



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, October 20, 2015

7:25 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

11. [R-2015-0221](#) Resolution authorizing the Director of Public Works/City Engineer to amend the funding Agreement WE02 for reimbursement from MMSD to fund private property inflow/infiltration reduction work in the City of West Allis from an amount not to exceed \$50,000 to an amount not to exceed \$100,000.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

12. [2015-0741](#) Communication from Aldersperson Michael May regarding the proposed implementation of a Neighborhood Traffic Management Program (NTMP) for the City of West Allis.

Attachments: [Ald. May communication](#)

This matter was Held.

13. [R-2015-0199](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a contract amendment to the professional services contract between the City of West Allis and Graef - USA Inc. to provide Engineering Consulting Services for the construction of the 76th Street Bridge and Beloit Road Bridge for a total sum not to exceed \$2,500.00.

Sponsors: Public Works Committee

Attachments: [R-2015-0199 Graef Letter](#)

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:35 p.m.