



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, November 15, 2016

8:55 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

B. ROLL CALL

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

Excused 1 - Ald. Probst

Others Attending

Dave Wepking, Assistant Director of Public Works; Other Staff, Guests and Media.

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

21. [O-2016-0052](#) An Ordinance to Amend Subsection 11.13 (1) of the West Allis Revised Municipal Code Relating to the Definition of "Parks".

Sponsors: Public Works Committee

A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended for Passage. The motion carried by the following vote:

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

No: 0

22. [R-2016-0272](#) Resolution to Approve a Temporary Fourth Extension and Amendment to Recycling/Processing Agreement by and between Allied Resource Recovery, Inc. and the City of West Allis.

Sponsors: Public Works Committee

Attachments: [R-2016-0272 signed](#)

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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

23. [R-2016-0273](#) Resolution relative to accepting the single source proposal of Bruce Municipal for furnishing and delivering one (1) 2016 Elgin Pelican P Mechanical Street Sweeper with dual gutter brooms for a total net sum of \$227,766.00.

Sponsors: Public Works Committee

Attachments: [Memo regarding mechanical sweeper purchase.](#)
[Bruce Proposal for mechanical sweeper.](#)
[R-2016-0273 signed](#)

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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

24. [2016-0681](#) Communication from Principal Engineer and Green Initiative Coordinator regarding LED Light Retrofit at Fire Department Buildings.

Attachments: [MEMORANDUM - LED](#)

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

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

No: 0

26. [R-2016-0268](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: [R-2016-0268 signed](#)

This matter was Recommended for Adoption on a Block Vote.

Public Hearing Items

25. [R-2016-0267](#) 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. 90 Street from W. Becher Street to W. Lincoln Avenue, and W. Hayes Avenue from S. 84 Street to S. 88 Street by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0267 signed](#)

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, 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: 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 0

D. MATTERS FOR DISCUSSION/ACTION

[2016-0688](#) Discussion on Park Policy and Fees.

This matter was Not Discussed

E. ADJOURNMENT

A motion was made to adjourn the meeting at 9:05 p.m. The motion carried.