



# City of West Allis

7525 W. Greenfield Ave.  
West Allis, WI 53214

## Meeting Minutes

### Public Works Committee

*Aldersperson Gary T. Barczak, Chair*

*Aldersperson Vincent Vitale, Vice-Chair*

*Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke*

---

Tuesday, January 17, 2017

7:15 PM

City Hall Room 118 (Mayor's conference room)

---

#### 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. Probst, and Ald. Reinke

#### C. NEW AND PREVIOUS MATTERS

##### New Matters for Introduction

22. [R-2017-0006](#) Resolution showing an increase in 2017 to the storm water management charges.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0006 signed](#)

**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. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

23. [R-2017-0010](#) Resolution relative to accepting the proposals of various nurseries for furnishing and delivering 668 trees for spring planting for a total net sum of \$58,224.00.

**Sponsors:** Public Works Committee

**Attachments:** [RFP Trees - Spring 2017](#)

[R-2017-0010 signed](#)

**A motion was made by Ald. Reinke, 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. Probst, and Ald. Reinke

**No:** 0

24. [R-2017-0011](#) Resolution relative to accepting the proposal of Utility Sales & Service for furnishing a 2017 Versalift VST-6000i Aerial Device, attached to a 2018 International 4300 4x2 Truck Chassis with a 13' aluminum flatbed with warranty for a total net sum of \$190,858.00.

**Sponsors:** Public Works Committee

**Attachments:** [Bid Tabulation for 65' Aerial Truck Chassis](#)  
[R-2017-0011 signed](#)

**A motion was made by Ald. Probst, 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. Probst, and Ald. Reinke  
**No:** 0

- 25. [R-2017-0012](#) Resolution authorizing the Director of Public Works/City Engineer to enter into a Limited Term Conservation Easement with Milwaukee Metropolitan Sewerage District (MMSD) to be in compliance with their Green Solutions for Separate Infrastructure and Sewer Separation (GSSISS) Funding agreement which will provide \$99,622 for the Green Infrastructure installed in the Chalet Parking Lot.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0012 signed](#)

**This matter was Recommended For Adoption on a Block Vote**

- 26. [R-2017-0014](#) Resolution authorizing the Director of Public Works/City Engineer to enter into a Green Infrastructure Ten Year Maintenance Covenant with Milwaukee Metropolitan Sewerage District (MMSD) to be in compliance with their Green Solutions Funding agreement which will provide \$73,555 for the Green Infrastructure installed in West Durham Avenue.

**Sponsors:** Public Works Committee

**This matter was Recommended For Adoption on a Block Vote**

**Passed The Block Vote**

**A motion was made by Ald. Lajsic, seconded by Ald. Vitale, 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. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke  
**No:** 0

- 27. [2017-0025](#) Communication from the Assistant City Engineer regarding a Proposal to Implement Private Lead Water Service Replacement Using Grant Funds.

**Attachments:** [2017-0025](#)

**This matter was Held**

- 28. [2013-0578](#) Communication from Director of Public Works/City Engineer regarding discontinuing some salt routes.

**Attachments:** [COMM-Discontinuing some snow routes.pdf](#)  
[Salt Routes.pdf](#)

A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

**No:** 0

29. [2014-0550](#) Communication from Downtown Business Improvement District regarding some changes to the pedlet policy.

**Attachments:** [Communication](#)

A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

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

**No:** 0

#### D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:25 p.m.