer Class 2 user charge.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

32. [R-2015-0260](#) Resolution showing no 2016 increase in storm water management charges.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

33. [R-2015-0263](#) Resolution approving a change in the sanitary sewer user charge-MMSD portion.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Czaplewski, 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

34. [R-2015-0262](#) Resolution relative to accepting the proposal of Sherwin Industries for furnishing and delivering one (1) Asphalt Hot Box for a total sum of \$44,270.00.

Sponsors: Public Works Committee

Attachments: [1301 Asphalt Hot Box](#)

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

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

No: 0

35. [R-2015-0265](#) Resolution authorizing the Director of Public Works/City Engineer to extend the existing parking lease with Lamplight Inn of West Allis to January 31, 2016.

Sponsors: Public Works Committee

A motion was made by Ald. Reinke, 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. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

36. [R-2015-0266](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates for engineering services related to developing a standby power master plan for all city buildings in an amount not to exceed \$15,000.

Sponsors: Public Works Committee

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

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

No: 0

37. [2015-0829](#) Petition from the residents of Cleveland Avenue against special assessment for repaving, water, and sewer repairs on W. Cleveland Ave. from S. 92 St. to S. 99 St.

Attachments: [Petition](#)

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

38. [2015-0859](#) Communication from Director of Public Works/City Engineer appointing Al Brooks to Electrical Superintendent in the Public Works Division.

Attachments: [Communication - Electrical Superintendent](#)

A motion was made by Ald. Reinke, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

No: 0

39. [R-2015-0247](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St. by removal and reconstruction of the concrete alley pavement, storm sewer relay, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

40. [R-2015-0248](#) Final Resolution authorizing public improvement by the removal and reconstruction of the concrete alley pavement, storm sewer relay, building services, utility adjustments and storm underdrain in the North/South and East/West alley between S. 58 St. - S. 60 St.: W. Walker St. to W. Mineral St.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Madison St. to W. National Ave.; North/South and East/West alley between S. 58 St. - S. 60 St.: W. Scott St. to W. Madison St 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. Czaplewski, seconded by Ald. Weigel, 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 8:00 p.m.