



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair
Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Eric Euteneier, and Rosalie L. Reinke

Monday, April 1, 2019

7:45 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

25. [R-2019-0236](#) Resolution authorizing a Professional Service Contract with KL Engineering, Inc. for Engineering Consulting Services to prepare a Street Lighting Conversion Plan for the City of West Allis for an amount not to exceed \$25,000.

Sponsors: Public Works Committee

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

26. [R-2019-0239](#) Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services, street lighting and utility adjustments in S. 80th St. from W. Greenfield Ave. to W. National Ave. and S. 75th St. from North of W. Walker St. to W. Washington St., in the amount of \$3,513,725.84.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

27. [R-2019-0241](#) Resolution to approve bid of Poblocki Paving Corporation for the construction of an asphalt parking lot, permeable interlocking concrete pavement system, concrete curb and gutter, storm sewer, pavement marking, landscaping and utility adjustments in the West Allis Public Library Parking Lot located at 7421 West National Avenue and the West Allis Downtown Parking Lot Located Between S. 72nd Street and S. 73rd Street, North of Greenfield Avenue, in the City of West Allis in the amount of \$847,307.00

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

28. [R-2019-0242](#) Resolution authorizing the Director of Public Works to contract with Westrum Leak Detection for water system leak detection services in an amount not to exceed \$14,000.

Sponsors: Public Works Committee

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

29. [R-2019-0243](#) Resolution authorizing and directing the Director of Public Works to pay for sanitary sewer lateral repairs at 2408 South 67 Street in the total amount of \$10,451.00.

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

30. [R-2019-0244](#) Resolution authorizing and directing the City Engineer to proceed with the preparation of plans and specifications and accept bids for the painting and sealing of the railroad overpass located between W. Greenfield Ave. and W. Lincoln Ave. along S. 108th Street (WIS 100).

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

31. [R-2019-0256](#) Resolution authorizing the City Engineer to enter into an agreement for reimbursement from MMSD to fund the disconnection of foundation drains and sanitary lateral rehabilitations on all 2019 street reconstructions in an amount not to exceed \$690,000.

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

32. [2019-0197](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

33. [2019-0207](#) Communication from the City Engineer regarding a Driveway Permit Application at 10901 W. Lapham Street.

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

34. [R-2019-0234](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the North/South and East/West Alley between S. 91 St. - S. 92 St., W. Montana Ave. to W. Dakota St.; North/South Alley between S. 90 St. - S. 91 St., W. Rogers St. to W. Becher St.; East/West Alley between S. 94 St. - S. 96 St., W. Harding Pl. to W. Cleveland Ave.; North/South and East/West Alley between S. 77 St. - S. 78 St., Union Pacific Railroad to W. Hicks St.; and North/South Alley between S. 60 St. - S. 61 St., W. Greenfield Ave. to W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer and storm underdrain.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

35. [R-2019-0235](#) Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer and storm underdrain in North/South and East/West Alley between S. 91 St. - S. 92 St., W. Montana Ave. to W. Dakota St.; North/South Alley between S. 90 St. - S. 91 St., W. Rogers St. to W. Becher St.; East/West Alley between S. 94 St. - S. 96 St., W. Harding Pl. to W. Cleveland Ave.; North/South and East/West Alley between S. 77 St. - S. 78 St., Union Pacific Railroad to W. Hicks St.; and North/South Alley between S. 60 St. - S. 61 St., W. Greenfield Ave. to W. Orchard St. 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. Vitale, seconded by Ald. Lajsic, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

37. [R-2019-0246](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of unimproved City alley right-of-way between S. 107 St. and S. 108 St. south of W. Lincoln Ave. and north of W. Hayes Ave.

Sponsors: Safety and Development Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:55 p.m.



All meetings of the {bdName} are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

NON-DISCRIMINATION STATEMENT

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

AMERICANS WITH DISABILITIES ACT NOTICE

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

LIMITED ENGLISH PROFICIENCY STATEMENT

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.