



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

Tuesday, March 5, 2019

8:10 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Barczak at 8:10 p.m.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

11. [R-2019-0167](#) Resolution ratifying the emergency purchase the Director of Public Works executed with Neher Electric Supply, Inc., per the Mayor's authorization, on February 21, 2019, for low pressure sodium bulbs to address the immediate street lighting needs for the City in the amount of \$176,925.66.

Sponsors: Public Works Committee and Administration and Finance 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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

12. [R-2019-0169](#) Resolution authorizing the City Engineer to amend an existing agreement with Barrientos Design & Consulting, Inc. for Architectural Consulting Services related to integrating City Hall functions into a combined Municipal Complex where both Public Works and City Hall operate from one location and under one consolidated building structure in an amount not to exceed \$11,000 and authorizing and directing the appropriate City officials to execute a budget amendment to transfer the necessary funds for this work.

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

19. [R-2019-0164](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner S Sehra LLC for property located at 979 South 60th Street (Tax Key No. 439-0008-000).

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

No: 0

20. [R-2019-0170](#) Resolution authorizing the City Engineer to file applications for any grants or loans available with the Wisconsin Department of Natural Resources.

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. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

21. [R-2019-0183](#) Resolution authorizing and directing the City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the reconstruction of signalized intersections on W. Lincoln Avenue at S. 84th Street, S. 76th Street, and S. 71st Street.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

22. [2019-0067](#) Request from Downtown West Allis Business Improvement District to close S. 72 St. south of W. Greenfield Ave. and S. 74 St. south of W. Greenfield Ave. starting at 2:00 p.m. Saturday, June 1, 2019 through 8:00 p.m. Sunday June 2, 2019; close W. Greenfield Ave. from S. 70 St. to S. 76 St. and adjacent side streets, north and south to the alleys, starting at 5:00 a.m. through 8:00 p.m. on Sunday, June 2, 2019; and requesting barricades with flashing lights for set-up for West Allis A la Carte.

This matter was Recommended to be Placed on File on a Block Vote

23. [R-2019-0141](#) Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 55 Street from W. Mobile Street to W. Electric Avenue, S. 58 Street from W. National Avenue to W. Greenfield Avenue, S. 59 Street from W. Mobile Street to W. Lincoln Avenue, W. Grant Street from S. 60 Street to W. Beloit Road and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

24. [R-2019-0142](#) Final Resolution authorizing public improvement by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 55 Street from W. Mobile Street to W. Electric Avenue, S. 58 Street from W. National Avenue to W. Greenfield Avenue, S. 59 Street from W. Mobile Street to W. Lincoln Avenue, W. Grant Street from S. 50 Street to W. Beloit Road and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:30 p.m.

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

No: 0



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.