



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

Wednesday, November 4, 2020

8:09 PM

City Hall, Art Gallery
7525 W. Greenfield Ave.

RECESS MEETING

A. CALL TO ORDER

The meeting was called to order by Chair Roadt at 8:09 p.m.

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

B. ROLL CALL

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

Others Present: Dave Wepking, Director of Public Works, Peter Daniels, City Engineer, Kail Decker, City Attorney, Richard Pfaff, Assistant City Administrator..

C. NEW AND PREVIOUS MATTERS

9. [R-2020-0650](#) Resolution to authorize the Director of Public Works to sign an Agreement for Professional Services with Short Elliott Hendrickson Inc. (SEH) for Engineering Consulting Services related to updating cellular equipment on various projects associated with both the 116 and 84 St. water towers

Sponsors: Administration and Finance Committee and 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

10. [R-2020-0651](#) Resolution to adopt the Public Service Commission of Wisconsin Water Utility Rate and Rule Order 6360-WR-110

Sponsors: Administration and Finance Committee and Public Works Committee

A motion was made by Vitale, 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

21. [R-2020-0632](#) Resolution Constituting a Relocation Order, Pursuant to Secs. 62.22 and 32.05(1) of the Wisconsin Statutes, for the construction of water transmission and distribution facilities and similar water improvements at CHR Hansen

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

22. [R-2020-0642](#) Resolution accepting work of Visu-Sewer, Inc. in various locations and authorizing settlement of said contract in the amount of \$15,520.32

Sponsors: Public Works Committee

A motion was made by Stefanski, 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

23. [R-2020-0648](#) Resolution to grant a Privilege for Encroachment (Major) to new owner Dominic Ambroselli for property located at 7200 W. Greenfield Ave. (Tax Key No. 440-0350-000)

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

D. ADJOURNMENT

The meeting adjourned at:40.



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.