



# 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*

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Tuesday, November 1, 2016

8:00 PM

City Hall Room 210 (Development conference room)

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#### RECESS MEETING

#### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

16. [R-2016-0259](#) Resolution relative to accepting the proposal of Adair Commercial Flooring for installing new carpet on the 1st floor of the Police Department Headquarters in the amount not to exceed \$73,500.

**Sponsors:** Public Works Committee

**Attachments:** [R-2016-0259 signed](#)

**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

17. [R-2016-0261](#) Resolution authorizing the Director of Public Works/City Engineer to enter into a Memorandum of Understanding with the City of Wauwatosa for purchasing brine as needed during the 2016-2017 winter season.

**Sponsors:** Public Works Committee

**Attachments:** [Brine Purchase MOU Wauwatosa](#)

[R-2016-0261 signed](#)

**A motion was made by Ald. Reinke, seconded by Ald. Lajsic, 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

18. [R-2016-0265](#) Resolution relative to accepting the single source proposal of JX Peterbilt for furnishing a 2017 Peterbilt Model 320 Tandem Axle Truck Chassis with an extended 5 year/100,000 mile Engine Warranty for a total net sum of \$139,360.00.

**Sponsors:** Public Works Committee

Attachments: [Communication regarding single source purchase of Peterbilt Model 320 Proposal for Peterbilt Model 320 R-2016-0265](#)

**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

19. [2016-0640](#) Downtown West Allis Business Improvement District communication regarding Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 3, 2016 from 1:30 p.m. to 4:00 p.m.

Attachments: [Christmas on the Ave.](#)

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

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

**No:** 0

20. [2016-0639](#) Communication from the Director of Public Works/City Engineer and Assistant Director of Public Works appointing Sara Diebitz to the position of Sanitation Supervisor in the Sanitation and Street Division of the Department of Public Works.

Attachments: [diebitz promotion](#)

**A motion was made by Ald. Vitale, seconded by Ald. Probst, that this matter was Amended and Recommended to be Placed on File. 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 8:15 p.m.**