



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, September 17, 2019

7:21 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 5 - Ald. Barczak, Ald. Vitale, Ald. Lajsic, Ald. Reinke, and Ald. Stefanski

C. NEW AND PREVIOUS MATTERS

7. [R-2019-0645](#) Resolution to authorize the Director of Public Works to sign the Proposal for Professional Services, including a Standard Terms and Conditions Agreement, submitted by Baxter & Woodman Consulting Engineers for services to assist the City of West Allis in performing a Optimized Corrosion Control Treatment Study for the amount of \$18,000 ordered by the Wisconsin Department of Natural Resources

Sponsors: Administration and Finance Committee and Public Works Committee

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. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

8. [R-2019-0657](#) Resolution authorizing the purchase of hardware, equipment, and service which supports the mobile use of the AssetWorks work order software for a sum not to exceed \$12,000, amending the use of funds approved in the Capital Improvement Request pursuant to Resolution R-2018-0494 adopted on July 17, 2018

Sponsors: Administration and Finance Committee and Public Works Committee

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

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

No: 0

14. [O-2019-0039](#) Ordinance to amend sections 11.11(4)(a), 11.11(5)(a)2., 11.11(9), and 11.18(3) and create section 11.20 of the West Allis Municipal Code relating to the installation and maintenance of small wireless facilities

Sponsors: Public Works Committee

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

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

No: 0

15. [R-2019-0656](#) Resolution accepting work of Payne & Dolan, Inc. for street construction on West Lincoln Ave. from Union Pacific Railroad to South 61 Street and authorizing and directing settlement of said contract in accordance with contract terms of 2017 Project No. 8 for final payment in the amount of \$7,250.10 of the \$1,281,061.59 total project cost

Sponsors: Public Works Committee

A motion was made by Ald. Stefanski, 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. Lajsic, Ald. Reinke, and Ald. Stefanski

No: 0

16. [2019-0652](#) Communication from the City Engineer regarding the 2020 special assessment rates

A motion was made by Ald. Vitale, seconded by Ald. Reinke, 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. Reinke, and Ald. Stefanski

No: 0

D. ADJOURNMENT

A motion was made to adjourn the meeting at 7:33 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.