



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

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, December 20, 2016

7:15 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Barczak, Ald. Lajsic, Ald. Probst, and Ald. Reinke

Excused 1 - Ald. Vitale

C. NEW AND PREVIOUS MATTERS

22. [R-2016-0276](#) Resolution to approve bid of Roman Electric, Inc. for installing of LED retrofit kits at the West Allis Fire Department's three fire stations and administration building in the City of West Allis in the amount of \$72,610.00.

Sponsors: Public Works Committee

Attachments: [2016-20 BID RESULTS](#)

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

Aye: 4 - Ald. Barczak, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

23. [R-2016-0301](#) Resolution approving a change in the sanitary sewer user charge-MMSD portion.

Sponsors: Public Works Committee

Attachments: [R-2016-0301 signed](#)

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

Aye: 4 - Ald. Barczak, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

24. [R-2016-0303](#) Resolution approving no rate change in the 2017 sanitary sewer usage charge - City Portion

Sponsors: Public Works Committee

Attachments: [R-2016-0303 signed](#)

This matter was Recommended For Adoption on a Block Vote.

25. [R-2016-0304](#) Resolution showing a no change in 2017 to the solid waste fund Customer Class 1 user charge

Sponsors: Public Works Committee

Attachments: [R-2016-0304 signed](#)

This matter was Recommended For Adoption on a Block Vote.

26. [R-2016-0305](#) Resolution showing no change in 2017 to the solid waste fund Customer Class 2 user charge

Sponsors: Public Works Committee

Attachments: [R-2016-0305 signed](#)

This matter was Recommended For Adoption on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Probst, seconded by Ald. Lajsic, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

27. [2016-0730](#) Communication from Director of Public Works/City Engineer regarding revised Parks Policy.

Attachments: [Parks Memo](#)
[12-20-16 Park Policies_City Attorney_Revised by CE](#)

This matter was Held.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:25 p.m.