



City of West Allis

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, November 7, 2017

8:05 PM

City Hall Room 118 (Mayor's 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

25. [R-2017-0306](#) Resolution to approve bid of Faith Technologies, Inc. to furnish and install the replacements for existing lamps and/or fixtures with new DLC approved LED lighting including the removal of lamps, ballasts, and fixtures; installation of controls, conduit and wiring in some locations for automatic shut-off; and collecting and providing any documents needed from Focus on Energy as required for the City to receive anticipated incentive money for installations at five City of West Allis Buildings in the amount of \$163,921.00.

Sponsors: Public Works Committee

Attachments: [2017-23 Bid Results](#)

[Fiscal Note LED](#)

[R-2017-0306 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, Ald. Probst, and Ald. Reinke

No: 0

26. [R-2017-0303](#) Resolution to Authorize the City Administrator to Appoint an Interim Public Works Director and City Engineer.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [Communication regarding interim appointment request](#)

[R-2017-0303 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, Ald. Probst, and Ald. Reinke

No: 0

27. [R-2017-0308](#) Resolution authorizing the purchase of landscape materials from Halquist Stone, Sievert Topsoil and Reinders Irrigation Co. and associated ancillary items, such as mulch, landscape fabric, support stakes and wire, etc., from various vendors for a sum not to exceed \$11,400.00, and authorizing a budget transfer of \$11,400.00 to facilitate the purchase from the West Allis Forestry Division’s salary account into its landscape materials account.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: [R-2017-0308 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, Ald. Probst, and Ald. Reinke

No: 0

28. [2017-0685](#) Request from the Director of Public Works/City Engineer and Assistant Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Lead Inventory Services Specialist.

Attachments: [rausch interim appointment \(2\)](#)

A motion was made by Ald. Probst, seconded by Ald. Lajsic, 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

46. [R-2017-0295](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner Source One Enterprise LLC for property located at 9440-42 West National Avenue (Tax Key No. 479-0676-004).

Sponsors: Public Works Committee

Attachments: [PoE SourceOne - TBA](#)
[R-2017-0295 signed](#)
[signed encroachment](#)

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

47. [R-2017-0296](#) Resolution Granting a Privilege for Encroachment (Major) to WFF I, LLC for property located at 6309-17 West Greenfield Avenue/6300 West National Avenue (Tax Key No. 454-0178-000).

Sponsors: Public Works Committee

Attachments: [PoE WFF I, LLC - TBA](#)
[R-2017-0296 signed](#)
[signed encroachment](#)

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

48. [R-2017-0300](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a rights-of-way and pole attachment agreement with Wisconsin Technology Networking, LLC.

Sponsors: Public Works Committee

Attachments: [WITN-agreement Unsigned](#)
[R-2017-0300 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

49. [R-2017-0302](#) Resolution authorizing and directing the Director of Public Works/City Engineer to approve a change order to an existing contract with Payne & Dolan, Inc. for the resurfacing of W. Lincoln Avenue to provide electrical system upgrades and repairs at the intersection with S. 60th Street for a total sum not to exceed \$49,500.00.

Sponsors: Public Works Committee

Attachments: [SKM_C3350171102110300](#)
[R-2017-0302 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

50. [R-2017-0298](#) Resolution amending the existing professional services contract with AECOM to provide consulting services relative to stormwater plan reviews in compliance with DNR NR151 & NR216 and MMSD's Chapter 13 rules for an additional sum not to exceed \$10,000.

Sponsors: Public Works Committee

Attachments: [60288373 Amendment #6R1](#)
[R-2017-0298 signed](#)

A motion was made by Ald. Probst, 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

51. [R-2017-0299](#) Resolution Amending the Agreement with Ayres & Associates to Conduct Further Groundwater Investigation of Reported Contamination at the Intersection of S. 84th Street and W. National Avenue as Ordered by the Wisconsin Department of Natural Resources in an Amount Not to Exceed \$25,000.

Sponsors: Public Works Committee

Attachments: [Phase II Agreement-Unsigned](#)
[R-2017-0299 signed](#)
[unsigned agreement](#)

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

52. [R-2017-0301](#) Resolution to approve a six month extension amendment to the agreement for disposal of solid waste by and between Advance Disposal and the City of West Allis.

Sponsors: Public Works Committee

Attachments: [2017 unsigned agreement- amendment for Six Month Extension](#)
[R-2017-0301 signed](#)

A motion was made by Ald. Vitale, 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

53. [R-2017-0309](#) Resolution to amend the City of West Allis's Policy and Procedure #2822 Granting of Encroachments.

Sponsors: Public Works Committee

Attachments: [Granting Encroachments-Sect 2822](#)
[R-2017-0309 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, Ald. Probst, and Ald. Reinke

No: 0

54. [2017-0691](#) Downtown West Allis Business Improvement District communication regarding Christmas On The Avenue scheduled for Saturday, December 2, 2017 from 1:30 p.m. to 4:00 p.m.

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

A motion was made by Ald. Vitale, 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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:45 p.m.