



Common Council Chambers  
8040 S. 8<sup>th</sup> Street  
Oak Creek, WI 53124  
(414) 722-7000

Robert Cigale  
Kenneth Gehl  
Chris Guzikowski  
Dale Richards  
Fredrick Siepert- Alternate  
Rich Duchniak

## BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

### BOARD MINUTES September 14, 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 Guzikowski called the meeting to order at 9:01 a.m.

2. Roll Call.

All Board Members were present.

Also present: City Administrator Andrew Vickers, Assistant City Administrator/Comptroller Max Gagin, Public Works Director Matt Trebatoski, City Engineer Matt Sullivan, Community Development Director Doug Seymour, Assistant Comptroller Kristina Strmsek, Police Chief Dave Stecker, Police Captain Dave Ashenurst, Fire Chief Mike Kressuk, Executive Fire Assistant Laura Yocum, Interim Assistant IT Manager Tom Kramer, IT Manager Kevin Koenig, Facilities Manager Dick Kulka, and Management Assistant Carly Persson.

3. Approval of Minutes – 08/09/2022

*Board Member Richards made a motion to approve the amended minutes of August 9<sup>th</sup> 2022, seconded by Alderman Gehl. All aye; motion carried.*

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

City Administrator Vickers reported that Common Council awarded the water main replacement to AW Oaks for approximately \$2,500,000. The City has executed a Purchase and Sale Agreement to acquire significant acreage at South 13<sup>th</sup> Street and West Ryan Road in the Ryan Business Park.

#### GENERAL GOVERNMENT CAPITAL ASSETS

None

#### PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a motion to approve the Utility vouchers for payment in the amount of \$678,081.60.

*Board Member Richards made a motion to approve the Utility vouchers for payment in the amount of \$678,081.60. Seconded by Alderman Gehl. All aye; motion carried.*

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

Discussion was had as to whether funds have been allocated for Centennial water main and other; more conversation to ensue with utility staff when they return from their conference. City Engineer Sullivan reported the Milwaukee Metropolitan Sewerage District's (MMSD) Private Property and Infiltration program letters have gone out and relatively positive calls are being received by the Department.

## CAPITAL ASSETS

7. **Motion:** Consider a motion to recommend the Common Council include various Capital Improvement Plan (CIP) items in its 2023 Capital Improvement Plan Budget.

Representatives from Engineering, Finance, Public Works, Community Development, Police, Fire, Information Technology, and Facilities and Maintenance were present to present and discuss 2023 Capital Improvement Plan (CIP) requests. Administrator Vickers first provided an overview of the CIP process and explained the City has until the end of 2024 to use allocated American Rescue Plan Act (ARPA) dollars.

Discussion took place regarding the Drexel Avenue Streetscape project. Community Development Director Seymour indicated a range of \$3,400,000-\$4,800,000 for the project. This was a Strategic Action Plan (SAP) priority for the Common Council and the Board came to consensus on the initial \$2,500,000 for an initial phase gateway and streetscape project. The second Community Development request was for the Parks and Open Plan Update for an approximate \$100,000 cost. Director Seymour indicated this is mainly a requirement to have for future grant fund sources and it was tried in house, but could not be completed.

City Engineer Matt Sullivan introduced the North Lakefront Bluff Stabilization and Revetment Project which has come in at \$8,000,000. The project is expected to be completed within one year. Staff also outlined the North Lake Vista Park Design Phase I along with Abendschein park improvements. Improvements include the Abendschein parking lot and entrance road to be completed with permeable pavers. 2023 Road Improvements were outlined including the S. 6<sup>th</sup> Street Rehabilitation – Drexel to Marquette, and pedestrian accommodations on American Avenue, which were not funded and will be discussed with a future road project and within a solution for the failing railroad overpass. Various maintenance funds were discussed including equipment replacement, bridge maintenance, and stream restoration, along with a bridge replacement at 7800 S. 6<sup>th</sup> Street. Engineering staff also requested Robotics survey equipment, which would replace outdated GPS equipment. Design of the S. 6<sup>th</sup> Street Bridge and evaluating the Liberty-Puetz intersection was also discussed.

Fire Chief Kressuk explained 2023 will be a large capital year for the Fire Department. Main asks are for a ladder truck purchase, site selection/potential land acquisition of a future Station 2 replacement site, an engine purchase, an ambulance purchase, and FirstWatch software

purchase. Other asks were relatively routine. There is urgency in getting the large apparatus purchases in as a 24-30 month lead time is expected. Discussion was had regarding the urgency of the FirstWatch software, but the Board ultimately did not recommend it for 2023 funding.

Facilities Manager Kulka brought forth capital items including Civic Center masonry and window flashing repairs, and DPW service door replacement. Windows will be repaired as they fail.

Public Works Director Matt Trebatoski brought several asks to the Board including a snowplow/dump truck replacement, stump grinder replacement, forklift replacement, continuation of the fleet leasing program, and plow blade replacements. Remaining asks were relatively routine.

Police Chief Stecker brought forth several requests including Suburban Mobile Incident Response Team (MIRT) equipment, a moveable vehicle barrier system, and several routine items the Board recommended for 2023 funding.

*Alderman Gehl made a motion to recommend the Common Council include various Capital Improvement Plan (CIP) items in its 2023 Capital Improvement Plan Budget per the City Administrator's recommendations. Seconded by Alderman Duchniak. All aye, motion carried.*

**TRAFFIC & SAFETY**

**None**

8. Adjournment.

*Board Member Richards made a motion to adjourn at 11:48 A.M. Seconded by Alderman Duchniak. All aye, motion carried.*

Dated this 7th day of October, 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 414-766-7000, by fax at 414-766-7976, or by writing to 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