



# City of West Allis

## Meeting Agenda

### Public Works Committee

*Alderman Gary T. Barczak, Chair*

*Alderman Vincent Vitale, Vice-Chair*

*Aldermen: Thomas G. Lajsz, Rosalie L. Reinke, and Tracy Stefanski*

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Tuesday, November 5, 2019

7:00 PM

City Hall, Art Gallery  
7525 W. Greenfield Ave.

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#### RECESS MEETING

#### A. CALL TO ORDER

#### B. ROLL CALL

#### C. NEW AND PREVIOUS MATTERS

36. [R-2019-0777](#) Resolution accepting work of Butters-Fetting Co., Inc. for furnishing and installing the air conditioning and heating unit at the West Allis Library and authorizing and directing settlement of said contract in accordance with contract terms of 2018 Project No. 3 for final payment in the amount of \$3,000 of the \$453,874 total project cost

*Sponsors:* Public Works Committee

37. [R-2019-0778](#) Resolution authorizing the City Engineer to amend an existing Professional Services Contract with R.A. Smith, Inc. to provide Traffic Engineering Services for the City of West Allis Engineering Department for an amount not to exceed \$11,600

*Sponsors:* Public Works Committee

*Attachments:* [EP 191025 Daniels - West Allis Traffic Engineering Support](#)

38. [R-2019-0761](#) Resolution accepting the donation and authorizing of a Special Assessment for a public improvement and approval of a Public Improvement Agreement for a sidewalk streetscape project on the west side of S. 70 St. between W. Madison St. and W. Washington St.

*Sponsors:* Public Works Committee

*Attachments:* [Public Improvement Agreement - Cobalt \(1205 South 70th Street\) 11-1-2019](#)

[Exhibit A - Public Improvement Agreement](#)

[Exhibit B - Street Scape - Site Plan](#)

[Exhibit C West Quarter Sidewalk Budget Rev\(9/22/19\)](#)

39. [2019-0807](#) Discussion regarding street lighting conversion needs, funding, and plan for the City

#### D. ADJOURNMENT



All meetings of the Public Works Committee are public meetings. In order for the general public to make comments at the committee meetings, the individual(s) must be scheduled (as an appearance) with the chair of the committee or the appropriate staff contact; otherwise, the meeting of the committee is a working session for the committee itself, and discussion by those in attendance is limited to committee members, the mayor, other alderpersons, staff and others that may be a party to the matter being discussed.

#### **NOTICE OF POSSIBLE QUORUM**

It is possible that members of, and possibly a quorum of, members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

#### **NON-DISCRIMINATION STATEMENT**

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

#### **AMERICANS WITH DISABILITIES ACT NOTICE**

Upon reasonable notice the City will furnish appropriate auxiliary aids and services when necessary to afford individuals with disabilities an equal opportunity to participate in and to enjoy the benefits of a service, program or activity provided by the City.

#### **LIMITED ENGLISH PROFICIENCY STATEMENT**

It is the policy of the City of West Allis to provide language access services to populations of persons with Limited English Proficiency (LEP) who are eligible to be served or likely to be directly affected by our programs. Such services will be focused on providing meaningful access to our programs, services and/or benefits.