



# 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*

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Tuesday, September 15, 2020

7:41 PM

City Hall, Room 128  
7525 W. Greenfield Ave.

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#### RECESS MEETING

#### A. CALL TO ORDER

*The meeting was called to order by Chair Roadt at 7:41 p.m.*

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

#### 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, Grill, Assistant City Administrator.*

#### C. NEW AND PREVIOUS MATTERS

7. [R-2020-0524](#) Resolution to authorize the Director of Public Works to sign a proposal for professional services and all other related documents for the hiring of Baxter & Woodman Consulting Engineers to meet the required mandate by the US Environmental Protection Agency as it relates to a completing a risk and resilience assessment for the City's water utility in the amount not to exceed \$24,000

**Sponsors:** Public Works Committee

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

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

**No:** 0

8. [R-2020-0528](#) 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 \$40,000

**Sponsors:** Public Works Committee

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

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

**No:** 0

- 12. [2020-0626](#) Discussion to request to place decorative items in City right of way at S. 120 St. and W. Walker St.  
**A motion was made by Roadt, seconded by Stefanski, that this matter be Recommended to be Placed on File. The motion carried unanimously.**
- 13. [O-2014-0013](#) Ordinance to amend subsections 7.05(1)(t), 7.05(3)(a)1 and 7.05(4)(a)1 of the West Allis Revised Municipal Code relating to changing the definition of “Residential Container” and to require that all residential waste be placed in containers purchased through the city

**Sponsors:** Alderperson Vitale

**A motion was made by Vitale, seconded by Stefanski, that this matter be Recommended to be Placed on File. The motion carried unanimously.**

- 14. [2017-0259](#) Communication from the Assistant Director of Public Works regarding the fleet audit report conducted by Schenck  
**A motion was made by Stefanski, seconded by Reinke, that this matter be Recommended to be Placed on File. The motion carried unanimously.**
- 15. [R-2020-0521](#) Resolution for the vacation and discontinuance of a portion of public alley way between S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003 LLC

**Sponsors:** Public Works Committee

**A motion was made by Stefanski, seconded by Grisham, 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 8:12 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.