



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, January 6, 2015

8:00 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

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

B. ROLL CALL

C. NEW AND PREVIOUS MATTERS

12. [R-2015-0011](#) Resolution relative to accepting the sole source proposal of John Deere Landscapes for providing Tree-age Emerald Ash treatment for a total net sum of \$24,897.60.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [1260 Tree-age sole source letter](#)

This matter was Recommended For Adoption.

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

No: 0

13. [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.

19. [R-2015-0009](#) Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$10,000.

Sponsors: Public Works Committee

Attachments: [R-2015-0009 AECOM Amendment #3](#)

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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 9:00 p.m.