



Common Council Conference Room  
8040 S. 6<sup>th</sup> Street  
Oak Creek, WI 53154  
(414) 766-7000

## BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

April 14, 2026  
9:00 A.M.

Robert Cigale  
Curtis Czarnecki  
Kenneth Gehl  
Chris Guzikowski  
Lisa Marshall  
Fredrick Siepert- Alternate

### 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 9:03 AM.

2. Roll Call.

All Board Members were present except for Alderman Chris Guzikowski and Curtis Czarnecki, who were excused.

Also present: Director of Utilities Brian Johnston, Accounts Payable Clerk Nicole Butler, Assistant City Administrator/Engineer Matt Sullivan, Chief of Police David Stecker, Assistant Fire Chief Scott Kasten, Lieutenant James Weiss, Battalion Chief Eric Herr, Assistant Administrative Services Director Carrie Wittlieff.

3. Approval of Minutes – 03/10/2026

Alderman Marshall made a motion to approve the minutes of March 10, 2026, seconded by Board Member Siepert. All aye; motion carried.

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

Assistant City Administrator/Engineer Matt Sullivan shared that the Council approved the MSA contract and ecological ponds contract.

### GENERAL GOVERNMENT CAPITAL ASSETS

5. **Motion:** Consider a **motion** to approve the budgeted capital funds in the amount of \$11,304 to purchase six airlifting bags and master control kit. (Project No. 26006)

Assistant Fire Chief Scott Kasten and Lieutenant James Weiss presented this item to the Board.

Current airlifting bags are spread across 3 vehicles and have reached end of life. With the purchase of the new airbags and adoption of a replacement schedule, this will allow the fire department to streamline operations and adhere to County protocols.

Alderman Marshall made a **motion** to approve the budgeted capital funds in the amount of \$11,304 to purchase six airlifting bags and master control kit. (Project No. 26006), seconded by

Board Member Cigale. All aye; motion carried.

6. **Informational:** Presentation on ambulance remounting process and impacts on fleet management.

Battalion Chief Herr presented this item to the board.

The City currently owns (4) Braun ambulances. Braun offers an option to re-mount ambulance boxes instead of buying a brand-new vehicle. By choosing this option, the City saves \$102,000.00 and will receive the vehicle back faster with a 4 month turn around.

7. **Motion:** Consider a ***motion*** to authorize the Engineering Department to enter into contract negotiations with Upper90, a Centrix Company, for the design and contracting services of the Oak Creek Police Department Energy Efficient Facility Upgrades project. (5<sup>th</sup> Aldermanic District)

Assistant City Administrator/Engineer Matt Sullivan and Chief of Police David Stecker presented this item to the board.

Since 2002, the Oak Creek Polic Department has experienced significant building envelope issues including thermal and insulation deficiencies. Upper90, a Centrix Company, provided a presentation outlining potential solutions to address the current challenges within the department building.

Alderwoman Marshall made a motion to authorize the Engineering Department to enter into contract negotiations with Upper90, a Centrix Company, for the design and contracting services of the Oak Creek Police Department Energy Efficient Facility Upgrades project. (5<sup>th</sup> Aldermanic District), seconded by Board Member Cigale. All aye; motion carried.

## PUBLIC WORKS & UTILITIES

8. **Motion:** Consider a ***motion*** to approve change order No. 2 in the amount of \$12,258.00 to Southport Engineered Systems, LLC. (Project No. 23109) (4<sup>th</sup> Aldermanic District).

Director of Utilities Brian Johnston presented this item to the Board.

Heating in the locker rooms remains an ongoing issue. The electric baseboards have been removed, and a new system is proposed that would install hot water piping within the ceiling cavities to provide radiant heat. Additionally, valves have been added to allow specific areas to be isolated and turned on or off as needed. Despite these change orders, the project remains under budget.

Board Member Siefert made a motion to approve change order No. 2 in the amount of \$12,258.00 to Southport Engineered Systems, LLC. (Project No. 23109) (4<sup>th</sup> Aldermanic District). seconded by Alderwoman Marshall. All aye; motion carried.

9. **Motion:** Consider a ***motion*** to approve the final payment for the Drexel Lift Station Project to Mid-City Corporation in the amount of \$62,327.50 (Project No. 21018) (1<sup>st</sup> and 6<sup>th</sup> Aldermanic Districts).

Director of Utilities Brian Johnston presented this item to the Board.

Project is complete.

Alderwoman Marshall made a motion to approve the final payment for the Drexel Lift Station Project to Mid-City Corporation in the amount of \$62,327.50 (Project No. 21018) (1<sup>st</sup> and 6<sup>th</sup> Aldermanic Districts), seconded by Board Member Siepert. All aye; motion carried.

10. **Motion:** Consider a ***motion*** to enter into an agreement with SE Masonry Repair, LLC for the replacement of the fountain bricks and fountain repair in the amount of \$10,000.00.

Director of Utilities Brian Johnston presented this item to the Board.

The water fountain located in front of the plant has several deteriorating bricks that require mortar and tuckpointing. Leftover bricks from a previous project will be reused to complete the necessary repairs.

Alderman Gehl made a motion to enter into an agreement with SE Masonry Repair, LLC for the replacement of the fountain bricks and fountain repair in the amount of \$10,000.00, seconded by Board Member Cigali. All aye; motion carried.

11. **Motion:** Consider a ***motion*** to enter into an agreement with B and M Service, Inc. for the replacement of the lead filter gallery sump pump at a cost of \$13,820.00.

Director of Utilities Brian Johnston presented this item to the Board.

The existing lead filter gallery sump pump is original to the plant and is currently experiencing seal issues. Three quotes were obtained, and the Utility has selected the bid that includes a rail system to assist with future maintenance.

Board Member Siepert made a motion to enter into an agreement with B and M Service, Inc. for the replacement of the lead filter gallery sump pump at a cost of \$13,820.00, seconded by Board Member Cigali. All aye; motion carried.

12. **Motion:** Consider a ***motion*** to enter into an agreement with Fiberglass Solutions LLC. for the relining of two Chlorine bulk tanks at a cost of \$38,000.00.

Director of Utilities Brian Johnston presented this item to the Board.

The current lining for the (2) chlorine bulk tanks were installed in 2010, with an anticipated life span of 10 years.

Alderwoman Marshall made a motion to enter into an agreement with Fiberglass Solutions LLC. for the relining of two Chlorine bulk tanks at a cost of \$38,000.00, seconded by Board Member Siepert. All aye; motion carried.

13. **Motion:** Consider a **motion** to approve the Utility vouchers in the amount of \$1,613,460.47.

Aldерwoman Marshall made a motion to approve the Utility vouchers in the amount of \$1,613,460.47, seconded by Board Member Cigali. All aye; motion carried.

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

UTILITY-APRIL 23 BID OPENING. ENGINEERING PROJECTS STILL WORKING ON. MAIN BREAK BY FIRE STATION 2 ON GOOD FRIDAY.

Adjournment.

Board Member Cigali made a motion to adjourn at 10:41 AM, seconded by Alderwoman Marshall. All aye, motion carried.

Dated on this 10<sup>th</sup> day of April 2026.

**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.