



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, September 20, 2016

7:30 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

Excused 1 - Ald. Lajsic

C. NEW AND PREVIOUS MATTERS

- 8a. [2016-0593](#) 2016-2017 Class B Tavern Special Event Permit application no. 11 of Kegel's Inn, Inc., Julian R. Lukic-Kegel, Agent, d/b/a Kegel's Inn, 5901 W. National Avenue, for the event "Get Well Bike Ride Party for Chris Kegel" to be held on Sunday, September 25, 2016 from 12:00 p.m. - 8:00 p.m. (Food, Tent, Outdoor Music, and the closing of S. 59th Street between W. Greenfield Avenue and W. National Avenue). First (1st) application for 2016-2017 license year.

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

No: 0

9. [R-2016-0232](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 90 St. from W. Becher St. to W. Lincoln Ave., W. Rogers St. from S. 56 St. to S. 60 St., W. Madison St. from S. 60 St. to S. 65 St., W. Hayes Ave. from S. 84 St. to S. 88 St., and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0232 signed](#)

This matter was Recommended For Adoption on a Block Vote

10. [R-2016-0233](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Lincoln Ave. from S. 52 St. to S. 61 St. and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0233 Signed](#)

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

No: 0

11. [R-2016-0234](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Arthur Pl. from S. 88 St. to S. 92 St. and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0234 Signed](#)

This matter was Recommended For Adoption on a Block Vote

12. [R-2016-0235](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 85 St. from W. Arthur Ave. to W. Hayes Pl., W. Hayes Pl. from S. 85 St. to S. 87 Pl., W. Arthur Pl. from S. 85 St. to S. 87 Pl., S. 87 Pl. from W. Hayes Pl. to W. Arthur Pl., S. 88 St. from W. Arthur Pl. to W. Cleveland Ave., and portions of intersecting streets by concrete pavement repair and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0235 signed](#)

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Probst, 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: 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

No: 0

13. [R-2016-0237](#) Resolution authorizing a Professional Service Contract with Single Source, Inc. for Real Estate Consulting Services for a total sum of \$98,020.00.

Sponsors: Public Works Committee

Attachments: [Real estate appraisal](#)
[R-2016-0237 signed](#)

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:

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

No: 0

14. [R-2016-0238](#) Resolution authorizing the Director of Public Works/City Engineer to amend an existing agreement with Donohue & Associates for engineering services related to LED fixtures for the Fire Department buildings and other City own buildings in an amount not to exceed \$4,000.

Sponsors: Public Works Committee

Attachments: [R-2016-0238 signed](#)

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

No: 0

15. [2016-0573](#) Petition to stop construction of S. 119th Street with bubble outs, road narrowings and an island, and wanting the road reconstructed exactly the same way as it is.

Attachments: [119 Street Petition](#)

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: 4 - Ald. Barczak, Ald. Vitale, Ald. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:50 p.m.