



City of West Allis

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

Tuesday, December 5, 2017

7:30 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

Excused 1 - Ald. Probst

C. NEW AND PREVIOUS MATTERS

12. [R-2017-0380](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 10-foot V-Box De-Icing Spreader for \$24,570.00 and one (1) 12-foot V-Box De-Icing Spreader for \$27,637.00, for a total net sum of \$52,207.00.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Memo re material spreaders purchase](#)

[Spreader Quote](#)

[R-2017-0380 signed](#)

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

13. [2017-0779](#) Request from the Interim Director of Public Works to extend the temporary appointment of Dave Young in the position of Electrical Engineer/Systems Maintenance Superintendent.

Attachments: [Dave Young interim appointment](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, that this matter was Recommended for Approval. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

- 28. [R-2017-0379](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Ring & DuChateau for engineering services for the Heating, Ventilating and Air Conditioning system upgrades at the West Allis Library in an amount not to exceed \$25,000.

Sponsors: Public Works Committee

Attachments: [West Allis Library HVAC Upgrades](#)
[R-2017-0379 signed](#)

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

- 29. [R-2017-0245](#) 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. National Avenue from S. 70 Street to S. 76 Street and portions of intersecting streets.

Sponsors: Public Works Committee

Attachments: [R-2017-0245 signed](#)

This matter was Recommended For Adoption on a Block Vote.

- 30. [R-2017-0367](#) Final Resolution authorizing public improvement by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. National Avenue from S. 70 Street to S. 76 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: [R-2017-0367 signed](#)

This matter was Recommended For Adoption on a Block Vote.

Passed The Block Vote

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:35 p.m.