

# **City of West Allis**

## **Meeting Minutes**

## **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

- Tuesday, September 18, 2018	7:07 PM	City Hall, Room 118 (Mayor's Conference Room)
		7525 W. Greenfield Ave.

### **RECESS MEETING (draft minutes)**

## A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

### **B. ROLL CALL**

Present4 -Ald. Barczak, Ald. Vitale, Ald. Euteneier, and Ald. ReinkeExcused1 -Ald. Lajsic

### C. NEW AND PREVIOUS MATTERS

#### **New Matters for Introduction**

7. <u>R-2018-0510</u> Resolution authorizing the Superintendent of Forestry to apply for a cost-share grant of \$11,493.00 to fund Emerald Ash Borer mitigation projects and reduce runoff in urban communities. If received, the City's expenses related to this grant would be \$25,521.00.

Sponsors: Administration & Finance Committee and Public Works Committee

Attachments: 2019 West Allis WI RPCs DNR Grant appl

**15.** <u>2018-0719</u> Communication from the City Engineer regarding the 2019 special assessment rates.

<u>Attachments:</u> <u>MEMORANDUM 2019 Special Assessment Rates</u> 2018-0719 Rates

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

- Aye: 4 Ald. Barczak, Ald. Vitale, Ald. Euteneier, and Ald. Reinke
- **No:** 0
- 2018-0720 Communication from the City Engineer regarding a Driveway Permit Application at 8535 W. Hayes Avenue.

Attachments: 2018-0720 Memorandum

2018-0720 Survey

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

16.

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, and Ald. Reinke

No: 0

#### **D. ADJOURNMENT**

A motion was made to adjourn the meeting at 7:12 p.m.



All meetings of the {bdName} 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.

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