



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, September 1, 2015

7:34 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

Excused 2 - Ald. Czaplewski, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

51. [R-2015-0183](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the N/S and E/W alley between S. 58 St. - S. 60 St. and W. Walker St. to W. Mineral St., N/S and E/W alley between S. 58 St. - S. 60 St. and W. Madison St. to W. National Ave. and N/S and E/W alley between S. 58 St. - S. 60 St. and 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

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: 3 - Ald. Barczak, Ald. Weigel, and Ald. Roadt

No: 0

52. [R-2015-0184](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the E/W alley between S. 72 St. - S. Van Dyke Pl. and W. Beloit Rd. to W. Dreyer Pl. and E/W alley between S. 72 St. - S. Van Dyke Pl. and W. Dreyer Pl. to W. Cleveland Ave. by asphalt resurfacing of the alley pavement and utility adjustments.

Sponsors: Public Works Committee

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

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

No: 0

53. [R-2015-0185](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of area between S. 84 St. to I-894 and North City Limits to Union Pacific Railroad by miscellaneous sidewalk repair and utility adjustments.

Sponsors: Public Works Committee

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

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

No: 0

54. [R-2015-0186](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 79 St. from W. Greenfield Ave. to W. National Ave., S. 85 St. from W. Washington St. to W. Greenfield Ave., S. 89 St. from W. National Ave. to W. Lincoln Ave., W. Rogers St. from S. 92 St. to east of S. 89 St., S. 119 St. from W. Oklahoma Ave. to W. Ohio Ave. and portions of intersecting streets by concrete reconstruction with miscellaneous walk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

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

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

No: 0

55. [R-2015-0187](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 72 St. from W. Beloit Rd. to Kinnickinnic River Parkway and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

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

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

No: 0

56. [R-2015-0188](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Greenfield Ave. from S. 56 St. to S. 60 St., W. Cleveland Ave. from S. 92 St. to S. 99 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

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

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

No: 0

57. [R-2015-0182](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Repairs at 1534 South 57th Street in the Total Amount of \$35,299.19.

Sponsors: Public Works Committee

Attachments: [MJ Construction Memo](#)
[MJ Construction, Inc. Invoice](#)

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: 3 - Ald. Barczak, Ald. Weigel, and Ald. Roadt

No: 0

58. [R-2015-0195](#) Resolution to approve bid of UPI, LLC for installation of sanitary sewer relay, sanitary sewer spot relays and sanitary sewer spot lining and grouting in various locations within the City of West Allis in the amount of \$1,179,938.35

Sponsors: Public Works Committee

Attachments: [2015-15 BID RESULTS](#)

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: 3 - Ald. Barczak, Ald. Weigel, and Ald. Roadt

No: 0

59. [R-2015-0197](#) Resolution to approve bid of Carlson Racine Roofing & Sheet Metal, Inc. for the roof replacement at the West Allis Department of Public Works located at 6300 West McGeoch Avenue in the City of West Allis in the amount of \$349,800.00.

Sponsors: Public Works Committee

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: 3 - Ald. Barczak, Ald. Weigel, and Ald. Roadt

No: 0

- 60. [2015-0630](#) Communication from Principal Engineer, regarding 2016 Capital Improvement Program.

Attachments: [C-2015-0630 Memo](#)
[C-2015-0630 2016 Proposed Paving Program Map](#)
[C-2015-0630 2016 Capital Improvement Program Spreadsheet](#)

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

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

No: 0

- 61. [2015-0632](#) Communication from Principal Engineer regarding increase in Capital Improvement Program.

Attachments: [COMM-2015-0632](#)

This matter was Held.

- 62. [2015-0626](#) Request from Ronald Johnson, 10184 W. Harrison Ave., to close S. 102 St and S. 101 St. at W. National Ave.

Attachments: [R. Johnson comm. 9-1-15](#)

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

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

No: 0

- 63. [R-2015-0189](#) 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 parking lot located along W. Cleveland Ave. at the southwest corner of S. 84 St. and W. Cleveland Ave. by major asphalt resurface with miscellaneous walk repair.

Sponsors: Public Works Committee

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: 3 - Ald. Barczak, Ald. Weigel, and Ald. Roadt

No: 0

64. [R-2015-0190](#) Final Resolution authorizing public improvement by major asphalt resurface with miscellaneous walk repair in the parking lot located along W. Cleveland Ave. at the southwest corner of S. 84 St. and W. Cleveland Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

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: 3 - Ald. Barczak, Ald. Weigel, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:47 p.m.