

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 Lisa Marshall

BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

June 13, 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.
- 2. Roll Call.

All Board Members were present except Alderman Guzikowski and Alderwoman Marshall were excused.

Also present: City Administrator Andrew Vickers, City Engineer Matt Sullivan, Utility Engineer Brian Johnston, Design Engineer Andrew Ledger, and Department of Public Works Director Matt Trebatoski.

3. Approval of Minutes – 05/09/2023

Board Member Siepert made a motion to approve the minutes of 05/09/2023, seconded by Board Member Czarnecki. All voted aye, motion carried.

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

Administrator Vickers noted on May 20, 2023, Common Council approved the Safe Route to School phase one (1) award for \$639,938.00 to LaLonde Contractors, Inc. The work is mainly around the Shepard Hills Elementary School. The Engineering Department did a lot of really good work in securing roughly \$500,000 in grants for the total cost of the project. Common Council also approved two finance development agreements and amended another. Emerald Row phases III and IV are adding an additional 399 units to finish the residential profile of Drexel Town Square.

On June 6, 2023, Common Council awarded the S. 13th Street Sidewalk Construction project to Parking Lot Maintenance at an estimated cost of \$174,783.00. This finalizes the sidewalk project just south of the HUB 13 Apartments to Drexel Avenue. The Common Council approved the North Bluff Planning Study, and the work has begun on the bluff revetment. City Engineer Sullivan held a successful North Bluff public meeting a couple of weeks ago that had 40-50 residents attended. A copy of the public presentation will be forwarded to the Board members.

GENERAL GOVERNMENT CAPITAL ASSETS

None

PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to approve progress payment No. 2 for the Howell Avenue Water Relay project to A.W. Oakes & Son, Inc. in the amount of \$559,048.17.

Alderman Gehl questioned the timing of this work and if it will be done before or after the parade.

Utility Engineer Johnston replied that it will be during the parade; they had to wait until school is out to start this project and it will end in August. The Forest Hill project will begin in August.

Alderman Gehl's question was inaudible.

Utility Engineer Johnston replied they are working on it.

Board Member Czarnecki made a motion to approve progress payment No. 2 for the Howell Avenue Water Relay project to A. W. Oakes & Son Inc. in the amount of \$559,048.17, seconded by Board Member Cigale. All vote aye, motion carried.

6. **Motion:** Consider a <u>motion</u> to approve progress payment No. 3 for the Forest Hill Manor Water Relay project to Willkomm Excavating in the amount of \$128,067.10.

Board Member Siepert asked when the Forest Hill Project will be completed.

Utility Engineer Johnston stated they do not have this information available. They still need to meet to determine the timeline.

Design Engineer Ledger's response was inaudible.

Board Member Siepert made a motion to approve progress payment No. 3 for the Forest Hill Manor Water Relay project to Willkomm Excavating in the amount of \$128,067.10, seconded by Board Member Czarnecki. All voted aye, motion carried.

7. **Motion:** Consider a <u>motion</u> to approve progress payment No. 1 for the Susan Drive Water Relay project to Globe Contractors in the amount of \$180,729.90.

Board Member Czarnecki made a motion to approve progress payment No. 1 for the Susan Drive Water Relay project to Globe Contractors in the amount of \$180,729.90, seconded by Board Member Siepert. All voted aye, motion carried.

8. **Motion:** Consider a *motion* to approve Utility vouchers for payment in the amount of \$1,589,886.03.

Board Member Siepert made a motion to approve Utility vouchers for payment in the amount of \$1,589,886.03, seconded by Board Member Cigale. All voted aye, motion carried.

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

Utility Engineer Brian Johnston reported a new high in water sales at 13.8 million gallons.

A hydrant was replaced at 9900 S. Nicholson Rd. The main shoe of the hydrant was corroded beyond repair. Future replacement of additional hydrants is not anticipated since distribution staff member, Mark Prober, created a new tool that helps clean out corrosion at the bottom of the hydrants without having to dig them up.

TRAFFIC & SAFETY

10. **Motion:** Consider a <u>motion</u> to approve the installation of a "No Outlet" sign on S. Long Meadow Dr. at E. Green Valley Lane.

Design Engineer Andrew Ledger provided an overview of the request on S. Long Meadow Dr. (see staff report for details).

Alderman Gehl requested more information as to why this resident is asking for this sign, and if any other residents had any comments about this sign.

Design Engineer Ledger responded the resident would like to stop people from going down this street and having to turn around using their driveway to make the U-turn. Mr. Ledger had not received any other feedback from residents for this sign.

Board Member Siepert stated he does not see a reason why they can't put up this sign for this resident on a temporary basis.

Board Member Czarnecki restated the staff's recommendation is to not approve this sign.

City Engineer Sullivan clarified that temporary signage is not a practice currently in use, and it does not meet the guidance provided in the Manual on Uniform Traffic Control Devices. The house on this street was built after the surrounding subdivision with the street being added for this home. This road could be extended if there are homes built beyond this home. Normally, a "No Outlet" sign is added for larger vehicles or if drivers cannot see that there is no outlet. Right now, there are visible bushes along the end of the street and drivers can see there is no outlet.

Board Member Cigale made comments that were inaudible.

City Engineer Sullivan responded the sign was probably put in when the subdivision was built, adding the sign has not been maintained nor does it meet today's standards.

Board Member Cigale made comments that were inaudible.

City Engineer Sullivan stated the three (3) diamond sign is an alternative but is not a current practice and would include additional City maintenance. The number of vehicles that go down this street is minimal.

Board Member Siepert was understanding of the frustration the resident has with people using their driveway as a U-turn.

Alderman Gehl confirmed the corner property owner did not request this signage.

Design Engineer Ledger responded in the affirmative.

Alderman Gehl made a motion to approve the installation of a "No Outlet" sign on S. Long Meadow Dr. at E. Green Valley Lane, seconded by Board Member Czarnecki. All voted no, motion denied.

1. Adjournment

Board Member Cigale made a motion to adjourn, seconded by Board Member Czarnecki. All voted aye, motion carried.

Dated this 8th day of June 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.