



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, February 16, 2016

7:20 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

9. [R-2016-0042](#) Resolution relative to accepting the proposal of Ferguson Waterworks and First Supply LLC for furnishing and delivering chimney seals, water boxes and extensions for a total sum of \$87,651.28.

Sponsors: Public Works Committee

Attachments: [1308 Chimney Seals, Water Boxes & Extensions](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

10. [R-2016-0043](#) Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$126,608.00.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

11. [R-2016-0044](#) Resolution relative to accepting the proposal of Bill's Power Center, Inc. for furnishing and delivering two (2) commercial lawn mowers for the total sum of \$30,782.28.

Sponsors: Public Works Committee

Attachments: [1313 Bid tabulation](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt
No: 0

12. [R-2016-0045](#) Resolution relative to amending the agreement with Ayres Associates Inc. for methane and groundwater sampling at the Lincoln Avenue landfill site for two years at an amount not to exceed \$25,000.00.

Sponsors: Public Works Committee

Attachments: [C 2016-2017 west allis LANDFILL monitoring contract](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt
No: 0

13. [2016-0091](#) Petition submitted by resident of S. 85 Street between Greenfield Ave. and Washington Street. to install sloping/mountable curbs.

Attachments: [Petition](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt
No: 0

14. [2016-0096](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.

Attachments: [We Energies](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt
No: 0

15. [2016-0094](#) Request from Downtown West Allis Business Improvement District to close Greenfield Avenue, and requesting assistance with parking restrictions and signs, for West Allis Ala Carte on Sunday, June 5, 2016.

Attachments: [DWABID West Allis A la Carte](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:30 p.m.