

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

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

October 12, 2021 9:00 A.M. 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.

- 1. Call Meeting to Order.
- 2. Roll Call.
- 3. Approval of Minutes- 09/14/2021.
- 4. **Informational**: Review of Common Council actions related to Public Works & Capital Assets.

GENERAL GOVERNMENT

NONE

PUBLIC WORKS & UTILITIES

- 5. **Motion:** Consider a *motion* to approve Utility Vouchers (October) for payment in the amount of \$531,951.25.
- 6. **Motion:** Consider a *motion* to approve Utility Vouchers (September) for payment in the amount of \$2,400,993.56.
- 7. **Motion:** Consider a *motion* to approve a sanitary sewer connection agreement for 7720 S. Howell Ave., contingent on payment of \$12,800.
- 8. **Motion:** Consider a *motion* to approve the contract with Higgins Tower Service INC, to install a 45-foot-tall communication tower in the amount not to exceed \$12,963.35.
- 9. **Motion:** Consider a <u>motion</u> to approve the contract with RASmith for the topographical survey and wetland delineation of the Bender Park land for future extension in an amount not to exceed \$19,500.
- 10. **Motion:** Consider a motion to approve the 2022 operating budget for the Oak Creek Water and Sewer Utility.
- 11. **Informational:** Review of Utility investments.

- 12. **Informational:** Administrative and Operations reports.
- 13. **Motion:** Consider a *motion* to update current policy for Damage to Property within the street right of way caused by snow removal.

CAPITAL ASSETS

NONE

TRAFFIC & SAFETY

NONE

14. Adjournment.

Dated this 8th day of October, 2021

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