



# 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, November 20, 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

5. [R-2018-0753](#) Resolution authorizing staff to complete and file a water rate case application with the Public Service Commission of Wisconsin (PSC).

**Sponsors:** Public Works Committee and Administration & Finance 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

14. [O-2018-0044](#) Ordinance to repeal and recreate section 11.12 of the City of West Allis Revised Municipal Code, Chapter 11, Public Ways, Places and Property, relative to Snow and Ice Removal on Public Areas.

**Sponsors:** Public Works Committee

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

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

**No:** 0

15. [R-2018-0741](#) Resolution accepting work of Faith Technologies for furnishing and installing the replacements for existing lamps and/or fixtures with new DLC approved LED lighting in five City buildings 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. 23 in the amount of \$4,000.00 of the \$182,887.21 total project cost.

**Sponsors:** Public Works Committee

A motion was made by Ald. Lajsic, 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

16. [2018-0922](#)

Communication from the Director of Building Inspection and Neighborhood Services Department regarding snow and ice removal fees.

Attachments: [PWC Communication - Fees 11-20-18 \(3\)](#)

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

No: 0

## D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:28 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.