



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplowski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, November 18, 2014

7:45 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

The recess meeting was called to order by Chairperson Barczak.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

11. [2014-0731](#)

Communication from the Assistant City Engineer regarding an update on comments received on the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

Membership requested additional information.

This matter was Recommended to be Placed on File.

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

No: 0

28. [O-2014-0077](#)

An Ordinance to Amend Subsection 10.11(2)(a) of the West Allis Revised Municipal Code Relating to Parking on Snow Emergency Regulations Where Permitted by Sign.

Sponsors: Ald. Haass

This matter was Recommended for Passage.

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

No: 0

29. [R-2014-0376](#)

Resolution relative to accepting the proposal of HD Supply Waterworks for furnishing and delivering fire hydrants for a total sum of \$195,944.00.

Sponsors: Public Works Committee

Attachments: [1252 Fire Hydrants](#)

This matter was Recommended For Adoption.

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplowski, Ald. Reinke, and Ald. Roadt

No: 0

30. [R-2014-0380](#) A Resolution Authorizing Parking on South 116th Street from Lincoln Avenue north to West Rogers Street During Declared Snow Emergencies and Authorizing the Director of Public Works to Enter into a Contract with Winter Services to Plow that portion of South 116th Street.

Sponsors: Ald. Haass

This matter was Recommended For Adoption.

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

31. [R-2014-0405](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement for services described herein with the Wisconsin Department of Transportation for the costs associated with reconstruction of the Zoo Interchange

Sponsors: Public Works Committee

Attachments: [R-2014-0405 Agreement](#)

This matter was Recommended For Adoption.

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

32. [R-2014-0385](#) Resolution authorizing staff to petition the Public Service Commission for PWAC Rate Adjustment

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

33. [R-2014-0406](#) Resolution approving no rate change in the 2015 sanitary sewer usage charge - City Portion

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

34. [R-2014-0407](#) Resolution showing a decrease in 2015 to the solid waste fund Customer Class 1 user charge

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

35. [R-2014-0409](#) Resolution showing no 2014 increase in storm water management charges

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

36. [R-2014-0410](#) Resolution relative to accepting the proposal of Casper's Truck Equipment for furnishing and installing one (1) Dump Body, Hydraulic System and 3.5 cu. yd. Auger Spreader for a total sum of \$29,061.00.

Sponsors: Public Works Committee

Attachments: [1254 Dump Body-Hyd Sys-Auger Spreader](#)

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, 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

37. [R-2014-0428](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Durham Ave. from S. 90 St. to S. Orleans Ave. by new concrete construction of pavement.

Sponsors: Public Works Committee

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

38. [2014-0708](#) Downtown West Allis Business Improvement District communication regarding the Downtown West Allis Christmas On The Avenue scheduled for Saturday, December 6, 2014 from 1:30 p.m. to 3:30 p.m.

Attachments: [DWA Christmas on the Avenue communication](#)

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

Aye: 5 - Ald. Barczak, Ald. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

39. [R-2014-0398](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of the general area bounded by S. 56 St. to S. 70 St., North City Limits to W. Burnham St. 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. Czaplewski, 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

40. [R-2014-0399](#) 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. 56 St. to S. 70 St.; North City Limits to W. Burnham St. and levying special assessments against benefited properties.

Sponsors: Public Works Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, 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 8:15 p.m.