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City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Matter Summary

File Number	Title	Current Status
R-2004-0333	Resolution	In Committee

Resolution accepting work of James Luterbach Construction Co., Inc. for the remodeling/conversion of the existing West Allis Veteran's Park Pavilion to a Police Satellite Station and authorizing and directing payment of said contract in accordance with contract terms of 2004 Project No. 9.

Introduced: 12/7/2004

Controlling Body: Public Works Committee

COMMITTEE RECOMMENDATION Adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>12-7-04</u>	X		Barczak				
			Czaplewski				
			Dobrowski	X			
			Kopplin	X			
			Lajsic				
			Narlock	X			
			Reinke				
		X	Sengstock	X			
			Vitale	X			
			Weigel				
			TOTAL	<u>5</u>	<u>0</u>		

SIGNATURE OF COMMITTEE MEMBER

[Signature] _____
 Chair Vice-Chair Member

COMMON COUNCIL ACTION **ADOPT**

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>DEC 07 2004</u>	✓		Barczak	✓			
			Czaplewski	✓			
			Dobrowski	✓			
			Kopplin	✓			
			Lajsic	✓			
			Narlock	✓			
			Reinke	✓			
			Sengstock	✓			
		✓	Vitale	✓			
			Weigel	✓			
			TOTAL	<u>10</u>	<u>-</u>		

C! Eng. Dept.
Mary Starbeck

**STANDING COMMITTEES OF THE
CITY OF WEST ALLIS COMMON COUNCIL
2004**

ADMINISTRATION & FINANCE

Chair: Michael J. Czaplewski
Vice-Chair: Martin J. Weigel
Gary T. Barczak
Thomas G. Lajsic
Rosalie L. Reinke

PUBLIC WORKS

Chair: Richard F. Narlock
Vice-Chair: Linda A. Dobrowski
Kurt E. Kopplin
Vincent Vitale
James W. Sengstock

SAFETY & DEVELOPMENT

Chair: Thomas G. Lajsic
Vice-Chair: Vincent Vitale
Gary T. Barczak
Martin J. Weigel
Rosalie L. Reinke

LICENSE & HEALTH

Chair: Kurt E. Kopplin
Vice-Chair: James W. Sengstock
Linda A. Dobrowski
Richard F. Narlock
Michael J. Czaplewski

ADVISORY

Chair: Rosalie L. Reinke
Vice-Chair: Gary T. Barczak
Linda A. Dobrowski
Vincent Vitale
Martin J. Weigel



City of West Allis

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West Allis, WI 53214

Resolution

File Number: R-2004-0333

Final Action:

DEC 07 2004

Resolution accepting work of James Luterbach Construction Co., Inc. for the remodeling/conversion of the existing West Allis Veteran's Park Pavilion to a Police Satellite Station and authorizing and directing payment of said contract in accordance with contract terms of 2004 Project No. 9.

WHEREAS, James Luterbach Construction Co., Inc. has completed their contractual obligations in accordance with the plans and specifications therefor, attested by the approval for payment by the City Engineer.

NOW, THEREFORE, BE IT RESOLVED By the Common Council of the City of West Allis that the work of:

James Luterbach Construction Co., Inc. - 2004 Project No. 9

for the complete turn-key project consisting of the remodeling/conversion of the existing West Allis Veteran's Park Pavilion to a Police Satellite Station at 6900 W. National Avenue in the City of West Allis

be and the same is hereby accepted, and the proper City officers are hereby authorized and directed to make settlement with the said contractor in accordance with terms of said contract.

ADOPTED December 7, 2004

Paul M. Ziehler, City Admin. Officer, Clerk/Treas.

APPROVED December 9, 2004

Jeannette Bell, Mayor