



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair
Aldersperson Vincent Vitale, Vice-Chair
Alderspersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski

Tuesday, February 4, 2020

7:42 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. Lajsic, Ald. Reinke, and Ald. Stefanski

C. NEW AND PREVIOUS MATTERS

26. [R-2020-0066](#) Resolution to approve bid of Illingworth-Kilgust Mechanical, Inc. in the amount of \$244,444 to furnish and install the air-cooled chiller at the West Allis Police Department as well as authorizing a budget transfer to fund this initiative

Sponsors: Public Works Committee

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

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

No: 0

37. [R-2020-0052](#) Resolution accepting work of J&A Pohl, Inc. for concrete pavement patching, concrete curb & gutter, manhole adjustments and utility adjustments in various locations throughout City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 6 for final payment in the amount of \$14,576.51 of the \$285,875.81 total project cost

Sponsors: Public Works Committee

A motion was made by Ald. Stefanski, 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. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

38. [R-2020-0064](#) Resolution to approve the extension of a parking lot lease contract by and between the City of West Allis and CTR Partnership, L.P., property owner for the property located at 7400 W. Greenfield Ave.

Sponsors: Aldersperson Barczak

This matter was Held.

39. [R-2020-0065](#) 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 and utility adjustments in W. Grant St. from S. 60 St. to W. Beloit Rd. within the City of West Allis in the amount of \$1,225,246.27

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. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

40. [2020-0036](#) Communication from City Engineer regarding the WisDOT bid opening for the reconstruction of National Ave. from S. 76 St. to S. 82 St.

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

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

No: 0

41. [2020-0102](#) Discussion regarding the clearing of curb ramps

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

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

No: 0

42. [R-2020-0033](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of S. 59 St. City right-of-way between W. National Ave. and W. Greenfield Ave.

Sponsors: Safety and Development Committee

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

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

No: 0

At 8:00 p.m. the Committee took a break and reconvened at 9:07 p.m.

43. [R-2020-0034](#) Resolution relative to the Notice of Hearing for the Vacation and Discontinuance of a portion of unimproved S. 113 St. City right-of-way between W. Lapham St. and W. Mitchell St. requested by John Nix of Crown Enterprises, Inc.

Sponsors: Safety and Development Committee

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

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

No: 0

44. [R-2020-0059](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. Euclid Ave. from S. Villa Cr. to S. 119 St. and W. Lakefield Ave. from S. 122 St. to east of S. 119 St. by concrete reconstruction, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

45. [R-2020-0061](#) Final Resolution authorizing public improvement by concrete reconstruction, driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services, utility adjustments and storm underdrain in W. Euclid Ave. from S. Villa Cr. to S. 119 St. and W. Lakefield Ave. from S. 122 St. to east of S. 119 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. Reinke, seconded by Ald. Lajsic, to approve all the actions on item nos. [] on a Block Vote. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 9:28 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.