



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
Rich Duchniak

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

August 9, 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.

Board Member Guzikowski called the meeting to order at 9:01 a.m.

2. Roll Call. All Board Members present.

Also present: Utility General Manager Michael Sullivan, City Engineer Matt Sullivan, and Management Assistant Carly Persson.

3. Approval of Minutes – 07/12/22

Board Member Duchniak made a motion to approve the minutes of July 12, 2022. Board Member Cigale seconded. On roll call: all aye, Alderman Gehl abstained. Motion carried.

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

City Engineer Sullivan reported Matt Trebatoski was formally confirmed as the Director of Public Works at the July 19th Common Council meeting. The Lakeshore Bluff Stabilization bid was awarded to Edgewater Resources and staff held their first brainstorming session. Edgewater was also on site for National Night Out for feedback from the general public.

GENERAL GOVERNMENT CAPITAL ASSETS

None

PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a motion to enter into a contract with raSmith for the design of the W. Rawson Avenue water relay project and amend the 2022 capital budget in the amount not to exceed \$81,600.

General Manager Sullivan explained the Utility intends to reconstruct this part of Rawson Avenue as there are numerous breaks in the area. With the proximity to the County highway, it is important to take care of these difficult breaks. With supply chain issues, it is imperative for project design to commence sooner than later. Construction will likely start in 2024 using a 20-inch iron pipe to last approximately 75 years. Currently, pipe is about 50 weeks out on back order even though produced domestically.

Alderman Gehl made a motion to enter into a contract with raSmith for the design of the W. Rawson Avenue water relay project and amend the 2022 capital budget in the amount not to exceed \$81,600. Board Member Richards seconded. On roll call: all voted aye. Motion carried.

6. **Motion:** Consider a *motion* to approve the Utility vouchers for payment in the amount of \$605,977.35.

Discussion was had regarding the Civic Systems report, double payments, and subsequent customer reimbursement.

Alderman Gehl made a motion to approve the Utility vouchers for payment in the amount of \$605,977.35. Alderman Duchniak seconded. On roll call: all voted aye. Motion carried.

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

General Manager Sullivan reported sales are predictable and a break on Depot Road was repaired on a Sunday as not to disrupt the fill going into the former Peter Cooper property. On August 22nd leak detection work will be completed.

City Engineer Sullivan reported the Engineering Department is still looking for projects to complete with allocated funding from Milwaukee Metropolitan Sewerage District's (MMSD) Private Property Infiltration and Inflow (PPII) Reduction Program. A decision had to be made by June 1, 2022, and the Department requested a transfer of funds to Green Solutions to allow for permeable pavers at Abendschein Park and at the Police Department. Both projects were approved under MMSD.

Board Member Richards notified the Board he will resign from his position on the Board of Public Works and Capital Assets after many years serving the City of Oak Creek. The September 14, 2022 meeting will be his final day of service leaving the Mayor two months to find a replacement.

TRAFFIC & SAFETY

None

10. Adjournment.

Alderman Gehl made a motion to adjourn at 9:25 a.m.; seconded by Board Member Cigale. All aye, motion carried.

Dated this 7th day of September, 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.