



# City of West Allis

## Meeting Minutes

### Public Works Committee

*Alderperson Gary T. Barczak, Chair*

*Alderperson Vincent Vitale, Vice-Chair*

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

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Tuesday, December 4, 2018

7:59 PM

City Hall, Room 118 (Mayor's Conference Room)

7525 W. Greenfield Ave.

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#### RECESS MEETING (draft minutes)

#### 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

7. [2018-0945](#) Request from the Director of Public Works to extend the temporary appointment of Cindy Rausch in the position of Building and Sign/Inventory Superintendent.

**Attachments:** [C. Rausch interim appointment](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Euteneier, 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

14. [R-2018-0769](#) Resolution authorizing the City Engineer to amend an existing contract with Langer Roofing & Sheet Metal, Inc. for modifications to the snow retention system on the Police Court Center roof for an amount not to exceed \$15,900.00.

**Sponsors:** Public Works Committee

**Attachments:** [West Allis Police Department Snow Retention](#)

[Snow Guard Plan](#)

**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

15. [R-2018-0757](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets

**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-2018-0758](#)**

Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets and levying special assessments against benefited properties.

**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

**D. ADJOURNMENT**

**A motion was made to adjourn the meeting at 8:05 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.