

City of West Allis Meeting Minutes

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, May 19, 2015 7:10 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

11. 2015-0326 Communication from Murphy Desmond Lawyers S.C. regarding Sewer Lateral

Replacement Program.

Attachments: Murphy Desmond Lawyers communication

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

23. R-2015-0131 Resolution authorizing and directing the Director of Public Works/City

Engineer to enter into a lease with American Tower for a portion of Klentz Park

for installation of a communication tower.

Sponsors: Public Works Committee

Attachments: R-2015-0131 Lease Agreement

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter was Recommended for Denial. The motion carried by the following vote:

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

No: 0

24. Resolution to approve bid of A.W. Oakes & Son, Inc. for removal and

reconstruction of the concrete alley pavement, storm sewer relay, storm

underdrain and utility adjustments in various alleys in the City of West Allis, in

the amount of \$762,806.00.

Sponsors: Public Works Committee

Attachments: 2015-9 BID RESULTS

A motion was made by Ald. Czaplewski, seconded by Ald. Roadt, 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

25. 2015-0362

Office of the Commissioner of Railroads Final Decision relative to the complaint of the City of West Allis for the repair of the public crossing of the Union Pacific Railroad Co. tracks with STH 59 (W. Greenfield Avenue).

Attachments: Commissioner of Railroads Final Decision

A motion was made by Ald. Reinke, 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 7:25 a.m.