



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

April 13, 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- 03/09/2021.
4. **Informational:** Review of Common Council actions related to Public Works & Capital Assets.

CAPITAL ASSETS

5. **Motion:** Consider a motion to authorize the Police Chief to purchase the necessary items to replace squad video equipment and begin the implementation of body cameras (Baycom) for the Department in the amount of \$92,137.00.
6. **Motion:** Consider a motion to approve the purchase of Stryker PowerLoad System and Cot (CIP-21007) for the Fire Department in the amount of \$44,558.87.
7. **Motion:** Consider a motion to approve the purchase of one Lucas CPR device for the Fire Department in the amount of \$16,010.00.
8. **Motion:** Consider a motion to approve the purchase of the Knox KeySecure system (CIP – 21005) for the Fire Department in the amount of \$12,949.00.

PUBLIC WORKS & UTILITIES

9. **Motion:** Consider a motion to approve Project Payment for Weatherly Drive water main in the amount of \$77,738.62.
10. **Motion:** Consider a motion to approve the payment for the Residences at Oakview Condominiums oversizing for the extension of public water main at 10730 S. Howell Avenue in the amount of \$12,692.10.
11. **Motion:** Consider a motion to approve award of work to Meak Playground Surfacing, LLC in an amount of \$24,200 to perform repairs to correct drainage and settlement issues at Lake Vista Park playground.
12. **Motion:** Consider a motion to approve Utility Vouchers for payment.
13. **Informational:** Review of Utility Investments.
14. **Informational:** Administrative & Operations Reports
 - a. Administrative Report
 - b. Distribution Report
 - c. Treatment Plant Report
 - d. Manager's Report
 - e. Engineering Report
 - f. Public Works Report

TRAFFIC & SAFETY

15. **Discussion:** Discussion to direct staff on the preferred traffic control staging plan for the 2022 Drexel Ave. rehabilitation project.
16. Adjournment.

Dated this 9th day of April, 2021
Posted 04/09/21 (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