



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. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, August 4, 2015

10:01 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Vice-Chair Weigel called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

36. [R-2015-0159](#) 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 Design and Construction of the Cross Town Connector Bike and Pedestrian Trail Bridge over State Trunk Highway 100.

Sponsors: Public Works Committee

Attachments: [R-2015-0159 Agreement](#)

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: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

37. [R-2015-0160](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a Memorandum of Understanding with the Wisconsin Department of Transportation for the construction of a new Local Street Connection between 60th Street and 70th Street to facilitate local traffic accessing Interstate Highway 94.

Sponsors: Public Works Committee

Attachments: [WashingtonStreetMOU](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

38. [R-2015-0161](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Assistant City Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

Sponsors: Public Works Committee

Attachments: [R-2015-0161 CMAR](#)

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: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

39. [R-2015-0162](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Connection Repairs at 10025 W. Bungalow Parkway in the Total Amount of \$3,250.00.

Sponsors: Public Works Committee

Attachments: [memo 10025 Bungalow](#)
[MBI est invoice 10025 Bungalow](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

40. [R-2015-0165](#) Resolution relative to accepting the proposal of Wausau Equipment Co. for furnishing and delivering four (4) truck snow plows for a total sum of \$38,120.00.

Sponsors: Public Works Committee

Attachments: [1286 Truck Snow Plows](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

41. [R-2015-0166](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the parking lot located at the southwest corner of S. 84 St. and W. Cleveland Ave. by major asphalt resurfacing with miscellaneous sidewalk repair

Sponsors: Public Works Committee

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: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

42. [R-2015-0167](#) Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement with Milwaukee County to enter in to a joint contract to construct additional green infrastructure within the Menomonee River Parkway, between West Burleigh Street and West Watertown Plank Road, in an amount not to exceed \$22,000.

Sponsors: Public Works Committee

Attachments: [R-2015-0167 Draft MOU for Joint ProjectR2](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

43. [R-2015-0171](#) Resolution amending the existing professional services contract with AECOM Technical Services (AECOM) to provide consulting services relative to the NR216 Permit compliance requirements for 2015 for an additional sum not to exceed \$21,300.

Sponsors: Public Works Committee

Attachments: [R-2015-0171](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

44. [R-2015-0175](#) Resolution to approve bid of LaLonde Contractors, Inc. for concrete pavement patching, sidewalk, pavement markings, manhole adjustments and utility adjustments in various locations throughout the City of West Allis in the amount of \$251,449.70.

Sponsors: Public Works Committee

Attachments: [2015-14 BID RESULTS](#)

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: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

45. [R-2015-0180](#) Resolution authorizing and directing the Director of Public/City Engineer to enter into a “small cell” master license agreement with Verizon Wireless Personal Communications.

Sponsors: Public Works Committee

Attachments: [R-2015-0180 Agreement](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

46. [2015-0560](#) MMSD communication regarding the Milwaukee Metropolitan Sewerage District's 2014 Comprehensive Annual Financial Report and the 2014 Proceedings of the Milwaukee Metropolitan Sewerage Commission.

Attachments: [MMSD](#)

[2014 MMSD CAFR](#)

[MMSD Communication](#)

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: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

47. [2015-0581](#) Communication from Principal Engineer regarding 2016 Special Assessment Rates.

Attachments: [2015-0581 2016 Special Assessment Rates](#)

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

Aye: 4 - Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 10:21 p.m.