



# 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, May 17, 2016

8:40 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

25. [R-2016-0108](#) Resolution approving and supporting the development of United States Bike Route 30 (USBR 30) through the City of West Allis.

**Sponsors:** Ald. Barczak and Ald. May

**Attachments:** [USBRSCorridorMap](#)

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

26. [R-2016-0132](#) Resolution to approve bid of D.C. Burbach, Inc. for the removal and reconstruction of the concrete alley pavement, storm sewer relay, storm underdrain and utility adjustments in the East/West alley between S. 58th St. and S. 60th St.: W. Walker St. to W. Mineral St.; the North/South and East/West alley between S. 58th St. and S. 60th St.: W. Madison St. to W. National Ave.; and the North/South and East/West alley between S. 58th St. and S. 60th St.: W. Scott St. to W. Madison St. within the City of West Allis in the amount of \$220,768.30.

**Sponsors:** Public Works Committee

**Attachments:** [2016-9 BID RESULTS](#)

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

27. [R-2016-0136](#) Resolution to approve bid of Green Bay Pipe & TV, LLC for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis in the amount of \$93,377.70.

**Sponsors:** Public Works Committee

**Attachments:** [2016-10 BID RESULTS](#)

**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

28. [R-2016-0139](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay For Sanitary Sewer Lateral Services at 12308 West Euclid Avenue in the amount of \$16,799.99.

**Sponsors:** Public Works Committee

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

29. [R-2016-0138](#) Resolution amending an agreement with Schenck regarding a Fleet Management Assessment in an amount not to exceed \$28,000.

**Sponsors:** Public Works Committee

**A motion was made by Ald. Lajsic, 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

30. [R-2016-0059](#) Resolution approving an agreement with Schenck regarding a Fleet Management Assessment not to exceed \$25,000.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Schneck Agreement for Fleet Management Assessment](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended to be Placed on File. The motion carried by the following vote:**

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

**No:** 0

31. [R-2016-0105](#) Resolution adopting the Comprehensive Park and Outdoor Recreation Plan 2016-2020.

**Sponsors:** Safety & Development Committee

**No Action Taken**

- 32. [R-2016-0127](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 72 St. from W. Beloit Rd. to Kinnickinnic River Parkway and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

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

- 33. [R-2016-0128](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments in S. 72 St. from W. Beloit Rd. to Kinnickinnic River Parkway and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

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

- 34. [R-2016-0129](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Beloit Rd. to W. Dreyer Pl. and East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Dreyer Pl. to W. Cleveland Ave. by asphalt resurfacing of the alley pavement, storm sewer relay and utility adjustments.

Sponsors: Public Works Committee

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

- 35. [R-2016-0130](#) Final Resolution authorizing public improvement by asphalt resurfacing of the alley pavement, storm sewer relay and utility adjustments in the East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Beloit Rd. to W. Dreyer Pl. and the East/West alley between S. 72 St. - S. Van Dyke Pl.: W. Dreyer Pl. to W. Cleveland Ave. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

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

**Passed The Block Vote**

**A motion was made by Ald. Vitale, 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:** 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 8:55 p.m.**