

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, March 5, 2013 7:45 PM City Hall Room 210

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the recess meeting to order.

B. ROLL CALL

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

Excused: 0

C. NEW AND PREVIOUS MATTERS

New Matters for Introduction

18. Resolution authorizing and directing the City Engineer to enter into a State/Municipal

Agreement for a Transportation Enhancement Project with the Wisconsin Department of Transportation for the Construction Cost of the Cross Town Connector Bike and

Pedestrian Trail.

Sponsor(s): Public Works Committee

A motion was made by Ald. Weigel, seconded by Ald. Reinke, that this matter be Recommended For

Adoption. The motion carried by the following vote:

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

No: 0

19. Resolution relative to accepting the proposal of various suppliers for furnishing and

delivering valves, water boxes and extensions for a total sum of \$273,239.75.

Sponsor(s): Public Works Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Weigel, that this matter be

Recommended For Adoption. The motion carried by the following vote:

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

No: 0

20. R-2013-0050 Resolution authorizing the Director of Public Works/City Engineer to enter into an

agreement for reimbursement from MMSD to fund the disconnection of foundation drains on S. 57th St. from W. National Ave. to the north city limits in an amount not

to exceed \$400,000.

Sponsor(s): Public Works Committee

A motion was made by Ald. Czaplewski, seconded by Ald. Reinke, that this matter be

Recommended For Adoption. The motion carried by the following vote:

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

No: 0

21. R-2013-0056

Resolution to approve bid of UPI, LLC for the installation of concrete curb and gutter, concrete pavement, miscellaneous walk repair, driveway replacement, sanitary sewer relay, sanitary sewer, storm sewer relay, storm sewer, water main relay, building services and utility adjustments in South 57th Street from the North City Limits to West National Ave in the City of West Allis in the amount of \$1,613,042.90.

Sponsor(s): Public Works Committee

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

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

No: 0

22. <u>R-2013-0051</u>

Resolution Granting a Privilege for Encroachment (Minor/Major) to new owner, Pawn America Wisconsin, LLC for property located at 7530-32 West Lincoln Avenue (Tax Key No. 476-0659-000).

Sponsor(s): Public Works Committee

A motion was made by Ald. Roadt, seconded by Ald. Weigel, that this matter be Recommended For Adoption. The motion carried by the following vote:

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

No: 0

23. 2013-0118

Communication from Downtown West Allis Business Improvement District requesting to close Greenfield Avenue, and assistance with parking restrictions and signs for West Allis Ala Carte on Sunday, June 2, 2013.

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

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

No: 0

24. <u>2013-0133</u>

Communication from the Director of Public Works/City Engineer on Snow Plowing Concerns/Issues.

Discussion related to various concerns about street plowing during and after the last storm. Explanation of actions taken and problems related to effectively clearing the streets and alleys was made by city staff. A number of comments and concerns from the Board members were discussed.

A motion was made by Ald. Weigel, seconded by Ald. Czaplewski, that this matter be Recommended to be Placed on File. The motion carried by the following vote:

Votes: 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 8:15 p.m. The motion carried.