



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, February 17, 2015

7:30 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

18. [R-2015-0031](#) 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.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

19. [R-2015-0032](#) 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

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

20. [R-2015-0036](#) 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.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

- 21. [2015-0087](#) Communication from Principal Engineer regarding the 2016-2020 Capital Improvement Paving Program.

Attachments: [COMM-2015-0087 Map](#)
[COMM-2015-0087 CIP SPREADSHEET](#)
[COMM-2015-0087](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

- 22. [R-2015-0028](#) 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

This matter was Recommended For Adoption on a Block Vote

- 23. [R-2015-0029](#) 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

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, 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. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:40 p.m.