



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Daniel J. Roadt, Chair
Aldersperson Tracy Stefanski, Vice-Chair
Alderspersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale

Tuesday, May 5, 2020

7:56 PM

West Allis YouTube Channel

<https://www.youtube.com/user/westalliscitychannel>

RECESS MEETING

NOTICE OF VIRTUAL MEETING

A. CALL TO ORDER

Chairperson Roadt called the meeting to order.

B. ROLL CALL

Present 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

C. NEW AND PREVIOUS MATTERS

11. [R-2020-0234](#) Resolution accepting work of Musson Bros., Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 14 for final payment in the amount of \$1,600 of the \$200,025 total project cost

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

12. [R-2020-0235](#) Resolution accepting work of MJ Construction, 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 S. 79 St. from W. Greenfield Ave. to W. National Ave. and S. 85 St. from W. Washington St. to W. Greenfield Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2016 Project No. 1 for final payment in the amount of \$18,016 of the \$1,976,770.30 total project cost

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

13. [R-2020-0250](#) Resolution authoring and directing the City Engineer to pay for sanitary sewer lateral repairs at 2057 S. 59 St in the total amount of \$1,896.26

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

14. [R-2020-0251](#) Resolution to approve bid of Pro Electric, Inc. for the conversion of street lighting from high voltage series to low voltage parallel with LED luminaires, including removing existing bases, salvaging poles and arms, installing low voltage infrastructure, and all incidental items necessary to complete the work in Lighting Circuit N-5: S. 92 St., W. Greenfield Ave., S. 84 St. & the Union Pacific Railroad and Lighting Circuit P-3: S. 92 St., Cleveland Ave., and W. Beloit Rd. within the City of West Allis in the amount of \$783,323.28

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

15. [2020-0297](#) Communication from City Engineer regarding Driveway Permit Application at 9015 W. Maple Street

A motion was made by Stefanski, seconded by Grisham, that this matter was Recommended For Approval and To Be Placed On File. The motion carried by the following vote:

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:00 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.