

# City of West Allis Meeting Minutes

# **Public Works Committee**

Tuesday, February 20, 2018

8:15 PM

City Hall, Room 118 (Mayor's Conference Room) 7525 W. Greenfield Ave.

#### RECESS MEETING

### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke

#### C. NEW AND PREVIOUS MATTERS

**13.** Resolution authorizing and directing the Interim City Engineer to Amend an Existing

Agreement with Corre, Inc. for Engineering Consulting Bridge Inspection Services for

a Total Sum Not to Exceed \$4,620.00.

**Sponsors:** Public Works Committee

<u>Attachments:</u> Proposal - 2018 Bridge Inspections

R-2018-0077 signed

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:

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

**No:** 0

14. R-2018-0087

Resolution accepting work of D.C. Burbach, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, and utility adjustments in West Burnham Street from Alley East of South 68th Street to Dead End and South 67th Place - Sidewalk at West Rogers Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 19 in the amount of \$1,000.00 of the \$70,534.10 total project cost.

Sponsors: Public Works Committee

Attachments: R-2018-0087 signed

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, Probst, and Ald. Reinke

**No:** 0

#### **15.** 2018-0120

Request from Downtown West Allis Business Improvement District to close S. 72 south of Greenfield and 74 Streets south of Greenfield Avenue starting at 2:00 p.m., Saturday, June 2, 2018 through 8:00 p.m. on Sunday, June 3, 2018; and requesting barricades with flashing lights for set-up for West Allis A la Carte.

Attachments: DWABID Letter

2018 A La Carte Tent layout

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

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

**No:** 0

#### **16.** R-2018-0130

Resolution to confirm and adopt the report of the Interim City Engineer containing the schedule of proposed assessments for improvement of S. 124 Street from W. Lincoln Avenue to W. Oklahoma Avenue and portions of intersecting streets by widening with a rural section asphalt pavement.

**Sponsors:** Public Works Committee

Attachments: R-2018-0130 signed

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, Probst, and Ald. Reinke

**No:** 0

# 17. <u>R-2018-0131</u>

Final Resolution authorizing public improvement by widening with a rural section asphalt pavement in S. 124 Street from W. Lincoln Avenue to W. Oklahoma Avenue and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

Attachments: R-2018-0131 signed

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

No: 0

## D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:25 p.m.

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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.