# 

Common Council Chambers 8040 S. 6<sup>th</sup> Street

Oak Creek, WI 53154 (414) 766-7000

# **BOARD OF PUBLIC WORKS AND CAPITAL ASSETS**

November 9, 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- 10/12/2021.
- 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 Change Order No.1 for the Low Lift Drive Maintenance project to C.W. Purpero, Inc. in the amount of \$7,209.00.
- 6. **Motion:** Consider a *motion* to approve the progress payment #1 for the Low Lift Drive Maintenance project to C.W. Purpero, Inc. in the amount of \$291,186.00.
- 7. **Motion:** Consider a *motion* to approve the final payment for the Howell Avenue Water Main Lining project to Mid City Corporation in the amount of \$6,190.00.
- 8. **Motion:** Consider a *motion* to approve the progress payment #2 for the Rawson Avenue Water Extension project to IHC Construction Companies, LLC in the amount of \$222,363.55.
- 9. **Motion:** Consider a <u>motion</u> to accept the Water and Sewer Utility FY ending 2020 Audit as presented by Baker Tilly.
- 10. **Motion:** Consider a *motion* to approve Utility vouchers for payment in the amount of \$737,894.33.
- 11. Informational: Review of Utility investments.
- 12. Informational: Administrative and Operations reports.

### CAPITAL ASSETS

13. **Motion:** Consider a *motion* to approve various capital asset and project requests contained in the staff's recommended 2022 Water and Sewer Capital Improvement Plan Budget.

### TRAFFIC & SAFETY

- 14. **Motion:** Consider a *motion* to approve a request to establish No Parking on the south side of E. Forest Hill Avenue from the west property line of 3401 E. Forest Hill Avenue to S. Chicago Road.
- 15. Adjournment.

Dated this 5th day of November, 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. 6<sup>th</sup> 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