

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, April 21, 2015 7:23 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

15. <u>2015-0264</u>

2014-2015 Class B Tavern Special Event Permit application no. 20 of Urban Joe Café, Inc., d/b/a Urban Joe Café, 7028 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 2093 and Instrumental Music License no. 2096) for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 7, 2015. (First location - Beer tent on S. 72nd Street south of W. Greenfield Avenue). First (1st) permit application for 2014-2015.

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

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

No:

16. <u>2015-0265</u>

2014-2015 Class B Tavern Special Event Permit application no. 21 of Urban Joe Café, Inc., d/b/a Urban Joe Café, 7028 W. Greenfield Ave. (2014-2015 Class B Tavern License no. 2093 and Instrumental Music License no. 2096) for West Allis Ala Carte, from 12:00 p.m. to 6:00 p.m., on June 7, 2015. (Second location - Beer tent on S. 70th Street and W. Greenfield Avenue). Second (2nd) permit application for 2014-2015.

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

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

No: 0

17. <u>O-2015-0028</u>

An Ordinance to Amend Subsection 7.12(9) of the West Allis Revised Municipal Code Relating to Banning Dogs at City Parks and Playgrounds.

Sponsors: Ald. Lajsic

This matter was Held.

18. R-2015-0102

Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in W. Montana Ave. from S. 84th St. to S. 88th St., S. 85th St. from W. Montana Ave. to S. Osage Ave. and W. Durham Ave. from S. 90th St. to S. Orleans Ave. in the City of West Allis, in the amount of \$1,431,126.74.

Sponsors: Public Works Committee

Attachments: 2015-5 BID RESULTS

A motion was made by Ald. Czaplewski, 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

19. R-2015-0103

Resolution to approve bid of Northern Pipe Equipment, Inc. for the closed circuit TV inspection of sanitary and storm sewers at various locations in the City of West Allis in the amount of \$48,795.00.

Sponsors: Public Works Committee

Attachments: 2015-10 BID RESULTS

A motion was made by Ald. Czaplewski, 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

20. R-2015-0104

Resolution to approve bid of Mid City Plumbing & Heating, Inc. for sump pump and rain garden installation on private property in various locations throughout West Allis in the City of West Allis in the amount of \$158,745.00.

Sponsors: Public Works Committee

Attachments: 2015-1 BID RESULTS

A motion was made by Ald. Weigel, seconded by Ald. Roadt, 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

21. R-2015-0106

Resolution relative to accepting the proposal of Purple Cow Organics, LLC, for providing yard waste management services for a five year period for an estimated sum of \$1,022,000.

Sponsors: Public Works Committee

Attachments: 1262 Yard Waste Mgm Serv

This matter was Held.

22. R-2015-0110 Resolution authorizing the Director of Public Works/City Engineer to solicit for,

select, and enter into an agreement for indoor air quality services in an amount

not to exceed \$15,000.

Sponsors: Public Works Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, 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

23. Resolution calling on the Governor and Legislature of the State of Wisconsin to

amend the proposed State 2015-17 Budget with a provision that increases local control by giving locally elected officials a voice in approving bikeways and

pedestrian pathways.

Sponsors: Public Works Committee

A motion was made by Ald. Reinke, seconded by Ald. Czaplewski, 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

24. 2014-0699 Communication from Director of Public Works/City Engineer regarding Winter

Services at 2100 South 116th Street.

Attachments: 2014-0699

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, 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

25. 2015-0226 Communication from Director of Public Works/City Engineer introducing a

proposed Park policy.

Attachments: COMM-2015-0226 policy and memo

This matter was Held.

26. 2015-0229 Communication from Director of Public Works/City Engineer regarding

application for Park Use Permit.

Attachments: COMM - Park Use Permit

This matter was Held.

R-2015-0098 27.

Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Florence Lane from S. Waukesha Rd. to Root River Parkway, S. Seymour Place from W. Florence Lane to north of W. Florence Lane, and portions of intersecting streets by concrete pavement repair, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

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

Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

0 No:

R-2015-0099

Final Resolution authorizing public improvement by concrete pavement repair, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments in W. Florence Lane from S. Waukesha Rd. to Root River Parkway, S. Seymour Place from W. Florence Lane to north of W. Florence Lane, and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

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

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

No:

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:53 p.m.