



# City of West Allis

## Meeting Minutes

### Public Works Committee

*Aldersperson Gary T. Barczak, Chair*  
*Aldersperson Vincent Vitale, Vice-Chair*  
*Alderspersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski*

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Tuesday, July 16, 2019

9:34 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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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. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

#### C. NEW AND PREVIOUS MATTERS

12. [R-2019-0479](#) Resolution to implement an Outdoor Fitness Court at Veterans Park located at 70th and National Avenue.

**Sponsors:** Administration and Finance Committee and Public Works Committee

**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. Reinke, and Ald. Stefanski

**No:** 0

34. [R-2019-0480](#) Resolution granting a Permanent Easement by the City of West Allis to Verizon to provide access to their facilities on the Property located at 11515 W. Rogers Street.

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

35. [R-2019-0481](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Safety Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the traffic signal improvement of South 92nd Street intersection with West Lincoln Avenue.

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

36. [R-2019-0482](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Safety Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the traffic signal improvement of South 60th Street intersection with West Greenfield Avenue.

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

37. [R-2019-0483](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Safety Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the traffic signal improvement of South 76th Street intersection with W. Becher Street.

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

38. [R-2019-0501](#) Resolution ratifying the emergency purchase the City Engineer executed with Friess Environmental Consulting, Inc. for Emergency Environmental Consulting on S. 80th Street from W. Greenfield Avenue to W. National Avenue in the Amount of \$15,270.38.

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

39. [R-2019-0519](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner West Quarter West, LLC for property located at 1205 South 70th Street (Tax Key No. 440-0256-002).

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

40. [R-2019-0520](#) Resolution Granting a Privilege for Encroachment (Major) to West Quarter West, LLC for property located at 1135 South 70th Street (Tax Key No. 440-0257-002).

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

41. [R-2019-0522](#) Resolution to approve bid of Payne & Dolan, Inc. for the installation of concrete curb and gutter, concrete and asphalt pavement, concrete sidewalk, traffic signal loops, pavement marking and utility adjustments in S. 113th St from W. Greenfield Ave to W. Lapham St., S116th St from W. Greenfield Ave. to Union Pacific Railroad and W Rogers St at 350' East of S 116th St. in the City of West Allis in the amount of \$1,344,121.72.

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

42. [R-2019-0526](#) Resolution to approve bid of Northway Fence, Inc. for the installation of fence, gates, gravel, and a bridge at the site South of the West Allis Police Station, 11301 W. Lincoln Avenue in the City of West Allis in the amount of \$72,634.00.

**Sponsors:** Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

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

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

43. 2019-0467

Consideration of request by John's Disposal Service, Inc. to renegotiate the existing recycle processing agreement, with possible action

The Committee directed the Director of Public Works to go back and negotiate with John's Disposal.

This matter was Held

D. ADJOURNMENT

A motion was made to adjourn the meeting at 9:48 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.