



City of West Allis

Meeting Minutes

Public Works Committee

Alderman Gary T. Barczak, Chair

Alderman Vincent Vitale, Vice-Chair

Aldermen: Thomas G. Lajsic, Eric Euteneier, and Rosalie L. Reinke

Tuesday, February 5, 2019

8:08 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

17. [R-2019-0081](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design and other related work on the reconstruction of West Beloit Road from S. 60th Street to W. Lincoln Avenue.

Sponsors: Public Works Committee

18. [R-2019-0082](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design and other related work on the reconstruction of West National Avenue from S. 62nd Street to S. 65th Street.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

- 19. [R-2019-0083](#) Resolution accepting work of Globe Contractors, Inc. for the installation of storm sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St., S. 70th St. from W. National Ave. to W. Mitchell St., S. 71st St. from 275' North of W. National Ave. to W. National Ave., S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S 74th St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 12 in the amount of \$1,000.00 of the \$706,087.69 total project cost.

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

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

No: 0

- 21. [R-2019-0059](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 75 Street from North of W. Walker Street to W. Washington Street, S. 80 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets.

Sponsors: Public Works Committee

- 22. [R-2019-0060](#) Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 75 Street from North of W. Walker Street to W. Washington Street, S. 80 Street from W. Greenfield Avenue to W. National Avenue 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

Passed The Block Vote

A motion was made by Ald. Reinke, seconded by Ald. Vitale, 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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

D. ADJOURNMENT



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.