



City of West Allis

7525 W. Greenfield Ave.
West Allis, WI 53214

Meeting Minutes

Public Works Committee

Aldersperson Gary T. Barczak, Chair

Aldersperson Vincent Vitale, Vice-Chair

Alderspersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, December 6, 2016

8:30 PM

City Hall Room 210 (Development conference room)

RECESS MEETING

A. CALL TO ORDER

Vice -Chair Vitale called the meeting to order.

B. ROLL CALL

Present 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

Excused 1 - Ald. Barczak

C. NEW AND PREVIOUS MATTERS

33. [O-2016-0057](#) An ordinance to amend Sections 10.035, 10.10, 10.105, 10.11, repeal and recreate Section 10.14 of the West Allis Revised Municipal Code Relating to Parking Meters Zones and Municipal Parking Lots.

Sponsors: Public Works Committee

Attachments: [Communication re changes to municipal parking ordinance](#)
[Marked Copy of Municipal Parking Ordinance](#)

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended For Passage As Amended. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

34. [R-2016-0275](#) Resolution relative to accepting a proposal from Graef-USA Inc. for providing Engineering Consulting Services for a total sum not to exceed \$4,950.00 for the design of an Emergency Vehicle Warning System at Fire Station No. 1.

Sponsors: Public Works Committee

Attachments: [2016-1116 National Ave Warning System](#)
[R-2016-0275 signed res.](#)
[Signed Agreement](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

35. [R-2016-0285](#) Resolution authorizing and directing the Director of Public Works/City Engineer to amend an existing agreement with Corre, Inc. for Engineering Consulting Services to Design the repairs needed at the Lincoln Avenue Culvert over the Root River for a total sum not to exceed \$1,810.00.

Sponsors: Public Works Committee

Attachments: [amendment #1](#)

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

36. [R-2016-0293](#) Resolution to approve bid of Globe Contractors, Inc. for the installation of storm sewer relay in Public Storm Sewer Easement in 932 S 60th St. within the City of West Allis in the amount of \$27,745.00.

Sponsors: Public Works Committee

Attachments: [2016-19 BID RESULTS](#)
[R-2016-0293 signed](#)

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

37. [R-2016-0294](#) Resolution relative to accepting the proposal of Midwest Arborist Supplies for providing Tree-age Emerald Ash insecticide treatment and supplies for a total sum of \$44,553.20, or a total net sum of \$39,652.35 if paid within 60 days.

Sponsors: Public Works Committee

Attachments: [Insectide Quote](#)

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

38. [2016-0705](#) Communication from the Director of Public Works/City Engineer and Assistant Director of Public Works appointing Mike Brofka to the position of Water Superintendent in the Water Division of the Department of Public Works.

Attachments: [brofka promotion](#)

A motion was made by Ald. Reinke, seconded by Ald. Lajsic, that this matter was Recommended to be Placed on File. The motion carried by the following vote:

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

39. [R-2016-0281](#) Resolution to confirm and adopt the report of the Director of Public Works/City Engineer containing the schedule of proposed assessments for improvement of W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: [R-2016-0281 signed](#)

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: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

40. [R-2016-0284](#) Final Resolution authorizing public improvement by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, storm sewer, storm sewer relay, sanitary sewer relay, water main, water main relay, building services and utility adjustments in W. Rogers Street from S. 56 Street to S. 60 Street, W. Madison Street from S. 60 Street to S. 65 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:45 p.m.