



Common Council Chambers
8040 S. 6th Street
Oak Creek, WI 53154
(414) 766-7000

Robert Cigale
Curtis Czarnecki
Kenneth Gehl
Chris Guzikowski
Fredrick Siepert- Alternate
Rich Duchniak

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

January 10, 2023
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 9:02 a.m.

2. Roll Call.

All Board Members were present.

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

3. Approval of Minutes – 12/13/2022

Alderman Gehl made a motion to approve the minutes of December 13, 2022, seconded by Alderman Duchniak. Board Member Cigale abstained. All aye, motion carried.

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

Carly Persson noted the approval of a Department of Public Works pay progression plan at the December 20, 2023 Common Council Meeting.

GENERAL GOVERNMENT CAPITAL ASSETS

None

PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to enter into an agreement with Concrete and Masonry LLC to repair the wall cracks in filter beds seven and eight in the amount of \$12,500.

Utility General Manger Sullivan noted the flexible sealant would address the cracking and require less regular filter maintenance.

Alderman Gehl made a motion to enter into an agreement with Concrete and Masonry LLC to repair the wall cracks in filter beds seven and eight in the amount of \$12,500, seconded by Board Member Cigale. All aye, motion carried.

6. **Motion:** Consider a *motion* to enter into an agreement with Crane Engineering for the replacement of the tilted disk valve on pump four at the Raw Water Pump Station in the amount of \$15,000.

Utility General Manager Sullivan explained pump four had been leaking and shaking for some time, replacement disk valve should address both issues.

Board Member Cigale made a motion to enter into an agreement with Crane Engineering for the replacement of the tilted disk valve on pump four at the Raw Water Pump Station in the amount of \$15,000, seconded by Alderman Duchniak.

7. **Motion:** Consider a *motion* to enter into an agreement with Duraline Biosystems Inc. to replace the autoclave sterilizer in the amount of \$16,000.

Alderman Duchniak made a motion to enter into an agreement with Duraline Biosystems Inc. to replace the autoclave sterilizer in the amount of \$16,000, seconded by Board Member Czarnecki.

8. **Motion:** Consider a *motion* to approve Utility vouchers for payment in the amount of \$426,894.63.

Alderman Gehl made a motion to approve Utility vouchers for payment in the amount of \$426,894.63, seconded by Board Member Cigale.

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

Utility General Manager Sullivan explained that vouchers were a bit higher than usual due to We Energies bill and Howell Ave. water main break.

CAPITAL ASSETS

None

TRAFFIC & SAFETY

None

10. Adjournment.

Alderman Gehl made a motion to adjourn at 9:14 a.m., seconded by Alderman Duchniak. All aye, motion carried.

Dated this 6th day of January, 2023.

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. 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