

# City of West Allis Meeting Agenda Public Works Committee

	Alderperson Daniel J. Rodat, Chair Alderperson Tracy Stefanski, Vice-Chair	
	Alderpersons: Suzzette Grisham, Rosalie L. Reinke, and Vincent Vitale	
Tuesday, September 15, 2020	7:00 PM	City Hall, Room 128 7525 W. Greenfield Ave.
	<b>RECESS MEETING</b>	

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# A. CALL TO ORDER

- B. ROLL CALL
- C. NEW AND PREVIOUS MATTERS

# **ADMINISTRATION & FINANCE and PUBLIC WORKS COMMITTEES**

# **New Matters for Introduction**

- 7. <u>R-2020-0524</u> Resolution to authorize the Director of Public Works to sign a proposal for professional services and all other related documents for the hiring of Baxter & Woodman Consulting Engineers to meet the required mandate by the US Environmental Protection Agency as it relates to a completing a risk and resilience assessment for the City's water utility in the amount not to exceed \$24,000
- 8. <u>R-2020-0528</u> Resolution to authorize the Director of Public Works to amend an existing professional services contract with Baxter & Woodman Consulting Engineers to provide engineering and legal services for the City of West Allis Department of Public Works for an amount not to exceed \$40,000

# PUBLIC WORKS COMMITTEE

## **New Matters for Introduction**

12.2020-0626Discussion to request to place decorative items in City right of way at S. 120 St. and W.<br/>Walker St.

# **Previous Matters for Consideration**

**13.** <u>O-2014-0013</u> Ordinance to amend subsections 7.05(1)(t), 7.05(3)(a)1 and 7.05(4)(a)1 of the West Allis Revised Municipal Code relating to changing the definition of "Residential Container" and to require that all residential waste be placed in containers purchased through the city

**<u>Recommendation:</u>** Staff recommendation to be placed on file.

 14.
 2017-0259
 Communication from the Assistant Director of Public Works regarding the fleet audit report conducted by Schenck

 Recommendation:
 Staff recommendation to be placed on file

## **Public Hearing Items**

15.R-2020-0521Resolution for the vacation and discontinuance of a portion of public alley way between<br/>S. 71 and S. 70 St. north of W. National Ave. submitted by Max Meinerz, of GG 003<br/>LLC

**Recommendation:** Plan Commission recommended approval 8/26/20

# 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 QUOROM

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.