



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, June 7, 2016

7:50 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. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

20. [R-2016-0165](#) Resolution relative to accepting the sole source proposal of Lynch Diversified Vehicles, Inc. (LDV) for furnishing and delivering one (1) 22,000 GVWR Crew Van for a total net sum of \$95,638.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [1327 Water Van sole source letter](#)
[R-2016-0165 signed](#)

A motion was made by Ald. Reinke, 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

35. [R-2016-0141](#) Resolution relative to accepting the proposal of N&S Towing, Inc. for providing vehicle towing and storage services for the City of West Allis.

Sponsors: Public Works Committee

Attachments: [1320 Vehicle Towing Contract](#)
[R-2016-0141 signed](#)

A motion was made by Ald. Vitale, 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

36. [R-2016-0159](#) Resolution relative to accepting the proposal of First Supply, LLC for furnishing and delivering fire hydrants for a total sum of \$205,632.00.

Sponsors: Public Works Committee

Attachments: [1326 Fire Hydrants](#)
[R-2016-0159 signed](#)

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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

37. [R-2016-0163](#) Resolution relative to accepting the proposal of Garland Company, Inc. for furnishing and delivering roofing materials for the DPW Building for a total sum of \$46,609.20.

Sponsors: Public Works Committee

Attachments: [R-2016-0163 signed](#)
[CSMs unsigned](#)

A motion was made by Ald. Vitale, 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

38. [2016-0371](#) Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 26th Annual Classic Car Show on Sunday, October 2, 2016.

Attachments: [DWABID Car Show](#)

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke
No: 0

39. [2016-0379](#) Communication from the Director of Public Works/City Engineer regarding the request to place street lights along the west side of 85th Street instead of the east side.

Attachments: [C-2016-0379](#)

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke
No: 1 - Ald. Barczak

40. [2016-0387](#) Communication from the Director of Public Works/City Engineer regarding the retaining wall at 6923 West National Avenue.

Attachments: [6923 W National Avenue Retaining Wall](#)
[6923 W National Avenue Retaining Wall Drawing](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that the original agreement with the City was Recommended For Approval. The motion carried by the following vote:

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

No: 0

- 40a. [2016-0392](#) Communication from City Engineer regarding Rotary Club request to hold a Rotary Block Party at Honey Creek School Park on Saturday, June 25, 2016 from 3:30 p.m. to 9:30 p.m.

Attachments: [Rotary Club Honeycreek](#)

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Recommended For Approval. 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 8:10 p.m.