

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, September 15, 2015

7:12 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chair Barczak called the meeting to order at 7:12 p.m.

B. ROLL CALL

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

Others Attending

Mike Lewis, Director of Public Works/City Engineer; other staff, guests, and media.

C. NEW AND PREVIOUS MATTERS

7. R-2015-0199 Resolution authorizing and directing the Director of Public Works/City

Engineer to enter into a contract amendment to the professional services contract between the City of West Allis and Graef - USA Inc. to provide Engineering Consulting Services for the construction of the 76th Street Bridge

and Beloit Road Bridge for a total sum not to exceed \$2,500.00.

Sponsors: Public Works Committee

Attachments: R-2015-0199 Graef Letter

This matter was Held.

8. R-2015-0201 Resolution Authorizing and Directing the Director of Public Works/City

Engineer to Pay For Sanitary Sewer Lateral Services at 1405-07 South 57th

Street in the amount of \$6,413.89.

Sponsors: Public Works Committee

<u>Attachments:</u> R-2015-0201

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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:14 p.m.