

City of West Allis Meeting Minutes

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

Tuesday, September 4, 2018

7:03 PM

City Hall, Room 118 (Mayor's Conference Room) 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. Euteneier, Ald. Lajsic, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

38. Resolution Approving an Intergovernmental Cooperation Agreement Recognizing

Joint Total Maximum Daily Load (TMDL) Implementation Initiatives between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD)

Sponsors: Public Works Committee

Attachments: R-2018-0545 signed

agreement for follow up

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

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

No: 0

39. Resolution to approve bid of UPI, LLC for sanitary sewer relays, sanitary sewer spot

relays, and water main relay in Various Locations within the City of West Allis, in the

amount of \$1,835,042.50.

Sponsors: Public Works Committee

Attachments: 2018-13 BID RESULTS

R-2018-0552 Fiscal Note R-2018-0552 signed

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

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:06 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.