



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Martin J. Weigel, Vice-Chair

Alderspersons: Michael J. Czaplewski, Rosalie L. Reinke, Daniel J. Roadt

Tuesday, March 17, 2015

7:45 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

16. [O-2015-0019](#) An Ordinance to Amend Subsection 11.17(1) of the West Allis Revised Municipal Code Relating to Penalties for Violating the Provisions of Chapter 11.

Sponsors: Public Works Committee

A motion was made by Ald. Weigel, 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

17. [R-2015-0055](#) Resolution relative to accepting the proposals of various nurseries for furnishing and delivering 606 trees for spring planting for a total sum of \$50,679.00.

Sponsors: Public Works Committee

Attachments: [1251 Trees Spring 2015](#)

A motion was made by Ald. Czaplewski, 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

18. [R-2015-0057](#) Resolution to approve bid of LaLonde Contractors, Inc. for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in S. 77th St. from W. Greenfield Ave. to W. National Ave. and S. 77th St. from W. Madison St. to 300' South of W. Madison St. within the City of West Allis in the amount of \$1,304,017.80.

Sponsors: Public Works Committee

Attachments: [2015-4 BID RESULTS](#)

A motion was made by Ald. Czaplewski, 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

19. [R-2015-0062](#) Resolution Granting a Privilege for Encroachment (Major) to New Owner BFS WI LLC for property located at 7127-29 West National Avenue (Tax Key No. 453-0612-000).

Sponsors: Public Works Committee

A motion was made by Ald. Czaplewski, 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

20. [R-2015-0063](#) Resolution granting a Sewer Easement by the Community Development Authority of the City of West Allis (“Grantor”) to the City of West Allis (“Grantee”) for the property described on Engineering Drawing, dated March 9, 2015, which is attached hereto as Exhibit “A” and made a part hereof.

Sponsors: Public Works Committee

Attachments: [1960 S 67th Place Sewer Easement Exhibit 3-11-15 Agreement Easement at Lime Pit](#)

A motion was made by Ald. Czaplewski, 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

21. [R-2015-0068](#) A resolution authorizing the Director of Public Works/City Engineer to accept the proposals for the purchase of equipment and other related items to provide emergency back-up service to the Department of Public Work’s Yard in an amount not to exceed \$35,000.

Sponsors: Public Works Committee

Attachments: [Generator Quote Summary](#)

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

22. [R-2015-0064](#) 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. 104 St. from 382 feet north of W. Dakota St. to W. Montana Ave. and portions of intersecting streets by concrete reconstruction, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

23. [R-2015-0065](#) Final Resolution authorizing public improvement by concrete reconstruction, miscellaneous sidewalk repair, miscellaneous driveway repair, storm sewer relay, building services and utility adjustments in S. 104 St. from 382 feet north of W. Dakota St. to W. Montana Ave. and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Reinke, 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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:55 p.m.