



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, November 21, 2017

8:17 PM

City Hall Room 118 (Mayor's conference room)

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. Probst, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

8. [R-2017-0348](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 10-yard Stainless Steel Dump Body with a plow and spreader package for \$59,480.00, and the proposal of Lakeside International Truck for furnishing and delivering one (1) 2018 International Cab and Chassis, Model# 7400 SBA 4X2 for \$92,175.00, for a total net sum of \$151,655.00 for the single axle plow/dump truck with a gross vehicle weight of 43,000 pounds.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Communication requesting purchase of single axle plow dump truck](#)

[Fiscal Note for Dump Truck](#)

[Lakeside Single Axle Quote](#)

[Monroe Single Axle Quote](#)

[R-2017-0348 signed](#)

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

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

No: 0

9. [R-2017-0349](#) Resolution relative to accepting the proposal of Monroe Truck Company for furnishing and delivering one (1) 14-yard Stainless Steel Dump Body with a plow and spreader package for \$56,206.00, and the proposal of Lakeside International Truck for furnishing and delivering one (1) 2019 International Cab and Chassis, Model# HV613 6X4 for \$120,475.00, for a total net sum of \$176,681.00 for the tandem axle plow/dump truck with a gross vehicle weight of 64,000 pounds.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Communication requesting purchase of tandem axle plow dump truck](#)
[Fiscal Note for Water Utility dump truck](#)
[Lakeside Tandem Axle Quote](#)
[Monroe Tandem Axle Quote](#)
[R-2017-0349 signed](#)

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

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

No: 0

10. [R-2017-0353](#) Resolution approving a Rate Change in the 2018 Sanitary Sewer Usage Charge - City Portion.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [R-2017-0353 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. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

23. [2017-0751](#) Communication from Director of Public Works/City Engineer presenting the latest proposal to extend the current garbage contract with Advance Disposal.

Attachments: [2017-0751 Memo](#)

A motion was made by Ald. Probst, seconded by Ald. Vitale, 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. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:20 p.m.