

# 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, July 7, 2015 7:41 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

**47.** O-2015-0035 An Ordinance to Establish Parking Restrictions on the following West Allis

Municipal Parking Lots: 62 and Orchard NW, 62 and National SW.

Sponsors: Ald. Czaplewski and Ald. Vitale

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

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

No: 0

**48.** Resolution accepting work of Dairyland Electric Co., Inc. for the skate park

lighting at the West Allis Skate Park located at 8338 West National Avenue in the City of West Allis and authorizing and directing settlement of said contract

in accordance with contract terms of 2014 Project No. 15.

**Sponsors:** Public Works Committee

This matter was Recommended For Adoption on a Block Vote

**49.** Resolution accepting work of American Sewer Services, Inc. for the installation

of sanitary sewer relay, sanitary sewer spot relays and miscellaneous utility adjustments in various locations within the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of

2014 Project No. 18.

**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. Roadt, 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. Weigel, Ald. Czaplewski, Ald. Reinke, and Ald. Roadt

**No:** 0

**50.** Resolution to approve bid of Payne & Dolan, Inc. for the asphalt resurfacing of

the pavement including the milling of the pavement with miscellaneous

driveway and sidewalk repair, sanitary sewer relay, and utility adjustments in S. 95th St. from W. Lincoln Ave. to W. Hayes Ave. and W. Hayes Ave. from S. 92nd St. to S. 95th St. in the City of West Allis in the amount of \$414,717.00.

Sponsors: Public Works Committee

**Attachments:** 2015-12 BID RESULTS

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

**51.** Resolution relative to accepting the proposal of Compass Minerals for

furnishing and delivering 7200 tons of deicing road salt for a total sum of

\$443,736.00.

Sponsors: Public Works Committee

**Attachments:** 1276 Salt Bid Pricing

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

**52.** Resolution relative to accepting the proposal of Truck Country of WI for

furnishing two (2) 41,000 GVW Cab & Chassis for a total sum of \$168,844.00.

Sponsors: Public Works Committee

Attachments: 1282 41000 GVW Cab & Chassis

This matter was Recommended For Adoption on a Block Vote

**53.** R-2015-0157 Resolution relative to accepting the proposal of Badger Truck Equipment for

furnishing and installing two (2) 10' Stainless Steel Dump Bodies for a total

sum of \$134,000.00.

**Sponsors:** Public Works Committee

Attachments: 1283 Dump Bodies

This matter was Recommended For Adoption on a Block Vote

**Passed The Block Vote** 

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

**No:** 0

**54.** R-2015-0158

Resolution Authorizing Funding to Conduct an Investigation of Reported Contamination at the Intersection of S. 84th Street and W. National Avenue as Ordered by the Wisconsin Department of Natural Resources in an Amount Not to Exceed \$10,000.

**Sponsors:** Public Works Committee

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

**55.** 2015-0478

Office of the Commissioner of Railroads Notice of Investigation and Hearing and Assessment of Costs scheduled for July 16, 2015, 1:00 p.m., West Allis City Hall, relative to the establishment of two public crossings of the Union Pacific Railroad Co. Tracks with the West Allis Cross-Town Connector Trail in the City of West Allis.

Attachments:

**COR Notice of Investigation & Hearing** 

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

**56.** 2015-0496

Downtown West Allis Business Improvement District (BID) requesting street closures of West Greenfield Ave., from 5:00 a.m. to 6:00 p.m., use of the City Hall parking lot for registration, parking restrictions, the use of signs and supplies from the Department of Public Works, and additional Police presence for their 25th Annual Classic Car Show on Sunday, October 4, 2015.

Attachments: Classic Car Show 10-4-15

A motion was made by Ald. Roadt, seconded by Ald. Weigel, that this matter was Approved and 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 7:52 a.m.