



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

April 12, 2022
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.

Alderman Chris Guzikowski called the meeting to order at 9:02 a.m.

2. Roll Call.

All board members were present with the exception of Alderman Michael Toman.

Also Present: City Engineer Matt Sullivan, Design Engineer Andrew Ledger, Utility General Manager Mike Sullivan, Battalion Chief Scott Kasten, and Graduate Management Assistant Carly Persson.

3. Approval of Minutes – 03/08/2022

Committee Member Siepert made a motion to approve the minutes of March 8, 2022. Alderman Guzikowski seconded. On roll call: all voted aye. Motion carried.

4. **Informational:** Review of Common Council actions related to Public Works & Capital Assets.

Matt Sullivan reported that the Point-to-Point Interface (PPI) project was approved and that contracts were signed, but the department wants to get in touch with more residents. Milwaukee Metropolitan Sewerage District (MMSD) has been witnessing some contractor hesitation with just one or no bids. By delaying, we may see a better contractor turnout. A meeting will be set up within the next couple of weeks. The request is community-based.

GENERAL GOVERNMENT CAPITAL ASSETS

None

PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to enter into an agreement with William Reid and Associates to replace the sludge pump impellers and check valves in the amount of \$25,090.80.

Mike Sullivan explained that the sewer goes to MMSD and there is about an hour run time and assumed capacity, which is the rate we are still getting charged at. We renew pumps so we are getting charged appropriately and just have to change some valves. Sludge is just sediment, so it is

relatively easy to remove. For this, the whole pumps had to be pulled out.

Alderman Gehl made a motion to enter into an agreement with William Reid and Associates to replace the sludge pump impellers and check valves in the amount of \$25,090.80. Board Member Siepert seconded. On roll call: all voted aye. Motion carried.

6. **Motion:** Consider a motion to enter into an agreement with Schranz Roofing Inc. to replace the low-lift pump station roof in the amount of \$49,000.00 (4th Aldermanic District).

According to Mike Sullivan, the low lift pump station roof has not worked in thirty years. The east side of the roof leaks, has been patched, and is now at its end of life. We would like to install a new rubber roof.

Board Member Richards made a motion to enter into an agreement with Schranz Roofing Inc. to replace the low-lift pump station roof in the amount of \$49,000.00 (4th Aldermanic District). Board Member Siepert seconded. On roll call: all voted aye. Motion carried.

7. **Motion:** Consider a motion to approve the final payment for the completion of the Janat booster station flow meter replacement and calibration to LEE Mechanical Company in the amount of \$10,008.00.

Mike Sullivan reported that this meter had not been reading accurately. It is now reading correctly and the department is ready to close out and make the final payment. It is a small budget item as long as it is working and in conjunction with the radio station.

Board Member Richards made a motion to approve the final payment for the completion of the Janat booster station flow meter replacement and calibration to LEE Mechanical Company in the amount of \$10,008.00. Board Member Siepert seconded. On roll call: all voted aye. Motion carried.

8. **Motion:** Consider a motion to approve the progress payment for the Sanitary Rehabilitation project to Visu-Sewer in the amount of \$15,522.55.

Mike Sullivan explained that the sanitary rehabilitation and remediation project is complete and the total owed is \$15,522.55.

Board Member Richards made a motion to approve the progress payment for the Sanitary Rehabilitation project to Visu-Sewer in the amount of \$15,522.55. Alderman Gehl seconded. On roll call: all voted aye. Motion carried.

9. **Motion:** Consider a motion to approve the Utility vouchers for payment in the amount of \$727,259.26.

Board Member Siepert made a motion to approve the Utility vouchers for payment in the amount of \$727,259.26. Board Member Richards seconded. On roll call: all voted aye. Motion carried.

10. **Informational:** Administrative and Operations reports.

Engineering has quite a few projects out to bid in April. Lakeshore Commons is experiencing issues with valves, which are now 4 months out from delivery. A different type of valve may need to be approved as a contractor dropped the ball. Each valve costs \$1,700.

Right of entry and sanitary to the south need to be approved but things are progressing even with the rainy weather. Water will be finished within the next few weeks.

TRAFFIC & SAFETY

- 11. **Motion:** Consider a *motion* to accept the request to establish No Parking on the east side of Eagles Summit Drive (5th Aldermanic District).

Matt Sullivan explained that this request came thorough from the police and fire departments. Conversation ensued regarding construction crews parking on the west side of the street and that the point was made to the developer which made them rethink their strategy. They could also work with the police department if necessary.

Board Member Richards made a motion to accept the request to establish No Parking on the east side of Eagles Summit Drive (5th Aldermanic District). Board Member Siepert seconded. On roll call: all voted aye. Motion carried.

Discussion was had regarding the construction on Drexel to 13th street. Eastbound will remain open with westbound closed for six weeks and then will be flipped. Rawson from 20th-27th street will not be detoured and happening at the same time.

- 12. **Motion:** Consider a *motion* to accept the request to establish No Parking on S. Mayhew Drive from E. Centennial to E. Puetz Road (3rd Aldermanic District).

Matt Sullivan discussed that the overnight parking of trucks and trailers throughout the City is a problem. A truck and trailer were left on Mayhew over the weekend and according to DOT Zoning, all should have off-street parking accommodations. The engineering recommendation is to limit parking to trucks and not cars.

Discussion was had about potential solutions, issuing citations, ruining the road, safety issues, and maintaining parking for kids at the high school. Engineering agreed to start working on this.

Board member Richards made a motion to accept the request to establish No Parking on S. Mayhew Drive from E. Centennial to E. Puetz Road (3rd Aldermanic District). Board Member Siepert seconded. On roll call: all voted aye. Motion carried.

Design Engineer Andrew Ledger was introduced by Matt Sullivan. Andrew spent five years working in Wauwatosa and five years with the DOT prior. He is an Oak Creek resident.

- 13. Adjournment.

Alderman Gehl motioned to adjourn at 9:55 a.m., seconded by Committee Member Richards. On roll call: all voted aye. Motion carried.

Dated this 5th day of May, 2022

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