

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

June 8, 2021 9:00 A.M. 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

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- 05/11/2021.
- 4. **Informational**: Review of Common Council actions related to Public Works & Capital Assets.

GENERAL GOVERNMENT

NONE

CAPITAL ASSETS

NONE

PUBLIC WORKS & UTILITIES

- 5. **Motion:** Consider a <u>motion</u> to approve final payment for the Jewel St. Sanitary project to D.F. Tomasini Contractors, Inc. in the amount of \$25,723.15.
- 6. **Motion:** Consider a <u>motion</u> to approve the Rawson Ave. Hydrant Relocation project and award a construction contract to Cornerstone One based on the bid amount of \$97,160.80, and amend the capital budget for water by \$41,000.

- 7. **Motion:** Consider a motion to approve Utility Vouchers for payment.
- 8. **Informational:** Review of Utility Investments.
- 9. **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

- 10. **Motion:** Consider a <u>motion</u> to reject a request to establish No Parking on the north cul-de-sac of Crane Drive.
- 11. **Motion:** Consider a <u>motion</u> to approve a request to establish No Parking along both sides of Lake Vista Boulevard from 5th Ave. to Lake Vista Parkway.
- 12. **Motion:** Consider a <u>motion</u> to approve a request to install crosswalk improvements on Randy Road at the Oak Leaf Trail for an estimated amount of \$4,500.00

CLOSED SESSION

- 13. **Motion:** Consider a <u>motion</u> to convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1) (e) and (g) to discuss the following: Wholesale Water Contract.
- 14. **Motion:** Consider a motion to reconvene into open session.
- 15. **Motion:** Consider a motion to take action, if required.
- 16. Adjournment.

Dated this 4th day of June, 2021 Posted 06/04/21 (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