

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, February 3, 2015 8:00 PM City Hall Room 128

REVISED RECESS MEETING

A. CALL TO ORDER

Vice-Chair Weigel called the recess meeting to order.

B. ROLL CALL

Present 3 - Ald. Weigel, Ald. Reinke, and Ald. Roadt

Excused 2 - Ald. Barczak, and Ald. Czaplewski

C. NEW AND PREVIOUS MATTERS

33. R-2015-0020 Resolution authorizing and directing the Director of Public Works/City

Engineer to enter into a State/Municipal Agreement with the Wisconsin

Department of Transportation for the additional \$200,107 in funding awarded from the Congestion Mitigation and Air Quality Program to construct Phase 2 of

the Cross Town Connector Bike and Pedestrian Trail.

Sponsors: Public Works Committee

<u>Attachments:</u> R-2015-0020

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

Aye: 3 - Ald. Weigel, Ald. Reinke, and Ald. Roadt

No: 0

34. R-2015-0013 Resolution Authorizing and Directing the Director of Public Works/City

Engineer to Pay for Sanitary Sewer Lateral Repairs at 2063-65 South 69th Street

in the Total Amount of \$8,250.00.

Sponsors: Public Works Committee

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

Aye: 3 - Ald. Weigel, Ald. Reinke, and Ald. Roadt

No: 0

35. R-2015-0021 Resolution Authorizing City Attorney to File a Complaint with the Office of Commissioner of Railroads Against Union Pacific Railroad Company For Repair of a Railroad Crossing Located at West Greenfield Avenue (State Highway 59), U.S. DOT Crossing No. 177242L, Milepost 86.34.

Sponsors: Public Works Committee

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

Ald. Weigel, Ald. Reinke, and Ald. Roadt

0 No:

2015-0074 **36.**

Request from Downtown West Allis Business Improvement District to close Greenfield Avenue, and requesting assistance with parking restrictions and signs, for West Allis Ala Carte on Sunday, June 7, 2015.

Attachments:

DWABID Ala Carte

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

Aye: 3 -Ald. Weigel, Ald. Reinke, and Ald. Roadt

0 No:

37. R-2015-0007

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Montana Ave. from S. 84 St. to S. 88 St., S. 85 St. from W. Montana Ave. to S. Osage Ave., and portions of intersecting streets by new concrete construction, miscellaneous sidewalk repair, new driveway approaches, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

38. R-2015-0012 Final Resolution authorizing public improvement by new concrete construction, miscellaneous sidewalk repair, new driveway approaches, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, building services and utility adjustments in W. Montana Ave. from S. 84 St. to S. 88 St., S. 85 St. from W. Montana Ave. to S. Osage Ave., and portions of intersecting streets 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. Roadt, 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: Ald. Weigel, Ald. Reinke, and Ald. Roadt **No:** 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:10 p.m.