



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, April 7, 2015

7:23 PM

City Hall Room 128

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

Excused 2 - Ald. Weigel, and Ald. Roadt

C. NEW AND PREVIOUS MATTERS

38. [R-2015-0069](#) Resolution to rescind Resolution R-2015-0041, authorizing public improvement by removal and reconstruction of the concrete alley pavement, storm sewer, storm sewer relay and storm underdrain in N/S alley between S. 60 St. - S. 61 St.: North of W. Mineral St. to W. Mineral St.; N/S alley between S. 60 St. - S. 61 St.: W. Mineral St. to W. Washington St.; N/S alley between S. 60 St. - S. 61 St.: W. Washington St. to W. Madison St.; N/S alley between S. 60 St. - S. 61 St.: W. Madison St. to W. National Ave.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Rogers St. to W. Mobile St.; N/S and E/W alley between S. 59 St. - S. 60 St.: W. Grant St. to W. Lincoln Ave.; N/S and E/W alley between S. 65 St. - S. 66 St.: W. Lapham St. to W. Mitchell St.; N/S and E/W alley between S. 69 St. - S. 70 St.: W. National Ave. to W. Mitchell St.; E/W alley between S. 65 St. - S. 66 St.: W. Arthur Ave. to W. Harrison Ave.; E/W alley between S. 67 St. - S. 68 St.: W. Arthur Ave. to W. Finger Pl. and levying special assessments against benefited properties.

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

39. [R-2015-0075](#) Resolution to rescind Resolution No. R-2015-0063 and to accept 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: [Agreement Easement at Lime Pit](#)
[1960 S 67th Place Sewer Easement Exhibit 3-11-15](#)
[signed Easement agreement](#)

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

40. [R-2015-0071](#) Resolution authorizing the Director of Public Works/City Engineer to enter into an agreement with Milwaukee Metropolitan Sewerage District (MMSD) to receive funding through their Green Solutions Program in the amount of \$73,555 for the installation of Green Infrastructure in the proposed West Durham Avenue reconstruction.

Sponsors: Public Works Committee

Attachments: [Durham Avenue M03076P28](#)
[Green Solutions Funding Agreement \(signed\)](#)

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

41. [R-2015-0077](#) Resolution relative to accepting the proposals of GexPro Electric and CED Interstate Electric for furnishing and delivering electrical wire, conduit, luminaires and accessories for a total sum of \$59,907.80.

Sponsors: Public Works Committee

Attachments: [1272 Electrical Wire, Conduit, Luminaires & Access](#)

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

42. [R-2015-0093](#) Resolution to approve bid of Zenith Tech, Inc. for concrete bridge surface repair, full depth bridge deck repair, removing concrete masonry bridge deck overlay, installation of concrete masonry overlay (silica fume method), and bridge railing repainting at the S. 76th Street Bridge over Honey Creek and the W. Beloit Road Bridge over Honey Creek within the City of West Allis in the amount of \$302,089.75.

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

43. [R-2015-0094](#) Resolution to approve bid of KPH Construction Corp. for Accessibility Improvements at West Allis City Hall located at 7525 W. Greenfield Avenue in the City of West Allis in the amount of \$43,820.00.

Sponsors: Public Works Committee

Attachments: [2015-7 BID RESULTS](#)

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

44. [R-2015-0073](#) Resolution accepting work of Willkomm Excavating & Grading, Inc. for installation of sanitary sewer relay, box storm sewer, storm sewer, and utility adjustments in W. Lapham St. Ext. from S. 72 St. to S. 73rd St., S. 72 St. from W. Lapham St. Ext. to W. National Ave. and S. 73 St. from W. Lapham St. to W. National Ave. in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2014 Project No. 9.

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

45. [R-2015-0070](#) Resolution accepting work of UPI, Inc. for sump pump installation and storm lateral extension on private property in South 57th Street from North City Limits to West National Avenue in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 19.

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

46. [R-2015-0072](#) Resolution accepting work of Vinton Construction Company for the completion of the crosstown connector bike and pedestrian trail in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms of 2013 Project No. 4.

Sponsors: Public Works Committee

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

47. [R-2015-0076](#) Resolution calling on the Governor and Legislature of the State of Wisconsin to remove from the proposed State 2015-17 budget and Assembly Bill 21 and Senate Bill 21 the provision that prohibits the Wisconsin Department of Transportation from funding Community Sensitive Design on state highway projects.

Sponsors: Ald. Haass and Ald. Vitale

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: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

48. [R-2015-0082](#) Resolution calling on the Governor and Legislature of the State of Wisconsin to amend the proposed State 2015-17 Budget with a provision that increases local control by giving locally elected officials a voice in approving bikeways and pedestrian pathways.

Sponsors: Public Works Committee

This matter was Held.

49. [2015-0226](#) Communication from Director of Public Works/City Engineer introducing a proposed Park policy.

Attachments: [COMM-2015-0226 policy and memo](#)

This matter was Held.

50. [2015-0229](#) Communication from Director of Public Works/City Engineer regarding application for Park Use Permit.

Attachments: [COMM - Park Use Permit](#)

This matter was Held.

51. [2015-0207](#) Communication from Director of Public Works/City Engineer regarding request received from the Downtown West Allis BID for Traffic Study.

Attachments: [BID Memo](#)
[2015-0207](#)

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

Aye: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

52. [2015-0157](#) We Energies communication reaffirming their policy to the City regarding use of and trespassing on their property or rights-of-way and the concern for illegal dumping of yard and household materials on their property.

Attachments: [WE Energies communication](#)

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

Aye: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

53. [2015-0230](#) Office of the Commissioner of Railroads Notice of Investigation and Hearing and Assessment of Costs scheduled for April 21, 2015, 1:00 p.m., West Allis City Hall, Room 220, 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: [Railroad Investigation Hearing Notice](#)

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

Aye: 3 - Ald. Barczak, Ald. Czaplewski, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 6:50 p.m.