



## BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

July 9, 2024  
9:00 A.M.

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 Siefert - Alternate  
Lisa Marshall

### The City's Vision

*Oak Creek: A dynamic regional leader 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 present except Alderman Gehl, who was excused.

Also present: Deputy City Administrator/Finance Officer Max Gagin, Utility General Manager Michael Sullivan, City Management Assistant Francesca Loiacono

3. Approval of Minutes – 06/11/2024

Board Member Siefert made a motion to approve the minutes of June 11, 2024. Alderman Guzikowski seconded the motion. All voted in favor besides Alderwoman Marshall, Board Member Czarnecki, and Board Member Cigale who abstained. Motion failed.

Board Member Cigale made a motion to hold the approval of the June 11, 2024, minutes until the August 13, 2024, Board of Public Works and Capital Assets meeting. Alderwoman Marshall seconded. All in favor, motion carried.

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

Management Assistant Francesca Loiacono notified the September 10, 2024, meeting will be rescheduled, then asked the Board Members to consider September 12, 2024.

### GENERAL GOVERNMENT CAPITAL ASSETS

None.

### PUBLIC WORKS & UTILITIES

5. **Motion:** Consider a **motion** to approve the final payment for the lab renovation and upgrade project to Lab Furniture and Fume Hoods in the amount of \$10,000.00.

Utility General Manager Michael Sullivan gave a brief overview of this item to the Board. Board

Member Siepert asks if this is a final payment, Utility General Manager Sullivan replies, yes.

Board Member Czarnecki made a motion to approve the final payment for the lab renovation and upgrade project to Lab Furniture and Fume Hoods in the amount of \$10,000.

6. **Motion:** Consider a **motion** to approve the Utility vouchers in the amount of \$641,396.07.

Aldерwoman Marshall made a motion to approve the Utility vouchers in the amount of \$641,396.07. Board Member Siepert seconded. All in favor, motion carried.

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

Administrative and Operations reports were reviewed by the Board.

## TRAFFIC & SAFETY

None.

Adjournment.

Board Member Cigale made a motion to adjourn at 9:13 am. Board Member Siepert seconded. All in favor, motion carried.

### 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.