



Common Council Chambers  
8040 S. 6<sup>th</sup> 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

August 8, 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.
3. Approval of Minutes – 07/11/2023
4. **Informational:** Review of Common Council actions related to Public Works & Capital Assets.

### GENERAL GOVERNMENT CAPITAL ASSETS

NONE

### PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a *motion* to approve the Utility Engineer to enter into a professional services agreement with Clark Dietz in the amount not to exceed \$75,000. (Project No. 23109) (4<sup>th</sup> Aldermanic District)
6. **Motion:** Consider a *motion* to approve progress payment No. 3 for the Susan Drive Water Relay project to Globe Contractors in the amount of \$15,125. (Project No. 22102) (2<sup>nd</sup> Aldermanic Districts)
7. **Motion:** Consider a *motion* to approve progress payment No. 4 for the Howell Avenue Water Relay project to A.W. Oakes & Son Inc in the amount of \$304,180.17. (Project No. 21101) (2<sup>nd</sup> & 6<sup>th</sup> Aldermanic Districts)
8. **Motion:** Consider a *motion* to approve Change Order No. 1 with BS&A for financial software and amend the capital budget by \$14,812 for water and \$6,348 for sewer. (Project No. 22109)
9. **Motion:** Consider a *motion* to approve Utility vouchers for payment in the amount of \$1,098,348.36.
10. **Informational:** Administrative, Operations reports and Oak Creek Water and Sewer Utility 2022 Annual Comprehensive Financial Report and Audit Results Report.

## TRAFFIC & SAFETY

11. **Motion:** Consider a *motion* to approve the installation of a “No Parking” signs on W. Oakview Parkway. (5<sup>th</sup> Aldermanic District)
12. Adjournment

Dated this 4<sup>th</sup> day of August, 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. 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