



City of West Allis

Meeting Minutes

Public Works Committee

Alderman Gary T. Barczak, Chair
Alderman Vincent Vitale, Vice-Chair

Aldermen: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

Tuesday, June 19, 2018

7:25 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

12. [R-2018-0422](#) Resolution authorizing the Director of Public Works to amend an existing Contract with Baxter & Woodman, Inc. for Engineering Consulting Services related to the creation of a hydraulic model of the water distribution system.

Sponsors: Public Works Committee

Attachments: [computer model amendment](#)
[computer model amended work order](#)
[R-2018-0422 signed](#)
[Amended work order #1 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, 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

25. [R-2018-0392](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Principal Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

Sponsors: Public Works Committee

Attachments: [CMAR 2017](#)
[R-2018-0392 signed](#)

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

26. [R-2018-0419](#) Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewer at various locations in the City of West Allis in the amount of \$109,991.00.

Sponsors: Public Works Committee

Attachments: [West-Allis-contract-Rescind-Letter-2018](#)
[2018-5 Bid Results](#)
[2018-5 Fiscal Note](#)
[R-2018-0419 signed](#)

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

No: 0

27. [R-2018-0423](#) Resolution to approve a (5) five year extension amendment to the agreement for disposal of solid waste by and between Advance Disposal and the City of West Allis.

Sponsors: Public Works Committee

Attachments: [Advance Contract Current](#)
[Advance Contract Proposal 5 year](#)
[R-2018-0423 signed](#)
[Advanced Disposal 5 year ext.signed](#)

A motion was made by Ald. Euteneier, seconded by Ald. Reinke, 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

28. [2018-0519](#) Request from the Director of Public Works to adjust the storm water fees of Quad Graphics as allowed in Section 1.075 (7)(d) of the Revised Municipal Code dealing with Storm Water Management System User Fees.

Attachments: [quad graphics storm water fee reduction](#)

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

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

No: 0

[2018-0551](#)

Discussion on Communication from City Administrator requesting approval to fill the vacant position of Assistant Pumping Station Operator in the Department of Public Works, Water Division.

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Discussed. The motion carried unanimously.

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

No: 0

D. ADJOURNMENT

The meeting adjourned at approximately 7:42 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.