

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, March 1, 2016 7:50 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. Czaplewski, Ald. Reinke, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

35. Resolution Amending the Agreement with Ayres & Associates to Conduct a

Groundwater Investigation of Reported Contamination at the Intersection of S. 84th Street and W. National Avenue as Ordered by the Wisconsin Department

of Natural Resources in an Amount Not to Exceed \$20,000.

Sponsors: Public Works Committee

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:

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

No: 0

36. Resolution to approve bid of MJ Construction, Inc., for the installation of

concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 79th St. from W. Greenfield Ave. to W. National Ave. and S. 85th St. from W. Washington

St. to W. Greenfield Ave. in the City of West Allis in the amount of

\$1,997,834.50.

Sponsors: Public Works Committee

<u>Attachments:</u> 2016 Prj 1 Bid 2-25-16

Alderman Michael Czaplewski moved with Alderman Martin Weigel seconding the motion to bill the residents of 85th Street the additional cost of placing mountable curb. After a brief discussion, that motion and second was withdrawn. The Director of Public Works/City Engineer suggested that a mailing go out to all the homeowners along 85th Street with a waiver form included to determine the interest of residents to pay the additional costs.

A motion to award the contract as is with the standard curb and to direct the Director of Public Works/City Engineer to send out the mailing as suggested was made by Ald. Roadt, 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

37. 2016-0134

Petition to install sloping/mountable curb on south 85th Street road construction, between Greenfield Ave. and Washington St. (submitted February 25, 2016).

<u>Attachments:</u> <u>Curb petition submitted 2-25-16</u>

A motion was made by Ald. Roadt, seconded by Ald. Reinke, 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:

38. <u>2016-0118</u>

Communication from Principal Engineer regarding the Proposed 5-Year Paving Program for years 2017-2021.

Attachments:

COMM-2017 paving program memo
COMM-5 year paving plan attachment

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

No: 0

39. 2016-0130

Downtown West Allis Business Improvement District (BID) requesting use of the City Hall parking lots, from 8:00 a.m. to 1:00 p.m., the use of signs and supplies from the Department of Public Works, for "Shape Up Your Summer" to be held on Saturday, June 11, 2016.

Attachments: WA BID Shape Up Your Summer 6-11-16

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

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

No: 0

40. R-2016-0007

Resolution relative to the Vacation and Discontinuance of a t-shaped alley between S. 90 St. and S. 91 St. south of W. Lincoln Ave., as well as the remaining approximately 291' of S. 90 St. south of W. Lincoln Ave., which leads into the Aurora West Allis Medical Center.

Sponsors: Public Works Committee

Attachments: Exhibit A

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

D. ADJOURNMENT

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