

City of West Allis

Meeting Minutes

Public Works Committee

| Wednesday, April 4, 2018 | 7:25 PM | City Hall, Room 118 (Mayor's Conference Room) |
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| | | 7525 W. Greenfield Ave. |

RECESS MEETING

A. CALL TO ORDER

Chairperson Barczak called the meeting to order.

B. ROLL CALL

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

C. NEW AND PREVIOUS MATTERS

23. <u>R-2018-0208</u> Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement in an amount up to \$1,400,000 to undertake a project to replace private lead service lines.

Sponsors: Public Works Committee

Attachments: R-2018-0208 signed

A motion was made by Ald. Reinke, seconded by Ald. Vitale, that this matter was Recommended For Adoption As Amended, subject to City Attorney review and approval. The motion carried by the following vote:

- Aye: 4 Ald. Barczak, Ald. Vitale, Ald. Lajsic, and Ald. Reinke
- No: 0

24. <u>R-2018-0221</u> Resolution to approve bid of Zignego Company, Inc. for the installation of concrete curb and gutter, concrete pavement, concrete sidewalk, driveway replacement, storm sewer, storm sewer relay, water main relay, building services and utility adjustments in West Lapham Street from South 56th Street to South 60th Street in the City of West Allis in the amount of \$1,004,274.50.

Sponsors: Public Works Committee

Attachments: 2018-4 LAPHAM ST

R-2018-0221 signed

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

- Aye: 4 Ald. Barczak, Ald. Vitale, 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.