



Common Council Chambers
8040 S. 6th Street
Oak Creek, WI 53154
(414) 766-7000

Robert Cigale
Kenneth Gehl
Chris Guzikowski
Dale Richards
Fredrick Siepert- Alternate
Michael Toman

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

March 9, 2021
9:00 A.M.

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

IMPORTANT NOTICE

This meeting will be held in person and by video conference. Persons wishing to participate in the meeting may attend in person or register via <http://ocwi.org/register> prior to the start of the meeting. The webinar will start at 8:50 a.m. so those that registered may log in.

The meeting will also be live streamed on the City of Oak Creek YouTube Page via <http://ocwi.org/livestream> for those that wish to view the meeting.

Persons requiring other reasonable accommodations may contact the City at 414-766-7000. Requests should be made as far in advance as possible.

1. Call Meeting to Order.
2. Roll Call.
3. Approval of Minutes- 02/09/2021.

GENERAL GOVERNMENT

4. **Informational:** Review of City's 2020-2022 Strategic Action Plan (SAP)
 - a. *Streetlighting Capital Improvement Plan and Feasibility Analysis for LED Conversion*
 - b. *Streetlighting Special Charge Analysis*

CAPITAL ASSETS

5. **Motion:** Consider a motion to approve purchase of a RAM 2500 with Western Plow from Griffin for \$30,172.
6. **Motion:** Consider a motion to approve purchase of one (1) Dodge Grand Caravan from Griffin for \$24,544.

PUBLIC WORKS & UTILITIES

7. **Motion:** Consider a motion to authorize the Utility General Manager to execute a contract with Utilis Corporation to provide water system leak detection services in the amount of \$60,000 for a two year program.
8. **Motion:** Consider a motion to authorize the Utility Engineer to enter into a professional services contract with Strand for the Low Lift Maintenance in an amount not to exceed \$36,600.
9. **Motion:** Consider a motion to authorize the Utility Engineer to amend the contract for the Sanitary Master Plan with Brown & Caldwell in the amount not to exceed \$24,640.
10. **Motion:** Consider a motion to approve Utility Vouchers for payment.
11. **Informational:** Review of Utility Investments.
12. **Informational:** Receipt of 26th consecutive GFOA “Excellence in Financial Reporting” Award.
13. **Informational:** Utility Administrative & Operations Reports
 - a. Administrative Report
 - b. Distribution Report
 - c. Treatment Plant Report
 - d. Manager’s Report

TRAFFIC & SAFETY

14. **Informational:** Discussion on process for requested review and public notice of traffic & safety items.
15. Adjournment.

Dated this 5th day of March, 2021
Posted 03/05/21 (cjm)

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 766-7000, by fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 8040 S. 6th Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice