

City of West Allis Meeting Minutes

7525 W. Greenfield Ave. West Allis, WI 53214

Public Works Committee

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

Tuesday, February 7, 2017

7:50 PM

City Hall Room 118 (Mayor's conference room)

RECESS MEETING

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. NEW AND PREVIOUS MATTERS

29. O-2017-0005 An Ordinance to Repeal and Recreate Section 11.19 of the Revised Municipal

Code for the City of West Allis Relating to Post-Construction Storm Water

Management.

Sponsors: Public Works Committee

Attachments: O-2017-0005 signed

Affidavit of Publications - O-2017-0005

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

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

No: 0

30. Resolution ordering preliminary plans and specifications together with a

schedule of proposed assessments for improvement of S. 73 Street from W. Greenfield Avenue to W. National Avenue and portions of intersecting streets by concrete reconstruction with miscellaneous walk, miscellaneous driveway repair, narrowing of pavement, storm sewer, storm sewer relay, sanitary sewer

relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2017-0016 signed

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. Lajsic, Ald. Probst, and Ald. Reinke

No: 0

31. 2017-0067 Communication from Principal Engineer regarding Traffic Signal Removal at

the Intersection of 81st and National Avenue.

<u>Attachments:</u> 2017-0067 Memorandum

2017-0067 Traffic Study

A motion was made by Ald. Lajsic, seconded by Ald. Probst, that this matter was Recommended to be 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

32. R-2017-0017

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. Lincoln Avenue from Union Pacific Railroad to S. 61 Street and portions of intersecting streets by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments.

Sponsors: Public Works Committee

Attachments: R-2017-0017 signed

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

No: 0

33. R-2017-0018

Final Resolution authorizing public improvement by major asphalt resurfacing with miscellaneous walk, miscellaneous driveway repair, sanitary sewer relay and utility adjustments in W. Lincoln Avenue from Union Pacific Railroad to S. 61 Street and portions of intersecting streets and levying special assessments against benefited properties.

Sponsors: Public Works Committee

Attachments: R-2017-0018 signed

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

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 8:02 p.m.