

City of West Allis Meeting Minutes - Final

7525 W. Greenfield Ave. West Allis, WI 53214

Public Works Committee

Alderperson Gary T. Barczak, Chair Alderperson Martin J. Weigel, Vice-Chair Alderpersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, September 16, 2014

7:00 PM

City Hall Room 128

RECESS MEETING - DRAFT MINUTES

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order at 7:10 p.m..

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

14. R-2014-0203

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Montana Ave. from S. 84 St. to S. 88 St., S. 85 St. from W. Montana Ave. to S. Osage Ave., and portions of intersecting streets by new concrete construction with miscellaneous walk repair, new driveway approaches, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

15. R-2014-0204

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 104 St. from 382 feet north of W. Dakota St. to W. Montana Ave., S. 58 St. from W. Pierce St. to W. National Ave., S. 77 St. from W. Greenfield Ave. to W. National Ave., and portions of intersecting streets by concrete reconstruction with miscellaneous walk repair, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

16. R-2014-0205

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Florence Lane from S. Waukesha Rd. to Root River Parkway, S. Seymour Place from W. Florence Lane to north of W. Florence Lane, and portions of intersecting streets by concrete pavement repair, miscellaneous sidewalk repair, miscellaneous driveway repair and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

17. R-2014-0206

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. Hayes Ave. from S. 92 St. to S. 95 St., S. 95 St. from W. Lincoln Ave. to W. Hayes Ave., and portions of intersecting streets by minor asphalt resurfacing with miscellaneous walk repair, miscellaneous driveway repair, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

18. R-2014-0207

Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of N/S alley between S. 84 St. - S. 89 St.: W. Grant St. to W. Lincoln Ave.; N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. -S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; E/W alley between S. 59 St. - S. 60 St.: W. National Ave. to W. Greenfield Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. by removal and reconstruction of the concrete alley pavement, storm sewer, building services, utility adjustments and storm underdrain.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote.

Passed The Block Vote

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, to approve all the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

19. <u>2014-0572</u>

Supplemental Order from the Office of the Commissioner of Railroads regarding the Petition of the Wisconsin Department of Transportation for the Alteration of the Public Crossings of I-94 and the Hank Aaron State Trail with the Union Pacific Railroad Co. Tracks in the City of West Allis.

Attachments: Commissioner of Railroads Supplemental Order.pdf

A motion was made by Ald. Czaplewski, 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

20. <u>2014-0594</u>

Communication from Director of Public Works/City Engineer regarding Yard Waste Management Services agreement with Purple Cow.

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

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

No: 0

21. 2014-0595

Communication from Director of Public Works/City Engineer regarding proposed changes to solid waste and recycling collection.

Staff will continue studying the issue.

A motion was made by Ald. Weigel, 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. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

No: 0

22. 2014-0599

Communication from the Assistant City Engineer requesting authorization to hold a Public Hearing for the proposed Residential Private Property Inflow/Infiltration Reduction Fund.

Staff was given approval to go ahead with a public hearing. A mass mailing in utility bills was done with the appropriate information. Of the 46 responses received, there were 41 with a yes response and 5 with a no response.

A motion was made by Ald. Weigel, seconded by Ald. Reinke, that this matter was Recommended For Approval. 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 8:00 p.m.