



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Daniel J. Roadt, Chair
Aldersperson Tracy Stefanski, Vice-Chair
Alderspersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale

Tuesday, November 17, 2020

7:21 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Roadt at 7:21 p.m.

B. ROLL CALL

Present 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

Others Present: Dave Wepking, Director of Publics Works, Peter Daniels, City Engineer, Kail Decker, City Attorney, Richard Pfaff, Assistant City Administrator..

C. NEW AND PREVIOUS MATTERS

10. [R-2020-0681](#) Resolution to authorize the Director of Public Works to amend an existing Professional Services Contract with Baxter & Woodman Consulting Engineers to provide Engineering and Legal Services for the City of West Allis Department of Public Works for an amount not to exceed \$35,000

Sponsors: Administration and Finance Committee and Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

11. [R-2020-0684](#) Resolution to accept the proposal of Compass Minerals for furnishing and delivering 4,500 tons of deicing road salt for a total sum of \$329,940

Sponsors: Administration and Finance Committee and Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

21. [R-2020-0669](#) Resolution to approve bid of Musson Bros., Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis, in the amount of \$184,223.92

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

D. ADJOURNMENT

The meeting adjourned at 7:34 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.