



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Daniel J. Roadt, Chair
Aldersperson Tracy Stefanski, Vice-Chair
Alderspersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale

Tuesday, July 14, 2020

8:10 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Chairperson Roadt called the meeting to order.

B. ROLL CALL

Present 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

*Others Present: Dave Wepking, Director of Public Works; Peter Daniels, City Engineer;
Richard Pfaff, Assistant City Administrator.*

C. NEW AND PREVIOUS MATTERS

ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES

New Matters for Introduction

12. [2020-0456](#) Request from the Director of Public Works to extend the temporary appointment of Don Molleson in the position of Electrical Superintendent
This matter was Recommended For Approval. Approved without objection.

New Matters for Introduction

30. [R-2020-0207](#) Resolution to create a policy on the location and removal of roadside memorials
Sponsors: Aldersperson Kuehn
A motion was made by Vitale, seconded by Reinke, that this matter was Recommended For Adoption. The motion carried by the following vote:
Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale
No: 0
31. [R-2020-0372](#) Resolution granting a Permanent Easement by the City of West Allis to We Energies to install and provide access to their facilities on City Property
Sponsors: Public Works Committee
A motion was made by Grisham, seconded by Stefanski, that this matter was Recommended For Adoption. The motion carried by the following vote:
Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale
No: 0

- 32. [R-2020-0373](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$123,308

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

- 33. [R-2020-0383](#) Resolution authorizing the City Engineer to amend an existing contract with Single Source, Inc. for real estate consulting services related to the Traffic Signal Safety project on West Lincoln Avenue at the intersections of 71st, 76th, and 84th Streets for an amount not to exceed \$36,000

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

- 34. [2020-0457](#) Communication from the City Engineer regarding the 2021 special assessment rates
(no increase)

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:31 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.