



City of West Allis

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

Tuesday, September 5, 2017

7:55 PM

City Hall Room 118 (Mayor's conference room)

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

33. [R-2017-0230](#) Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Roosevelt Park for a total sum of \$86,978.25.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Roosevelt Park - TCPN Proposal](#)
[Roosevelt Park - Component List](#)
[Roosevelt Park - Playground Depiction](#)
[R-2017-0230 signed](#)

A motion was made by Ald. Vitale, 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

34. [R-2017-0231](#) Resolution relative to accepting the proposal of Gerber Leisure Products for furnishing and delivering Landscape Structures, Inc. playground equipment for Klentz Park for a total sum of \$9,773.69.

Sponsors: Public Works Committee and Administration & Finance Committee

Attachments: [Klentz Park - TCPN Proposal](#)
[Klentz Park - Plinko Ball Component List](#)
[Klentz Park - Swings Component List](#)
[R-2017-0231 signed](#)

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

- 52. [2017-0539](#) 2017-2018 Class B Tavern Special Event Permit application no. 15 of Weigel’s Hillcrest, Inc., Martin J. Weigel, Agent, d/b/a Benno’s Genuine Bar & Grill, 7413 W. Greenfield Ave., for Woods & Wings to be held on Saturday, September 16, 2017 from 10:00 a.m. to 6:00 p.m. (Barricades for enclosing alley and public parking lots). First (1st) permit application for 2017-2018 license year.

This matter was Recommended For Approval on a Block Vote

- 53. [2017-0564](#) 2017-2018 Class B Tavern Special Event Permit application no. 16 of Kegel's Inn, Inc., Julian R. Lukic-Kegel, Agent, d/b/a Kegel's Inn, 5901 W. National Avenue, for the Chris Kegel Slow Roll Bike Ride to be held Sunday, September 17, 2017 from 10:00 a.m. - 7:00 p.m. (Food, Tent, Outdoor Music, and the closing of S. 59th Street between W. Greenfield Avenue and W. National Avenue). Second (2nd) application for 2017-2018 license year.

This matter was Recommended For Approval on a Block Vote

- 54. [2017-0565](#) 2017-2018 Special Class B Beer and Wine License application no. 5 of the West Allis - West Milwaukee Chamber of Commerce for Porktoberfest to be held at West Lapham Street between S. 65 and S. 66 street on Thursday, October 5, 2017 from 5:00 p.m. to 9:00 p.m. (New event, 1st application, wine and beer to be served.)

This matter was Approved on a Block Vote

Passed The Block Vote

A motion was made by Ald. Vitale, 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

- 55. [O-2017-0032](#) An ordinance to amend Section 10.14(5)(a) of the West Allis Revised Municipal Code Relating to Parking Meters Zones and Municipal Parking Lots.

Sponsors: Ald. Probst

Attachments: [O-2017-0032 signed](#)
[AFFIDAVIT OF PUBLICATION O-2017-0032](#)

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

- 56. [R-2017-0220](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Emergency Repairs at 6823 West Hayes Avenue and at 1424 South 57th Street in the Total Amount of \$11,906.49.

Sponsors: Public Works Committee

Attachments: [R-2017-0220](#)

A motion was made by Ald. Reinke, 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

57. [R-2017-0221](#) Resolution to approve a Staffing Agreement between Aerotek, Inc. and the City of West Allis to provide emergency temporary help for the City of West Allis Engineering Department for a total sum not to exceed \$25,000.00.

Sponsors: Public Works Committee

Attachments: [City of West Allis Service Agreement \(002\)](#)
[R-2017-0221 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

58. [R-2017-0223](#) Resolution to approve bid of NuGen Johnson, LLC for the installation of concrete curb, concrete pavement, asphalt pavement, perforated underdrain, playground elements, bike racks, benches, receptacles, drinking fountain and restoration at Klentz Park located at 2601 South 72nd Street in the City of West Allis in the amount of \$209,024.66.

Sponsors: Public Works Committee

Attachments: [2017-15 BID RESULTS](#)
[R-2017-0223 signed](#)

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, 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

59. [R-2017-0225](#) Resolution to approve bid of Bluemel's Maintenance, Inc. for the installation of poured-in-place surfacing, concrete curb, concrete pavement, playground elements, bike racks, benches, receptacles, and restoration at Roosevelt Park located at 931 South 58th Street in the City of West Allis in the amount of \$179,195.00.

Sponsors: Public Works Committee

Attachments: [2017-16 BID RESULTS](#)
[R-2017-0225 signed](#)

A motion was made by Ald. Vitale, seconded by Ald. Lajsic, 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

- 60. [R-2017-0234](#) Resolution authorizing a Professional Service Contract with Baxter & Woodman, Inc. for Engineering Consulting Services to provide a comprehensive evaluation and report on the condition of the City’s reservoir and booster pump station located at 1725 S. 96th Street and the pump station at 1981 S. 84th Street for an amount not to exceed \$40,000.

Sponsors: Public Works Committee

Attachments: [R-2017-0234 signed](#)
[signed agreement](#)

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

- 61. [2017-0527](#) Downtown West Allis Business Improvement District in partnership with Uncle Ned’s Consignment Liquidation & Estates Sales, LLC, requesting signs and barricades to be used at the municipal parking lot just east of S. 73 St. (south of Greenfield Avenue) for the event “Fall Equinox Antiques, Craft and Treasures Night Market” to be held on Wednesday, September 20, 2017 from 5:00 p.m. to 9:00 p.m.

Attachments: [WABID & Uncle Ned's Fall Equinox event](#)

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, that this matter was Recommended for Approval as Amended. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke
No: 0

- 62. [2017-0548](#) Downtown West Allis Business Improvement District communication requesting reconsideration of the 4-hour parking without a permit restriction.

Attachments: [DWABID 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

63. [2017-0566](#) West Allis - West Milwaukee Chamber of Commerce communication requesting to close West Lapham Street, between the streets of S. 65 and S. 66 Street, from the hours of 1:00 p.m - 10:00 p.m. on Thursday, October 5, 2017 for Porktoberfest which will be held from 5:00 p.m. - 9:00 p.m.; requesting assistance for parking restrictions and the use of signs and supplies and additional police presence.

Attachments: [WA-WM Chamber of Commerce communication](#)

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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:15 p.m.