

# **City of West Allis**

## Meeting Agenda

## **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, February 17, 201		2015 7:00 PM City Hall	Room 128
		RECESS MEETING	
A.	CALL TO ORI	DER	
<b>B.</b> 1	ROLL CALL		
<b>C</b> .	NEW AND PR	EVIOUS MATTERS	
18.	<u>R-2015-0031</u> Sponsors:	Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$77,713.00. Public Works Committee	
19.	<u>R-2015-0032</u>	Resolution Granting a Privilege for Encroachment (Major) to Pullum Tairi and Pullum & Merita Tairi Living Trust for property located at 7028-36 West Greenfield Avenue (Tax Key No. 440-0231-000).	
	Sponsors:	Public Works Committee	
20.	<u>R-2015-0036</u>	Resolution authorizing the Director of Public Works/City Engineer to sign a Memorandum of Understanding extending the City's partnership with other Milwaukee Water Works wholesale customers for the purpose of paying the City's share of fees associated with the cooperative hiring of Short Elliott Hendrickson and other appropriate firms/consultants to advance joint concerns and protect common interests with regard to the Wisconsin Public Service Commission rate order for the Milwaukee Water Works.	
	<u>Sponsors:</u>	Public Works Committee	
21.	<u>2015-0087</u>	Communication from Principal Engineer regarding the 2016-2020 Capital Improvement Paving Program.	
	<u>Attachments:</u>	<u>COMM-2015-0087 Map</u>	
		COMM-2015-0087 CIP SPREADSHEET	
		<u>COMM-2015-0087</u>	
22.	<u>R-2015-0028</u>	Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Durham Ave. from S. 90 St. to S. Orleans Ave. by new concrete construction.	
	Sponsors:	Public Works Committee	

**23.** <u>R-2015-0029</u> Final Resolution authorizing public improvement by new concrete construction in W. Durham Ave. from S. 90 St. to S. Orleans Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

## **D. ADJOURNMENT**

All meetings of the Public Works Committee 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.