



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

Wednesday, February 19, 2020

9:16 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

10. [R-2020-0077](#) Resolution authorizing and directing the City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Bridge Inspection Services for a total sum not to exceed \$4,900 as well as authorizing a budget transfer to fund this initiative

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. Reinke, and Ald. Stefanski

No: 0

11. [R-2020-0101](#) Resolution to accept the sole source proposal of Badger Meter for providing Beacon Meter Reading Software and Hardware for a total sum of \$28,781.60

Sponsors: Administration and Finance Committee and Public Works Committee

A motion was made by Ald. Reinke, 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. Reinke, and Ald. Stefanski

No: 0

18. [R-2020-0106](#) Resolution authorizing the City Engineer to enter into an Agreement for reimbursement from MMSD to fund the disconnection of foundation drains and sanitary lateral rehabilitations on various properties throughout West Allis in an amount not to exceed \$90,000

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

19. [R-2020-0075](#) Resolution authorizing the City Engineer to participate in the development of a watershed based Municipal Storm Sewer System (MS4) discharge permit for the Menomonee River watershed

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

20. [R-2020-0076](#) Resolution approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$144,100 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the Parking Lot South of Greenfield Ave. and between S. 71 and S. 72 Streets

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

21. [R-2020-0078](#) Resolution approving an Agreement between the City of West Allis and the Milwaukee Metropolitan Sewerage District (MMSD) to receive \$84,650 in funding through the MMSD Green Solutions Program for the installation of Green Infrastructure in the parking lot south of Greenfield Ave. and between S. 73 and S. 74 Streets

Sponsors: Public Works Committee

A motion was made by Ald. Reinke, 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. Reinke, and Ald. Stefanski

No: 0

22. [R-2020-0079](#) Resolution accepting work of KMI Construction, LLC for façade repairs to the West Allis City Hall building located at 7525 W. Greenfield Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 8 for final payment in the amount of \$2,700 of the \$263,564 total project cost

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

23. [R-2020-0082](#) Resolution accepting work of Wil-Surge Electric, Inc. for furnishing and installing a new standby generator at the West Allis Fire Station #3 located at 10830 W. Lapham St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 11 for final payment in the amount of \$5,000 of the \$60,983.53 total project cost

Sponsors: Public Works Committee

A motion was made by Ald. Stefanski, 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

24. [R-2020-0088](#) Resolution authorizing the City Engineer to order the removal of the traffic signals at the intersection of S. 76 St. and W. Lapham St.

Sponsors: Public Works Committee

A motion was made by Ald. Stefanski, 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. Reinke, and Ald. Stefanski

No: 0

25. [R-2020-0064](#) Resolution to approve the extension of a parking lot lease contract by and between the City of West Allis and CTR Partnership, L.P., property owner for the property located at 7400 W. Greenfield Ave.

Sponsors: Alderperson Barczak

A motion was made by Ald. Lajsic, 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

26. [R-2020-0096](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. Wollmer Rd. from W. National Ave. to W. Oklahoma Ave. by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

27. [R-2020-0097](#) Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay and utility adjustments in S. Wollmer Rd. from W. National Ave. to W. Oklahoma 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. Reinke, and Ald. Stefanski

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 9:26 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.