



City of West Allis

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

Tuesday, October 2, 2018

7:10 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

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

C. NEW AND PREVIOUS MATTERS

28. [R-2018-0624](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

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: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

No: 0

29. [R-2018-0635](#) Resolution relative to accepting the proposal of Ewald Automotive Group for furnishing and delivering one (1) 2018 Dodge Ram 2500 4x2 Pick-Up Truck for \$24,038.00, and one (1) 2019 Ford Transit Van T-150 for \$23,049.00, and additional accessories, such as rust proofing and safety lighting for both vehicles and installation of interior shelving for the transit van at an additional cost of \$3,500.00 from various vendors, for a total net sum of \$50,587.00.

Sponsors: Public Works Committee

Attachments: [Pick-Up Truck Quote](#)

[Transit Van Quote](#)

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

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

No: 0

[2018-0799](#)

Discussion on Communication from City Administrator requesting approval to fill 2 vacant Maintainer positions in the Department of Public Works, Sanitation and Street Division.

This matter was Discussed.

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:15 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.

NON-DISCRIMINATION STATEMENT

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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.