

City of West Allis

Meeting Minutes

Public Works Committee

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

Tuesday, April 16, 2019

7:53 PM

City Hall, Art Gallery 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. Reinke, and Ald. Stefanski

Excused 1 - Ald. Lajsic

C. APPROVAL OF MINUTES

11. R-2019-0278

Resolution authorizing the City Engineer to amend an existing Professional Services Contract with AECOM Technical Services, Inc. to provide Construction Engineering Services for two Green Solutions parking lots at both the West Allis Library and in the Business Improvement District, for an amount not to exceed \$28,500.00.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

12. R-2019-0283

Resolution to approve bid of State Contractors, Inc. for the replacement or repair of concrete sidewalk in the general area bounded by S. 84 St. and I-894; north City limits and Union Pacific Railroad in the City of West Allis in the amount of \$275,100.00.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

13. 2019-0246

Communication from the Downtown West Allis Business Improvement District requesting assistance from the City of West Allis for the use of Centennial Plaza (this will include set-up and taken down) from 9:00 a.m. - 2:00 p.m. on Sunday, May 5, 2019 for the "Poetry On The Plaza" event.

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

14. R-2019-0258

Resolution to confirm and adopt the report of the City Engineer containing the schedule of proposed assessments for improvement of S. 113 Street from W. Greenfield Avenue to W. Lapham Street, S. 116 Street from W. Greenfield Avenue to Union Pacific Railroad and W. Cleveland Avenue from S. 72 Street to S. 76 Street by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

15. R-2019-0259

Final Resolution authorizing public improvement by major asphalt resurfacing, miscellaneous walk repair, miscellaneous driveway repair, storm sewer relay, sanitary sewer relay, water main relay, building services and utility adjustments in S. 113 St. from W. Greenfield Avenue to W. Lapham Street, S. 116 Street from W. Greenfield Avenue to Union Pacific Railroad and W. Cleveland Avenue from S. 72 Street to S. 76 Street and levying special assessments against benefited properties.

Sponsors: Public Works Committee

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

Aye: 4 - Ald. Barczak, Ald. Vitale, Ald. Reinke, and Ald. Stefanski

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:57 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.