



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Daniel J. Roadt, Chair
Aldersperson Tracy Stefanski, Vice-Chair
Alderspersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale

Tuesday, October 6, 2020

7:25 PM

City Hall, Room 128
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Roadt at 7:25 p.m.

B. ROLL CALL

Present 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

Others Present: Dave Wepking, Director of Publics Works, Peter Daniels, City Engineer, Rebecca Hammock, Assistant City Attorney, Nicholas Cerwin, Assistant City Attorney, and Richard Pfaff, Assistant City Administrator.

C. NEW AND PREVIOUS MATTERS

39. [R-2020-0538](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to update the City's current water quality management plan in the Milwaukee River Basin for an amount not to exceed \$10,000

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

40. [R-2020-0545](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 56 St. from W. Beloit Rd. to W. Rogers St., S. 62 St. from W. Washington St. to W. Greenfield Ave., S. 82 St. from W. Rogers St. to W. Burnham St. and S. 82 St. from W. Greenfield Ave. to W. National Ave. by concrete reconstruction with miscellaneous walk repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

41. [R-2020-0546](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 75 St. from W. National Ave. to Dead End South and W. Washington St. from S. 108 St. to S. 112 St. by major asphalt resurfacing with miscellaneous walk repair, storm sewer relay, sanitary sewer relay and utility adjustments

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

42. [R-2020-0547](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 71 St. to S. 84 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay and utility adjustments

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

43. [R-2020-0549](#) Resolution relative to the notice of hearing in consideration of a request for the vacation and discontinuance of a portion of public alleyway between S. 74 and S. 75 St. north of W. National Ave. submitted by Paul and Lisa Quesnell, property owners (1616 S. 75 St.)

Sponsors: Public Works Committee

A motion was made by Grisham, seconded by Reinke, that this matter was Recommended for Denial. The motion carried by the following vote:

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

44. [R-2020-0550](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with KL Engineering, Inc. for Engineering Consulting Services related to the conversion of old series street lighting circuits to new parallel circuits with LED lighting for an amount not to exceed \$25,000

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

45. [R-2020-0561](#) Resolution to grant a Privilege for Encroachment (Major) to new owner TSGMJG LLC for property located at 9418 W. Schlinger Ave. (Tax Key No. 416-9998-000)

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

46. [R-2020-0562](#) Resolution relative to accepting the sole source proposal of Crowley Construction Corp. to install pavement marking on Burnham Street as part of the Burnham Pointe Better Block project for an amount not to exceed \$50,118

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

47. [R-2020-0563](#) Resolution to approve bid of UPI Construction, Inc. for sanitary sewer relays, sanitary sewer spot relays, storm sewer relay, and hydrant relocations in various locations within the City of West Allis in the amount of \$890,777.90

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

48. [R-2020-0567](#) Resolution accepting work of WIL-Surge Electric, Inc. for the furnishing and installation of a new standby generator at the West Allis Fire Administration Building located at 7332 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 29 for final payment in the amount of \$20,560.88 of the \$129,508.73 total project cost

Sponsors: Public Works Committee

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

Aye: 5 - Roadt, Stefanski, Grisham, Reinke, and Vitale

No: 0

49. [2020-0651](#) Communication from the City Engineer regarding driveway permit application at 2503 S. 89 St.

A motion was made by Reinke, seconded by Stefanski, that this matter be Recommended For Approval and Placed on File. The motion carried unanimously.

50. [2020-0687](#)

Discussion to review and recommend action regarding the Department of Public Works' collection and permitted fees

A motion was made by Vitale, seconded by Reinke, that this matter be Recommended to be Placed on File. The motion carried unanimously.

D. ADJOURNMENT

The meeting adjourned at 8:10 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.