



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, October 4, 2016

7:10 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

22. [R-2016-0239](#) Resolution accepting work of Guide Lines Pavement Marking, LLC for pavement marking in S. 60th St. from W. Pierce St. to W. Rita Dr.; S. 76th St. from W. Lapham St. to W. Grant St.; W. National Ave. from S. 73rd St. to S. 70th St.; W. National Ave. from S. 65th St. to S. 62nd St. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 3.

Sponsors: Public Works Committee

Attachments: [R-2016-0239 signed resolution](#)

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

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

No: 0

23. [R-2016-0240](#) Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 76 Street to South 70 Street).

Sponsors: Public Works Committee

Attachments: [2410-00-07 Plat](#)

[Relocation Order-National -76-70](#)

[R-2016-0240 signed resolution](#)

[R-2016-0240 signed relocation order](#)

A motion was made by Ald. Probst, 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. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

24. [R-2016-0241](#) Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the Laying Out, Relocation and Improvement of West National Avenue (South 95 Street to South 92 Street).

Sponsors: Public Works Committee

Attachments: [R-2016-0241 Relocation Order](#)

[R-2016-0241 Map](#)

[R-2016-0241 signed resolution](#)

[R-2016-0241 signed relocation order](#)

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. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

25. [R-2016-0244](#) Resolution authorizing and directing the Director of Public Works/City Engineer to contract with Design Build Solutions for roof replacement at the Jefferson School electrical transformer building in an amount not to exceed \$21,500.

Sponsors: Public Works Committee

Attachments: [R-2016-0244 signed resolution](#)

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

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:13 p.m.