



# 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*

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Tuesday, October 16, 2018

7:25 PM

City Hall, Room 118 (Mayor's Conference Room)

7525 W. Greenfield Ave.

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#### 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

6. [2018-0838](#) Communication from Director of Public Works regarding promotion of Dave Young to Electrical Superintendent.

Attachments: [young promotion](#)

A motion was made by Ald. Lajsic, 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. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

19. [R-2018-0632](#) Resolution to approve a Use Agreement between the City of West Allis ("City") and the West Allis West Milwaukee School District and West Allis West Milwaukee Recreation and Community Services for use of the City of West Allis Klentz Park West baseball/softball diamond and bathroom facility.

Sponsors: Public Works Committee

Attachments: [Klentz Park Use Agreement.10-16-18](#)

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. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

20. [R-2018-0642](#) Resolution accepting work of NuGen Johnson, LLC for installation of concrete curb, concrete pavement, asphalt pavement, perforated underdrain, playground elements, bike racks, benches, receptacles, drinking fountain and restoration in Klentz Park located at 2601 South 72nd Street in the City of West Allis and authorizing and directing settlement of said contract in accordance with contract terms for final payment of 2017 Project No. 15 in the amount of \$1,000.00 of the \$224,024.65 total project cost.

**Sponsors:** Public Works Committee

**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. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

21. [R-2018-0651](#) Resolution to approve bid of Musson Bros, Inc. for the installation of connection liners in the sanitary sewer system at various locations within the City of West Allis, in the amount of \$224,375.00

**Sponsors:** Public Works Committee

**Attachments:** [2018-14 BID RESULTS](#)  
[Fiscal Note Sanitary Sewer Connection Liners](#)

**A motion was made by Ald. Vitale, 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

22. [R-2018-0652](#) Resolution to approve bid of Visu-Sewer, Inc. for the sanitary sewer lining, sanitary sewer spot lining, sanitary sewer grouting and storm sewer lining in various locations within the City of West Allis, in the amount of \$296,817.50.

**Sponsors:** Public Works Committee

**Attachments:** [2018-15 BID RESULTS](#)  
[Fiscal Note Sanitary Sewer Grouting and Lining](#)

**A motion was made by Ald. Euteneier, 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

23. [2018-0845](#) Communication from the Director of Building Inspection and Neighborhood Services Department regarding snow and ice procedures.

**Attachments:** [PWC Communication - Snow and Ice - 10-9-18](#)

Ed Lisinski, Director of Building Inspection and Neighborhood Services, reviewed the highlights of his communication. Discussion followed with the Committee agreeing to meet at 6:30 p.m. before the next Council meeting on Nov. 5.

**This matter was Held**

## **D. ADJOURNMENT**

**A motion was made to adjourn the meeting at 7:45 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**

The City of West Allis does not discriminate against individuals on the basis of race, color, religion, age, marital or veterans' status, sex, national origin, disability or any other legally protected status in the admission or access to, or treatment or employment in, its services, programs or activities.

### **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.