



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair
Aldersperson Vincent Vitale, Vice-Chair
Alderspersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski

Tuesday, November 19, 2019

7:09 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Barczak at 7:09 p.m.

B. ROLL CALL

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

Others present: John Stibal, Director of Development, and Dave Wepking, Director of Public Works.

C. NEW AND PREVIOUS MATTERS

17. [R-2019-0781](#) Resolution accepting work of D.C. Burbach, Inc. for concrete pavement patching on 85 St., Hayes Pl., Arthur Pl., 87 St., 88 St. and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 10 for final payment in the amount of \$13,769.30 of the \$275,385.97 total project cost

Sponsors: Public Works Committee

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. Reinke, and Ald. Stefanski

No: 0

A motion was made by Ald. Stefanski, seconded by Ald. Reinke to take a break at 7:11 p.m.

Upon returning from break at 7:28 p.m., and the roll call being taken, the following were present:

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

Others present: Ald. May, Ald. Haass, Ald. Roadt, John Stibal, Director of Development, and Dave Wepking, Director of Public Works.

18. [2019-0847](#) Request to name the Police Training Facility after Thomas Kaifesh, Lead Carpenter, DPW-Building and Sign/Inventory Division

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

Aye: 3 - Ald. Vitale, Ald. Lajsic, and Ald. Reinke

No: 2 - Ald. Barczak, and Ald. Stefanski

Closed Session

For agenda item no. 19, Chairperson Barczak stated it was the intention of the Committee to convene into closed session at 7:32 p.m. pursuant to the provisions of Section 19.85(1) (a) of the WI State Statutes for the purpose of deliberating concerning a case which was the subject of a quasi-judicial hearing before the Committee. This Committee may reconvene in open session after completion of the closed session to consider the balance of the agenda.

A motion was made by Ald. Lajsic, seconded by Ald. Stefanski, to convene into closed session. The motion carried by the following vote:

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

No: 0

Discussion occurred in closed session. Upon conclusion of the closed session at 8:00 p.m., the Public Works Committee reconvened in open session to consider its public agenda, including motions to recommend approval or rejection of item no. 18.

A motion was made by Ald. Lajsic, seconded by Ald. Vitale, to reconvene in open session. The motion carried by the following vote:

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

No: 0

- 19.** [2019-0467](#) Consideration of request by John’s Disposal Service, Inc. to renegotiate the existing recycle processing agreement, with possible action

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

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

No: 0

D. ADJOURNMENT

The meeting adjourned at 8:04 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.