

City of West Allis

Meeting Minutes

Public Works Committee

Alderperson Daniel J. Roadt, Chair
Alderperson Tracy Stefanski, Vice-Chair
Alderpersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale

Tuesday, May 19, 2020

8:29 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Roadt called the meeting to order.

B. ROLL CALL

Present 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

7. 2020-0345 Communication regarding the 2020 Capital Improvement Program and

Borrowing

This matter was Recommended to be Placed on File. Approved without

objection.

17. 0-2020-0019 Ordinance authorizing city employees to perform construction work without

public bidding

Sponsors: Alderperson Roadt

A motion was made by Roadt, seconded by Stefanski, that this matter was Recommended for Passage. The motion carried by the following vote:

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

18. Resolution authorizing the City Engineer to amend an existing Professional

Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$75,000

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

R-2020-0280

Resolution authorizing and directing the City Engineer to amend the Maintenance Agreement with the Wisconsin Department of Transportation to include furnishing, installing and maintaining an historic plaque to commemorate May Eliza Wright Sewall on the existing retaining wall located on W. Greenfield Ave. (STH 59) between the I-894 NB off ramp and S. 98 St.

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

20. R-2020-0291

Resolution amending City of West Allis Policies & Procedures Manual Policy No. 2823 "Pedlets" to amend the restriction on Pedlets only being allowed along W. Greenfield Avenue from S. 70 Street to S. 76 Street

Sponsors: Public Works Committee

This matter was Recommended For Adoption. Approved without objection.

21. 2020-0342

Discussion to review the possibility of providing recycling service on a weekly basis

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

22. R-2020-0270

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain

Sponsors: Public Works Committee

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

Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

23. R-2020-0271

Final Resolution authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, utility adjustments and storm underdrain in the East/West alley between S. Buchanan Pl. - S. 69 St.; W. Beloit Rd. to W. Arthur Ave. and the East/West alley between S. 65 St. - S. 66 St.; W. Arthur Ave. to W. Harrison Ave. and levying special assessments against benefited properties

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:56 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.