



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

BOARD MINUTES

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.

1. Call Meeting to Order.
2. Roll Call.

Board Members present: Robert Cigale, Kenneth Gehl, Dale Richards, Fredrick Seipert, and Michael Toman

Staff present: Assistant City Administrator /Comptroller Max Gagin, Police Chief Steve Anderson, Fire Chief Mike Kressuk, City Engineer Mike Simmons, and Utility General Manager Mike Sullivan

3. Approval of Minutes- 03/09/2021.

Robert Cigale makes a motion to approve the minutes (with one minor correction), second by Fredrick Siepert. All ayes, the motion carries.

4. **Informational:** Review of Common Council actions related to Public Works & Capital Assets.
No items discussed.

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.

Police Chief Anderson stated the project has been researched and approved with CIP funds allocated since 2017. The equipment will be an improvement in many ways to the current vehicle cameras used by the department. Alderman Toman questioned the effectiveness of these cameras and the Chief informed that Greenfield uses them and is happy with their effectiveness. ACA Max Gagin stated the needed increase in funds between now and the original 2017 amount will be covered by available CIP funds. Fredrick Seipert asked how long the cameras will last. The Chief stated the microphones can last up to 5 years and the cameras will experience wear from exposure. Alderman Gehl asked how many cameras will be in circulation at a time. Chief Anderson said 20 at most. Fredrick Seipert noted the requested amount is ~\$10,900 higher than the listed cost. Chief Anderson stated the requested amount is correct, and they will not exceed the amount. Fredrick

Seipert questioned how long the records will be recorded. Chief Anderson said they follow Open Records Law.

Alderman Gehl makes a motion to approve the authorization of the Police Chief to purchase the necessary items to replace the squad video equipment and begin the implementation of body cameras (Baycom) for the Department in the amount of \$92,137.00, second by Robert Cigale. All ayes, the motion carries.

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.

Fire Chief Mike Kressuk stated this equipment has become standard in most fire departments and will help the Department get patients in and out of ambulances in an easier and safer way, for both the patients and the first responders. This equipment is an approved CIP item and is currently used on two City ambulances. Alderman Toman asked if this will be used in homes with stairs. Chief Kressuk informed that they have other equipment for that purpose.

Fredrick Siepert makes 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, second by Alderman Gehl. All ayes, the motion carries.

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.

Dale Richards questioned the reasoning for purchasing this item with the financing coming from the Chiefs donation fund. Richard's believes that the Chief should only need to ask for an "ok" from the Mayor to go ahead with this purchase as it is not taxpayer dollars. ACA Gagin will look into the rules and regulations in regards to this issue.

Robert Cigale makes a motion to approve the purchase of one Lucas CPR device for the Fire Department in the amount of \$16,010.00, second by Fredrick Seipert. All ayes, the motion carries.

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.

Chief Kressuk stated this equipment allows the Department to have emergency access to residential and commercial structures. Knox is a secure box containing keys allowing alternative structure entrance reducing the costs of entry resulting from forced entry through doors. Alderman Gehl asked how the Knox system will be able to handle the increase in abundance of digital locks. Kressuk stated the Knox system will adjust accordingly. Alderman Toman questioned how a key system could become outdated. Kressuk stated they are electrical as well as mechanical and both these elements can be affected with time. Cigale asked if this system can be used to help the Police. Kressuk said the Departments look for any opportunity to help each other, but the system is designed for the Fire Department.

Fredrick Siepert makes a motion to approve the purchase of the Knox KeySecure system (CIP – 21005) for the Fire Department in the amount of \$12,949.00, second by Alderman Gehl. All ayes, the motion carries.

PUBLIC WORKS & UTILITIES

9. Motion: Consider a motion to approve Project Payment for Weatherly Drive water main in the amount of \$77,738.62.

The contractor for this project is 5-Star Energy Services, and the project is 75% complete. Payment for this project will be completed in three pay requests. This payment request is roughly half the cost of the project.

Fredrick Siepert makes a motion to approve the Project Payment for Weatherly Drive water main in the amount of \$77,738.62, second by Robert Cigale. All ayes, the motion carries.

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.

This plan for an 8” to 12” upsized main was approved by the past Utility Commission, prior to Board and Committee consolidation. Utility must pay for the difference between original developer piping and desired oversizing. Dale Richards stated this is common past practice for Oak Creek. Staff responded the practice has not been used for some time.

Alderman Gehl makes 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, second by Fredrick Siepert. All ayes, the motion carries.

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.

Public Works Director Johnson stated this will solve the drainage problem at the Lake Vista playground. Staff is problem-solving by having an underdrain put in and filling low spots in the surface. Alderman Toman confirms this is an issue needing to be repaired; Johnson agreed citing build-ups of water due to inadequate underdrain. Richards asked how old the surface is. Johnson believes that it is five years old and did not suspect or anticipate these problems. Richards asked how soon they can begin. Johnson said work could begin in May.

Fredrick Siepert makes 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, second by Alderman Toman. All ayes, the motion carries.

12. Motion: Consider a motion to approve Utility Vouchers for payment.

Richards questioned the first item on the voucher list. Utility General Manager Sullivan stated the first item is the life insurance and worker's compensation for the entire year. Robert Cigale inquired on an MMSD charge, for which Sullivan told him this is a two month charge compared to the normal one month charge.

Alderman Gehl makes a motion to approve Utility Vouchers for payment, second by Robert Cigale. All ayes, the motion carries.

13. Informational: Review of Utility Investments.

Staff reported that this was a normal month for investments with an interest rate yield of .06%. Gehl asked if there was a point (following withdrawals) where the City would be removed from its BMO account. Staff does not believe so.

14. Informational: Administrative & Operations Reports

a. Administrative Report

No Comments

b. Distribution Report

Richards questioned if a water main break was a piece of the replacement project; Sullivan confirmed that it is.

c. Treatment Plant Report

Richards noted that the water pumpage is down for the month. Richards questioned the design of the pump station roof. Staff stated that the roof is flat, but it is on a slope. Richards questioned the age of the roof. Staff did not know the answer, but can confirm that it has been there for a long duration.

d. Manager's Report

No Comments

e. Engineering Report

Richards questioned the bid timing of a water main relay. Staff is hoping to have the bid out by July. Water relay is still being designed and discussions are ongoing with DOT. Gehl and Richards questioned the project scope and finish. Staff informed them that the project will end up looking similar to small patch jobs on the road's surface.

f. Public Works Report

Richards questioned a resurfacing project. Johnson informed Richards this was done in cooperation with City Engineering. Along with resurfacing, Johnson informed the Board that 850 linear ft. of piping will be installed.

TRAFFIC & SAFETY

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

City Engineer Mike Simmons stated this project will be completed in the year 2022 and will include the East and West lanes. Staff presented two traffic staging and routing plans to

the Board. Plan 1 involves leaving one lane in each direction left open. Plan 2 involves shutting down one whole direction of traffic at a time and leaving open the other direction entirely. Staff believes that option 2 will have the least impact on traffic, but option 1 can be modified to minimized impacts. Richards thanked Simmons for the great presentation and asked about the timing of the project. Simmons said staff does not have an exact time table at this stage. Richards has suggested the staff look into more grant opportunities for infrastructure projects for the City. Alderman Gehl asked how the road work will impact the customers, employees, and residents of Drexel Town Square. Simmons informed the Alderman that no one will be entirely cut off and they will create small cuts in the project to allow traffic in. Gehl asked if Engineering had spoken with businesses and Simmons confirmed they have been contacted and more dialogue will ensue once project timelines come into focus. Cigale asked how this will impact truck access to the apartments under construction in Drexel Town Square. Engineering staff planned for this and has prepared alternative access routes and guarantee space for trucks. The current apartment construction at Par Terre is nearing occupancy.

16. Adjournment.

Fredrick Siepert makes a motion to adjourn, second by Robert Cigale. All ayes, the motion carries.

The Board adjourned at 10:40 A.M.

Dated this 7th day of May,
2021 Posted 05/07/21 (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