



# 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. Czaplowski, Rosalie L. Reinke, Daniel J. Roadt*

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Tuesday, June 2, 2015

7:50 PM

City Hall Room 128

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#### RECESS MEETING

#### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

#### B. ROLL CALL

**Present** 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

#### C. APPROVAL OF MINUTES

24. [R-2015-0138](#) Resolution to create the Policies and Procedures Section 2823, Engineering Division of Public Works, to describe the standard policies followed by the Engineering Division in regard to administering the Residential Private Sanitary Inflow/Infiltration Reduction Fund Program (Private Sanitary Program).

**Sponsors:** Public Works Committee

**Attachments:** [Policy Draft rev2](#)

**This matter was Held in Committee of the Whole.**

25. [O-2014-0073](#) An Ordinance to Create Section 1.060 of the Revised Municipal Code Relating to User Fees for the Residential Private Property Sanitary Inflow and Infiltration Reduction Program.

**Sponsors:** Public Works Committee

**Attachments:** [Attachment for Ordinance](#)

**This matter was Held in Committee of the Whole.**

26. [2015-0016](#) Communication from the Assistant City Engineer regarding an update on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

**Attachments:** [2015-0016 - ORDINANCE DRAFT](#)

[2015-0016 - FAQ](#)

[2015-0016 - POLICY DRAFT](#)

[2015-0016 - MEMO](#)

[2015-0016 - MAP](#)

**This matter was Held in Committee of the Whole.**

29. [R-2015-0117](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering three (3) pickup trucks for a total sum of \$89,075.00.

Sponsors: Public Works Committee

**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

30. [2015-0226](#) Communication from Director of Public Works/City Engineer introducing a proposed Park policy.

Attachments: [COMM-2015-0226 policy and memo](#)

**This matter was Held in Committee of the Whole.**

31. [2015-0229](#) Communication from Director of Public Works/City Engineer regarding application for Park Use Permit.

Attachments: [COMM - Park Use Permit](#)

**This matter was Held in Committee of the Whole.**

#### **D. ADJOURNMENT**

**A motion was made to adjourn the meeting at 7:55 p.m.**