



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

Monday, November 5, 2018

7:55 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

35. [R-2018-0672](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 55 St. from W. Mobile St. to W. Electric Ave., S. 58 St. from W. National Ave. to W. Greenfield Ave., S. 59 St. from W. Mobile St. to W. Lincoln Ave., S. 75 St. from North of W. Walker St. to W. Washington St., S. 80 St. from W. Grant St. to W. Lincoln Ave., S. 80 St. from W. Greenfield Ave. to W. National Ave., S. 87 St. from W. Harrison Ave. to Dead End, W. Grant St. from S. 60 St. to W. Beloit Rd., and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

36. [R-2018-0673](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 86 St. from W. Cleveland Ave. to S. Osage Ave. and S. Dakota Ave. from S. Osage Ave. to S. Orleans Ave. by new concrete construction, new concrete curb and gutter, new concrete sidewalk, new driveway approaches, storm sewer, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

37. [R-2018-0674](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of S. 113 St. from W. Greenfield Ave. to W. Lapham St., S. 116 St. from W. Greenfield Ave. to Union Pacific Railroad and W. Cleveland Ave. from S. 72 St. to S. 76 St. by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

38. [R-2018-0675](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the N/S and E/W alley between S. 91 St.-S. 92 St., W. Montana Ave. to W. Dakota St.; N/S alley between S. 90 St.-S. 91 St., W. Rogers St. to W. Becher St.; E/W alley between S. 94 St.-S. 96 St., W. Harding Pl. to W. Cleveland Ave.; N/S and E/W alley between S. 77 St.-S. 78 St., Union Pacific Railroad to W. Hicks St.; N/S alley between S. 58 St.-S. 59 St., W. Mitchell St. to W. Burnham St.; and N/S alley between S. 60 St.-S. 61 St., W. Greenfield Ave. to W. Orchard St. by removal and reconstruction of the concrete alley pavement, storm sewer and storm underdrain.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

39. [R-2018-0676](#) Resolution ordering preliminary plans and specifications together with a schedule of proposed assessments for improvement of the area bounded by S. 84 St. to I-894 and W. Greenfield Ave. to W. Schlinger Ave. by miscellaneous sidewalk repair.

Sponsors: Public Works Committee

This matter was Recommended For Adoption on a Block Vote

Passed The Block Vote

A motion was made by Ald. Lajsic, seconded by Ald. Reinke, to approve all the actions on the preceding items on a Block Vote. The motion carried by the following vote:

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

No: 0

40. [R-2018-0702](#) Resolution authorizing the Director of Public Works to amend an existing Contract with Short Elliot Hendrickson (SEH) Inc., for Engineering Consulting Services related to updating cellular equipment on the 84th St. water tower.

Sponsors: Public Works Committee

Attachments: [SEH telecommunications letter](#)
[SEH telecommunications agreement](#)

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

41. [R-2018-0705](#) Resolution relative to accepting the proposal of Compass Minerals for furnishing and delivering 6,000 tons of deicing road salt for a total sum of \$396,778.00.

Sponsors: Public Works Committee

Attachments: [Road Salt Fiscal Note 2018](#)

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

42. [2018-0893](#) Communication from Director of Public Works regarding letter from Johns Disposal Service, Inc. to amend the current agreement.

Attachments: [Johns Disposal Service Inc - amend current agreement](#)

A motion was made by Ald. Reinke, 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

43. [2018-0900](#) Downtown West Allis Business Improvement District communication regarding Christmas On The Avenue scheduled for Saturday, December 1, 2018 from 2:00 p.m. to 4:00 p.m.

Attachments: [BID-Christmas on the Avenue](#)

A motion was made by Ald. Vitale, seconded by Ald. Reinke, that this matter was Recommended For Approval and 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

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:10 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.