



City of West Allis Matter Summary

7525 W. Greenfield Ave.
West Allis, WI 53214

File Number	Title	Status
R-2003-0266	Resolution	In Committee
Resolution to approve an agreement with WE Energies on cost sharing the removal of railroad/trolley tracks on W. Lapham Street.		
Introduced: 9/16/2003		Controlling Body: Public Works Committee

COMMITTEE RECOMMENDATION Approval & Adoption

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>9-16-03</u>			Barczak				
			Czaplewski				
			Kopplin				
			Lajsic				
			Narlock	✓			
			Reinke				
			Sengstock	✓			
			Trudell	✓			
		✓	Vitale	✓			
	✓		Weigel	✓			
			TOTAL	<u>5</u>	<u>-</u>		

SIGNATURE OF COMMITTEE MEMBER (RECORDER)

[Signature]
 Chair Vice-Chair Member

COMMON COUNCIL ACTION adopt

ACTION DATE:	MOVER	SECONDER		AYE	NO	PRESENT	EXCUSED
<u>9-16-03</u>		✓	Barczak	✓			
			Czaplewski	✓			
			Kopplin	✓			
			Lajsic	✓			
	✓		Narlock	✓			
			Reinke	✓			
			Sengstock	✓			
			Trudell	✓			
			Vitale	✓			
			Weigel	✓			
			TOTAL	<u>10</u>			

Mike P
Eng
Finance

COMMITTEES OF THE WEST ALLIS COMMON COUNCIL 2003

ADMINISTRATION AND FINANCE

Chair: Alderperson Czaplewski
V.C.: Alderperson Kopplin
Alderpersons: Barczak
Lajsic
Reinke

ADVISORY

Chair: Alderperson Reinke
V.C.: Alderperson Vitale
Alderpersons: Kopplin
Lajsic
Narlock

LICENSE AND HEALTH

Chair: Alderperson Barczak
V.C.: Alderperson Sengstock
Alderpersons: Kopplin
Trudell
Vitale

SAFETY AND DEVELOPMENT

Chair: Alderperson Lajsic
V.C.: Alderperson Weigel
Alderpersons: Czaplewski
Narlock
Reinke

PUBLIC WORKS

Chair: Alderperson Narlock
V.C.: Alderperson Trudell
Alderpersons: Sengstock
Weigel
Vitale



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Resolution

File Number: R-2003-0266

Final Action:

9-16-03

Resolution to approve an agreement with WE Energies on cost sharing the removal of railroad/trolley tracks on W. Lapham Street.

WHEREAS, railroad/trolley tracks were once placed along West Lapham Street from 84th to 92nd Streets; and,

WHEREAS, due to the reconstruction of West Lapham Street from 84th Street to 92nd Street, the old railroad/trolley tracks found to remain between 84th to 87th Streets must be removed prior to reconstruction; and,

WHEREAS, WE Energies has offered to pay \$15,000 toward the estimated total cost of \$27,000 to remove the old railroad/trolley tracks.

NOW, THEREFORE, BE IT RESOLVED By the Common Council of the City of West Allis that the City Engineer be and is hereby authorized and directed to enter into an agreement with WE Energies. The City Engineer is authorized, upon advice of the City Attorney, to make minor changes in the agreement.

BE IT FURTHER RESOLVED that the funds be credited to the West Lapham Street construction account.

ADOPTED

September 16, 2003

Paul M. Ziehler, CAO, Clerk/Treasurer

APPROVED

September 22, 2003

Jeannette Bell, Mayor

August 25, 2003

weenergies



Mr. Michael G. Lewis
City Engineer City of West Allis
7525 West Greenfield Avenue
West Allis WI 53214

4800 W. Rawson Avenue
Franklin, WI 53132-8707
www.we-energies.com

Dear Michael:

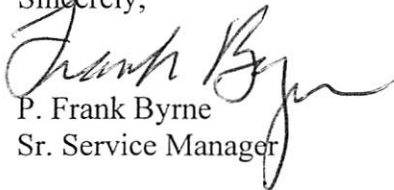
Through our discussions, we have verbally agreed to modifications of the City of West Allis' plans for street reconstruction of West Lapham Street between South 84th and 92nd Streets. This letter will serve as our written agreement. The terms of this agreement only apply to this project, titled "2003 PROJECT NO. 27 STREET CONSTRUCTION W. Lapham St. from S. 84th St. to S. 92nd St.", per the attached letter from the City of West Allis.

The City of West Allis agrees to reduce the width of the reconstructed street from 40 to 38 feet. They also agree to the relocation by We Energies of only two of its poles, numbers 84-04286 and 84-04288, instead of the initially requested eight pole relocations.


We Energies agrees to relocate the aforementioned poles to accommodate the installation of West Lapham Street's reconstructed curbs and gutters and the equipment used to install them. We Energies also agrees to share in the removal and disposal costs of the buried railway ties and rails in West Lapham Street, between South 84th and South 87th Streets through a one time donation of \$15,000 toward the total railway tie and rail removal and disposal cost of \$27,000. This donation is a singular event and is applicable to the aforementioned Project. Neither the donation nor the conditions of this agreement will effect the disposition of future Projects or work arrangements between the City of West Allis and We Energies.

Please sign and date your acceptance of our agreement and return it to me in the enclosed envelope. I will approve and forward a copy to you. Thanks for working with me.

Sincerely,


P. Frank Byrne
Sr. Service Manager

Attachment
cc: T. Cerni, C. McCaskey

Signed: 
Print: Michael Lewis
Title: City Engineer