PROCEEDINGS, SPECIAL COMMON COUNCIL MEETING APRIL 13, 2022, 5:30 P.M.

CITY OF OAK CREEK MILWAUKEE COUNTY

 Mayor Bukiewicz called the meeting to order at 5:30 p.m. On roll call, the following alderpersons were present: Ald. Loreck, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Kurkowski was excused.

Also present were Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Community Development Director Douglas Seymour, City Engineer Matthew Sullivan, City Administrator Andrew Vickers, and Deputy City Clerk Christa Miller.

- 2. The meeting began with the Pledge of Allegiance being said by all present.
- 3. COUNCIL AWARDS APPLE CREEK FARMS SUBDIVISION IMPROVEMENTS UNIT PRICE CONTRACT TO PAYNE & DOLAN, AT ESTIMATED COST OF \$572,275.93.

Ald. Loreck, seconded by Ald. Duchniak, moved to award the Apple Creek Farms Subdivision Improvements unit price contract to the lowest responsive, responsible bidder, Payne & Dolan, Inc., at the estimated cost of \$572,275.93 (Project No. 22002). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. COUNCIL AWARDS CONTRACT FOR ORCHARD HILLS MICRO PARK IMPROVEMENTS IN APPLE CREEK FARMS SUBDIVISION IMPROVEMENTS TO LANDSCAPE STRUCTURES AND GERBER LEISURE PRODUCTS, AT ESTIMATED COST OF \$180,481.

Ald. Loreck, seconded by Ald. Duchniak, moved to award the contract for the Orchard Hills micro park improvements in the Apple Creek Farms Subdivision Improvements to Landscape Structures and Gerber Leisure Products, at the estimated cost of \$180,481 (Project No. 22002). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the March 29, 2022 Vendor Summary Report in the amount of \$592,858.79. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adjourn the meeting at 5:44 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, no; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:	
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor