



# 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, September 3, 2019

7:38 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

28. [R-2019-0612](#) Resolution to grant a Privilege for Encroachment (Major) to new owner Timber Holdings LLC for property located at 7412 W. Greenfield Ave. (Tax Key No. 440-0414-000)

**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. Reinke, and Ald. Stefanski

**No:** 0

29. [R-2019-0616](#) Resolution authorizing a Professional Service Contract with raSmith to provide construction management of private property improvements for the City of West Allis for an amount not to exceed \$327,750

**Sponsors:** Public Works Committee

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

30. [R-2019-0618](#) Resolution to approve bid of Zignego Company, Inc. for the installation of a reinforced concrete pad and installation of exercise equipment in Veteran's Park located at W. National Ave. & S. 70 St. in the City of West Allis in the amount of \$77,254

**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. Reinke, and Ald. Stefanski

No: 0

- 31. [R-2019-0624](#) Resolution relative to accepting the sole source proposal of \$19,500 from Engineered Installation Solutions LLC to install an Outdoor Fitness Court at Veterans Park located at 70th and National Ave.

**Sponsors:** Public Works Committee

**A motion was made by Ald. Stefanski, 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

- 32. [R-2019-0634](#) Resolution to accept the proposal of Box Gang Manufacturing for furnishing and delivering four (4) 40-yard capacity roll-off containers, Model# ROL-OPB2290-10 with heavy-duty upgrades, for a total net sum of \$58,480

**Sponsors:** Public Works Committee

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

**D. ADJOURNMENT**

**A motion was made to adjourn the meeting at 7:41 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.