

# **City of West Allis Meeting Minutes**

7525 W. Greenfield Ave. West Allis, WI 53214

## **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, October 6, 2015 7:30 PM City Hall Room 128

#### RECESS MEETING

### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

**B. ROLL CALL** 

Present 4 - Ald. Barczak, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

Excused 1 - Ald. Weigel

#### C. NEW AND PREVIOUS MATTERS

**32.** Resolution requesting a waiver from requirements for a sidewalk or pedestrian

accommodations on the proposed S. 100th Street reconstruction project due to a

lack of support from residents adjacent to project.

Sponsors: Ald. May

A motion was made by Ald. Roadt, seconded by Ald. Reinke, that this matter was

Recommended For Adoption. The motion carried by the following vote:

Ave: 4 - Ald. Barczak, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

**No:** 0

**33.** R-2015-0214 Resolution authorizing and directing the Director of Public/City Engineer to

enter into a revised "small cell" master license agreement with Verizon Wireless

Personal Communications.

**Sponsors:** Public Works Committee

Attachments: R-2015-0214 Master Lease Agreement

This matter was Held.

**34.** Resolution authorizing staff to petition the Public Service Commission for a

Simplified Rate Increase.

Sponsors: Public Works Committee

<u>Attachments:</u> Rate Case Application October 2015

A motion was made by Ald. Reinke, seconded by Ald. Roadt, that this matter was Recommended For Adoption. The motion carried by the following vote:

Aye: 4 - Ald. Barczak, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

**No:** 0

## D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:45 p.m.