



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, July 11, 2017

7:45 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Ald. Probst called the meeting to order.

B. ROLL CALL

Present 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

Excused 2 - Ald. Barczak, and Ald. Vitale

C. NEW AND PREVIOUS MATTERS

7. [R-2017-0187](#) Resolution relative to accepting the contract proposal of CableCom LLC for the installation of fiber optic cabling at Reservoir Park for a total sum of \$26,288.16.

Sponsors: Administration & Finance Committee

Attachments: [IT Director communication re fiber optic cabling at Reservoir Park](#)
[CableCom LLC proposal for fiber optic cabling at Reservoir Park](#)

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

Aye: 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

- 23a. [R-2017-0198](#) Resolution to approve bid of Azarian Wrecking, LLC for building repairs on a commercial property located at 6414 West Greenfield Avenue in the City of West Allis in the amount of \$44,595.00.

Sponsors: Public Works Committee

Attachments: [2017-9 Bid Results](#)

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

Aye: 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

24. [R-2017-0179](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. National Avenue from S. 70 Street to S. 76 Street and W. Lapham Street from S. 56 Street to S. 60 Street and portions of intersecting streets by concrete reconstruction, new driveway approaches, new concrete sidewalk, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

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

Aye: 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

25. [R-2017-0180](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 124 Street from W. Lincoln Avenue to W. Oklahoma Avenue and portions of intersecting streets by rural section asphalt and widening of the pavement.

Sponsors: Public Works Committee

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

Aye: 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

26. [R-2017-0197](#) A Resolution to create City of West Allis Policies and Procedures Manual Policy No. 2107 "Park Regulations & Permits".

Sponsors: Public Works Committee

Attachments: [park permit form](#)
[park policy](#)

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

Aye: 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

27. [R-2017-0196](#) Resolution to approve bid of Globe Contractors, Inc. for installation of storm sewer and sanitary sewer relay in W. Mitchell St. from S. 69th St. to S. 70th St.; S. 70th St. from W. National Ave. to W. Mitchell St.; S. 71st St. from 275' North of W. National Ave. to W. National Avenue; S. 72nd St. from 520' North of W. National Ave. to W. National Ave. and 1121 S. 74th St. within the City of West Allis in the amount of \$503,512.00.

Sponsors: Public Works Committee

Attachments: [2017-12 BID RESULTS](#)

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

Aye: 3 - Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:00 p.m.