



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. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, March 15, 2016

7:45 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

25. [R-2016-0059](#) Resolution approving an agreement with Schenck regarding a Fleet Management Assessment not to exceed \$25,000.

Sponsors: Administration & Finance Committee

Attachments: [Schneck Agreement for Fleet Management Assessment](#)

This matter was Held.

26. [R-2016-0060](#) Resolution authorizing and directing the Director of Public Works/City Engineer to enter into a State/Municipal Agreement for a Highway Improvement Project with the Wisconsin Department of Transportation for the design, construction and other related work on the reconstruction of W. National Avenue from S. 76th Street to S. 82nd Street.

Sponsors: Public Works Committee

Attachments: [R-2016-0060 Agreement](#)

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

27. [R-2016-0062](#) Resolution relative to accepting the proposal of Cummins NPower LLC for furnishing and delivering one (1) backup generator for City Hall for a total sum of \$75,391.00.

Sponsors: Public Works Committee

Attachments: [1311 City Hall Backup Generator](#)

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

28. [R-2016-0063](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering two (2) pickup trucks for a total sum of \$57,723.00.

Sponsors: Public Works Committee

A motion was made by Ald. Reinke, 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

29. [2016-0171](#) Communication from the Director of Public Works/City Engineer regarding the results of the mailing to residents along S. 85th Street from W. Washington Street to W. Greenfield Avenue for mountable curb.

Sponsors: Public Works Committee

Attachments: [2016-0171 Memo](#)

[2016-0171 Mountable Curbs Letter to Property Owners](#)

The Board directed the Director of Public Works/City Engineer to confirm a price for installing mountable curb on the east side of 85th Street only. This price would be presented to the Board at the next meeting.

This matter was Held.

30. [2016-0172](#) Communication from the Director of Public Works/City Engineer regarding potential issues concerning the City's recycling program.

Sponsors: Public Works Committee

Attachments: [2016-0172](#)

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

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

No: 0

31. [2016-0173](#) Communication from the Assistant City Engineer regarding the occupancy of the South 91st Street right of way from West Lincoln Avenue to the dead end 280' south of West Lincoln Avenue for the construction of the parking structure addition at Aurora West Allis Medical Center.

Sponsors: Public Works Committee

Attachments: [Memo-Communication91StreetOccupancy](#)

A motion was made by Ald. Weigel, seconded by Ald. Roadt, that this matter was Recommended to be Placed on File. 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 8:25 p.m.