

# City of West Allis

## **Meeting Minutes**

### **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Thomas G. Lajsic, Rosalie L. Reinke, and Tracy Stefanski

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Tuesday, March 3, 2020

7:38 PM

City Hall, Art Gallery 7525 W. Greenfield Ave.

#### **RECESS MEETING**

#### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

**B. ROLL CALL** 

Present 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

#### C. NEW AND PREVIOUS MATTERS

32. Resolution approving 2020 Engineering Department fund transfers and

amending the 2020 Capital Improvement Program

**Sponsors:** Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

**No**: 0

33. R-2020-0137 Resolution to approve the agreement with Corridor Film LLC to provide

use of Room 128 at City Hall, 7525 W. Greenfield Av., on Saturday, March

7, 2020, from 3-10 pm

Sponsors: Public Works Committee

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

Recommended for Adoption. The motion carried by the following vote.

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

**No**: 0

**34.** Resolution to accept the proposals of various nurseries for furnishing and

delivering 745 trees for spring planting for a total net sum of \$59,773.88

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

**No**: 0

#### D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:42 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.

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