



# 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*

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Tuesday, February 21, 2017

8:25 PM

City Hall Room 118 (Mayor's conference room)

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#### 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

18. [O-2017-0010](#) An Ordinance to Create Subsection 2.16(3)(f) of the West Allis Revised Municipal Code Relating to Changes under Wis. Stat. Section 66.0911.

**Sponsors:** Public Works Committee

**Attachments:** [O-2017-0010 signed](#)

[AFFIDAVIT OF PUBLICATION - O-2017-0010](#)

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

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

**No:** 0

19. [R-2017-0029](#) A Resolution Adopting Wisconsin Statute 66.0911 and Requiring that when water, heat, sewer and gas laterals or service pipes are constructed, the property owner is charged and it becomes a lien against the parcel served.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0029 signed](#)

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

20. [R-2017-0025](#) Resolution accepting work of Western Contractors, Inc. for the complete construction of a skate park located at 8338 W. National Avenue in the City of West Allis, Wisconsin and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 2.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0025 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

21. [R-2017-0024](#) Resolution to reject bid of Toki & Associates, Inc. for the construction of a two story house with a detached garage that will be used as a training facility at 11271 West Lincoln Avenue, in the City of West Allis in the amount of \$238,145.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-1 BID RESULTS](#)

[R-2017-0024 signed](#)

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, 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

22. [R-2017-0031](#) Resolution relative to accepting the proposal of Neenah Foundry Co. for furnishing and delivering cast iron manhole frames and covers for a total sum of \$162,492.00

**Sponsors:** Public Works Committee

**Attachments:** [BID for Manhole Covers](#)

[R-2017-0031 signed](#)

**A motion was made by Ald. Lajsic, 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

23. [R-2017-0032](#) Resolution relative to accepting the proposal of Ferguson Waterworks, First Supply LLC, and HD Supply Waterworks for furnishing and delivering chimney seals, water boxes, gate valves, butterfly valves and extensions for a total sum of \$144,472.86.

**Sponsors:** Public Works Committee

**Attachments:** [BID Tabulation for Chimney Seals, Water Boxes and Extensions R-2017-0032 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

24. [2017-0094](#) Richard Pomeroy communication requesting the City to vacate the right of way of the vacant property south and east of 3218 S. 114 Street and to consider that property to be purchased with the intent of not building on the aforementioned property.

**Attachments:** [R. Pomeroy communication](#)

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

25. [2017-0096](#) Communication from Downtown West Allis Business Improvement District requesting to close Greenfield Avenue, and assistance with parking restrictions and signs for West Allis A la Carte on Sunday, June 4, 2017.

**Attachments:** [Downtown West Allis communication West Allis A la Carte](#)

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

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

**No:** 0

26. [2017-0097](#) Communication from Downtown West Allis Business Improvement District announcing “Stroll & Shop” to be held on the third Saturday of each month, from May through September from 10:00 a.m. to 6:00 p.m.

**Attachments:** [DWABID Stroll & Shop](#)

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

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

**No:** 0

27. [R-2017-0026](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

**Sponsors:** Public Works Committee

**Attachments:** [AFFIDAVIT OF PUBLICATION 73 STREET](#)  
[R-2017-0026 signed res.](#)

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

28. [R-2017-0027](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets and levying special assessments against benefited properties.

**Sponsors:** Public Works Committee

**Attachments:** [R-2017-0027 signed res.](#)

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

#### **Passed The Block Vote**

**A motion was made by Ald. Lajsic, seconded by Ald. Probst, 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

29. [R-2017-0005](#) Resolution relative to the Vacation and Discontinuance of a 6-ft. x 300.53-ft. portion of City alley right-of-way between S. 58 St. and S. 60 St. north of W. Mineral St.

**Sponsors:** Public Works Committee

Attachments: [Exhibit A- File No. Y-1191](#)

**This matter was Held**

**D. ADJOURNMENT**

A motion was made to adjourn the meeting at 8:45 p.m.