

# City of West Allis Meeting Minutes

## **Public Works Committee**

Alderperson Gary T. Barczak, Chair Alderperson Vincent Vitale, Vice-Chair Alderpersons: Eric Euteneier, Thomas G. Lajsic, and Rosalie L. Reinke

Tuesday, October 2, 2018

7:10 PM

City Hall, Room 118 (Mayor's Conference Room) 7525 W. Greenfield Ave.

### RECESS MEETING

## 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

28. Resolution ordering preliminary plans and specifications together with a schedule of

proposed assessments for improvement of W. National Avenue from S. 92 Street to S. 95 Street and portions of intersecting streets by concrete reconstruction, new concrete sidewalk, new driveway approaches, storm sewer relay, sanitary sewer

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

**Sponsors:** Public Works Committee

Attachments: R-2018-0624 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: 5 - Ald. Barczak, Ald. Vitale, Ald. Euteneier, Ald. Lajsic, and Ald. Reinke

**No:** 0

**29.** Resolution relative to accepting the proposal of Ewald Automotive Group for

furnishing and delivering one (1) 2018 Dodge Ram 2500 4x2 Pick-Up Truck for

\$24,038.00, and one (1) 2019 Ford Transit Van T-150 for \$23,049.00, and

additional accessories, such as rust proofing and safety lighting for both vehicles and installation of interior shelving for the transit van at an additional cost of \$3,500.00

from various vendors, for a total net sum of \$50,587.00.

Sponsors: Public Works Committee

Attachments: Pick-Up Truck Quote

Transit Van Quote
R-2018-0635 signed

A motion was made by Ald. Vitale, 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

2018-0799

Discussion on Communication from City Administrator requesting approval to fill 2 vacant Maintainer positions in the Department of Public Works, Sanitation and Street Division.

This matter was Discussed.

#### D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:15 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.

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