



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Eric Euteneier, and Rosalie L. Reinke

Monday, February 18, 2019

7:45 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

Vice-Chair Vitale called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

15. [R-2019-0117](#) Resolution to reject bid of Pro Electric, Inc. for furnishing and installing the electrical work on the City of West Allis street lighting circuits F-1 and L-4 as part of 2019 Project No. 2 in the amount of \$599,256.50.

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: 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

16. [R-2019-0119](#) Resolution to approve bid of TMI Coatings, Inc. for the removal, packaging, handling, transportation and disposal of lead-containing materials and lead-contaminated materials followed by the painting of exterior exposed surfaces, including surface preparation, priming and finish coats and all incidental items necessary to complete the work in accordance with the plans and specifications at the West Allis Farmers Market located at 6501 W. National Ave. in the City of West Allis in the amount of \$426,400.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

17. [R-2019-0129](#) Resolution relative to accepting the proposal of Vermeer Wisconsin for furnishing and delivering one (1) new, Vermeer Horizontal Directional Drill, Model # D20X22 Series III, including a Vermeer Model MX125 gas engine, DCI F5 Falcon LCD Display, new 12 ton Lucon trailer, 2 each fluted reamers, 3-year warranty coverage with maintenance and dealer freight and prep for a total net sum of \$208,251.55.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

18. [2019-0072](#) Communication from the City Engineer regarding Driveway Permit Application at 551 S. Curtis Road.

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

Aye: 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

19. [R-2019-0106](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 84 Street to I-894 and North City Limits to Union Pacific Railroad by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations.

Sponsors: Public Works Committee

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: 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

20. [R-2019-0107](#) Final Resolution authorizing public improvement by miscellaneous replacement or repair of concrete sidewalk and driveways at selected locations in the general area bounded by S. 84 Street to I-894 and North City Limits to Union Pacific Railroad and levying special assessments against benefited properties.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:55 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.