



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplowski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, May 5, 2015

7:55 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

17. [R-2015-0116](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Water Main Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work for the relocation of two water mains underneath Interstate Highway 894 at W. Lincoln Avenue and at W. Becher Street.

Sponsors: Public Works Committee

Attachments: [R-2015-0116](#)

A motion was made by Ald. Reinke, 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. Czaplowski, Ald. Reinke, and Ald. Roadt

No: 0

18. [R-2015-0119](#) Resolution to amend the Policies and Procedures Section 2202, Building and Sign Division of the Department of Public Works, to include a procedure for the public to request the placement or replacement of a “No Parking Within 4 Feet of Drive” or “No Parking Between Driveways” sign, as approved by the City Engineer, for a fee of \$150.

Sponsors: Public Works Committee

A motion was made by Ald. Roadt, 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. Czaplowski, Ald. Reinke, and Ald. Roadt

No: 0

19. [O-2015-0028](#) 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

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

20. [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](#)

A motion was made by Ald. Weigel, 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

21. [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.

22. [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.

23. [R-2015-0122](#) 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. Hayes Ave. from S. 92 St. to S. 95 St., S. 95 St. from W. Lincoln Ave. to W. Hayes Ave. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

24. [R-2015-0123](#) Final Resolution authorizing public improvement by minor asphalt resurfacing with miscellaneous sidewalk repair, miscellaneous driveway repair, building services and utility adjustments in W. Hayes Ave. from S. 92 St. to S. 95 St., S. 95 St. from W. Lincoln Ave. to W. Hayes Ave. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Roadt, seconded by Ald. Weigel, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:15 p.m.