

## **City of West Allis**

## **Meeting Minutes**

### **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Thomas G. Lajsic, Cathleen M. Probst, Rosalie L. Reinke

Tuesday, October 18, 2016 7:15 PM City Ha	ll Room 118 (Mayor's conference room)
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#### **REGULAR MEETING - AMENDED**

#### A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

#### **B. ROLL CALL**

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

#### C. APPROVAL OF MINUTES

- 1. <u>2016-0624</u> Minutes (draft) July 5, 2016 to October 4, 2016.
  - Attachments:Regular Meeting Draft 2016-07-05Recess Meeting Draft 2016-07-05Regular Meeting Draft 2016-08-02Recess Meeting Draft 2016-08-02Regular Meeting Draft 2016-09-06Recess Meeting Draft 2016-09-06Regular Meeting Draft 2016-09-20Recess Meeting Draft 2016-09-20Recess Meeting Draft 2016-10-04

# A motion was made by Ald. Vitale, seconded by Ald. Lajsic, that this matter was Approved. The motion carried by the following vote:

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

**No:** 0

#### **D. NEW AND PREVIOUS MATTERS**

1. <u>2016-0619</u> Discussion on Communication from City Administrator requesting approval to fill the vacant position of Arborist in the Forestry Division of the Department of Public Works.

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

- Aye: 5 Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Probst, and Ald. Reinke
- No: 0

2.	<u>2016-0628</u>	Discussion on new lead water service replacement program.
3.	<u>2016-0631</u>	This matter was Discussed Update on parks policy.
		The Farmers Market will be included in the parks policy. Modifications will be made to the alcohol ordinance by the License and Health Committee.
		This matter was Discussed

#### **E. ADJOURNMENT**

A motion was made to adjourn the meeting at 7:20 p.m.