



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, April 18, 2017

7:30 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING (draft minutes)

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

Present 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

C. NEW AND PREVIOUS MATTERS

22. [R-2017-0091](#) Resolution approving a Cost Sharing Agreement between the City of West Allis and the City of Milwaukee whereby the City of Milwaukee will pay an estimated share of 8.41%, preliminary estimate is \$105,346, of the W. Lincoln Avenue Union Pacific Railroad Right of Way to S. 61st Street improvement project.

Sponsors: Public Works Committee

Attachments: [R-2017-0091 Agreement](#)
[Cost Sharing Agreement signed](#)

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

23. [R-2017-0096](#) Resolution to approve bid of American Sewer Services, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, sanitary sewer relay, water main relay, building services and utility adjustments in South 57th Street from West National Avenue to West Lapham Street in the City of West Allis in the amount of \$963,590.10.

Sponsors: Public Works Committee

Attachments: [2017-5 BID RESULTS](#)
[R-2017-0096 signed](#)

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

24. [R-2017-0098](#) Resolution to approve bid of Concrete Structures, Inc. for rehabilitation of the culvert carrying W. Lincoln Avenue over the Root River and consisting of culvert endwall replacement and concrete surface repair of the existing culvert at W. Lincoln Avenue Culvert over Root River, in the City of West Allis, in the amount of \$237,213.00

Sponsors: Public Works Committee

Attachments: [2017-4 BID RESULTS](#)

The Committee rejected the bid and approved to rebid.

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

25. [2017-0207](#) Office of the Commissioner of Railroads, State of Wisconsin, Complaint of the City of West Allis for the Repair of the Public Crossing of the Union Pacific Railroad Co. Tracks with STH 59 (W. Greenfield Avenue) in the City of West Allis, Milwaukee County. PSC Ref. #300765

Attachments: [Office of the Commissioner of Railroads PSC Ref. 300765](#)

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

26. [2017-0208](#) Office of the Commissioner of Railroads, State of Wisconsin, Petition of the Wisconsin Department of Transportation for the Establishment of Two Public Crossings of the UP Tracks with the West Allis Crosstown Connector Trail in the City of West Allis, Milwaukee County. PSC Ref #300853

Attachments: [Office of the Commissioner of Railroads PSC Ref. 300853](#)

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

27. [2017-0234](#) Request by Richard Pomeroy for a right-of-way vacation and discontinuance of a portion of unimproved W. Euclid Ave. public right-of-way, in the 3200 block of S. 114 St. and east of S. 114 St.

A motion was made by Ald. Reinke, seconded by Ald. Probst, that this matter was Recommended For Approval subject to the necessary requirements. The motion carried by the following vote:

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

28. [O-2014-0018](#) An Ordinance to Repeal and Recreate Section 11.19 of the Revised Municipal Code for the City of West Allis Relating to Post-Construction Stormwater Management.

Sponsors: Public Works Committee

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

Aye: 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

29. [2017-0025](#) Communication from the Assistant City Engineer regarding a Proposal to Implement Private Lead Water Service Replacement Using Grant Funds.

Attachments: [2017-0025](#)

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

Aye: 5 - Ald. Barczak, 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.