



# 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*

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Tuesday, June 20, 2017

7:30 PM

City Hall Room 118 (Mayor's conference room)

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#### RECESS MEETING (draft minutes)

#### A. CALL TO ORDER

Vice-Chair Vitale called the meeting to order.

#### B. ROLL CALL

**Present** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**Excused** 1 - Ald. Barczak

#### C. NEW AND PREVIOUS MATTERS

9. [R-2017-0174](#) Resolution relative to accepting the proposal of Wausau Equipment Company, Inc. for furnishing and delivering four snow plow blades and accessories for a total sum of \$41,940.00.

**Sponsors:** Administration & Finance Committee

**Attachments:** [Wausau Equip Co.Snow Plow Blades Proposal](#)

**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:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

16. [R-2017-0169](#) Resolution Authorizing and Directing the Director of Public Works/City Engineer to Pay for Sanitary Sewer Emergency Repairs at 1453 South 95th Street and at 1424 South 57th Street in the Total Amount of \$13,589.00.

**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:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

17. [R-2017-0170](#) Resolution acknowledging the Common Council's support of the efficient financial management and operation of the City's Sanitary Sewer Utility and authorizing the Assistant City Engineer to submit the Compliance Maintenance Annual Report (CMAR) to the Wisconsin Department of Natural Resources.

**Sponsors:** Public Works Committee

**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:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

18. [R-2017-0171](#) Resolution to approve bid of Zenith Tech, Inc. for removals, excavation, base aggregate, concrete sidewalk, electrical work, traffic control and all incidental items necessary to prepare bike share sites for installation of equipment by others in various locations in the City of West Allis in the amount of \$103,035.00.

**Sponsors:** Public Works Committee

**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:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

19. [R-2017-0175](#) Resolution to approve bid of Payne & Dolan, Inc. for the installation of concrete curb and gutter, concrete base, concrete sidewalk, HMA Pavement, storm sewer relay, water main relay, pavement marking, building services and utility adjustments in W. Lincoln Ave. from Union Pacific Railroad to S. 61st St. in the City of West Allis in the amount of \$1,182,100.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-13 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:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

20. [R-2017-0173](#) Resolution to endorse City Hall Art Gallery Public Use Policy.

**Sponsors:** Public Works Committee

**Attachments:** [Proposed Art Gallery Meeting Room 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:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

21. [R-2017-0176](#) Resolution expressing the Common Council's frustration with the Office of the Commissioner of Railroads for their failure to act in a timely manner in ordering the Union Pacific Railroad Company to repair of the crossing in West Greenfield Avenue (STH 59) and other crossings in the City of West Allis.

**Sponsors:** Public Works Committee

**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:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

22. [R-2017-0177](#) Resolution to reject bid of J.H. Hassinger, Inc. for the construction of a two story house with no basement, no fixed interior walls, no plumbing, no fire protection, baseboard heating, limited electrical, and a detached garage that will be used as a training facility at 11271 West Lincoln Avenue, in the City of West Allis in the amount of \$247,200.00.

**Sponsors:** Public Works Committee

**Attachments:** [2017-13 BID RESULTS](#)

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

**Aye:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

23. [2017-0379](#) Communication from the Director of Public Works/City Engineer and Assistant Director of Public Works regarding the sale of recycling carts.

**Attachments:** [recycling cart memo](#)

**A motion was made by Ald. Reinke, seconded by Ald. Probst, that this matter was Recommended For Approval and Placed on File. The motion carried by the following vote:**

**Aye:** 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

**No:** 0

## **D. ADJOURNMENT**

**A motion was made to adjourn the meeting at 7:40 p.m.**