

**Common Council Chambers** 8040 S. 6<sup>TH</sup> Street Oak Creek, WI 53154 (414) 766-7000

## COMMON COUNCIL MEETING AGENDA TUESDAY, OCTOBER 15, 2019 7:00 P.M.

Daniel Bukiewicz - Mayor Steven Kurkowski - 1<sup>st</sup> District Greg Loreck - 2<sup>nd</sup> District Richard Duchniak - 3<sup>rd</sup> District Michael Toman - 4<sup>th</sup> District Kenneth Gehl - 5<sup>th</sup> District Chris Guzikowski - 6<sup>th</sup> District

## 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 / Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes: 10/1/19

#### Recognition

- 4. **Resolution:** Consider <u>*Resolution*</u> No. 12095-101519, a Resolution of Appreciation to Andre S. Antreassian, retiring Police Detective (by Committee of the Whole).
- 5. Mayoral Proclamation: Congratulations to Marion Janik on her 100<sup>th</sup> birthday.

**New Business** 

#### **COMMUNITY DEVELOPMENT**

6. **Resolution:** Consider <u>Resolution</u> No. 12099-101519, requesting that the United States Postal Service honor its previous agreements regarding the development and operation of a postal service processing and mail distribution facility at 2201 E. College Ave. (1<sup>st</sup> District).

#### ENGINEERING

- 7. **Resolution:** Consider <u>*Resolution*</u> No. 12096-101519, to establish storm water management service charges for the City of Oak Creek (by Committee of the Whole).
- 8. **Resolution:** Consider <u>Resolution</u> No. 12097-101519, granting to the Wisconsin Department of Transportation a permanent easement upon 9555 S. 13<sup>th</sup> Street for its traffic signal controller (Tax Key No. 904-9014-000) (6<sup>th</sup> District).

9. **Resolution:** Consider <u>*Resolution*</u> No. 12098-101519, approving the East Brooke Preserve Addition 1 Topsoil Agreement for the stockpiling, maintenance, and spreading of topsoil (Tax Key No. 876-9998-003) (3<sup>rd</sup> District).

#### LICENSE COMMITTEE

10. **Motion:** Consider a *motion* to grant the various license requests as listed on the 10/15/19 License Committee Report (by Committee of the Whole).

#### VENDOR SUMMARY

11. **Motion:** Consider a *motion* to approve the October 9, 2019 Vendor Summary Report in the amount of \$520,825.10 (by Committee of the Whole).

#### Adjournment.

#### 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 766-7000, by fax at 766-7976, or by writing to the ADA Coordinator at the Oak Creek Health Department, 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

#### RESOLUTION NO. 12095-101519 BY: COMMITTEE AS A WHOLE

#### RESOLUTION OF APPRECIATION TO ANDRÉ S. ANTREASSIAN

WHEREAS, André S. Antreassian began his employment with the City of Oak Creek on November 28, 1988, as a full-time Police Officer; and

WHEREAS, during his thirty years and eleven months of service, André S. Antreassian has been an integral part of the Police Department, serving as a Patrol Officer early in his career, then rising to the rank of Detective; and

WHEREAS, André S. Antreassian was a Field Training Officer with only three (3) years of experience training several members of the future leadership of the Department; and

WHEREAS, André S. Antreassian continued to lead the way by being promoted to the rank of Acting Detective on March 23, 1997, and Detective on April 1, 1998; and

WHEREAS, André S. Antreassian has been a valuable employee during his years of dedicated service with the Oak Creek Police Department, always striving to enhance the quality of life for the citizens of the City; and has been well known for his work ethic and his dedication to the Department; and

WHEREAS, throughout his career, André S. Antreassian has played a vital role in twelve (12) homicide investigations in the City of Oak Creek, and

WHEREAS, André S. Antreassian received one (1) Lifesaving Award, five (5) Meritorious Arrest Awards, six (6) Letters of Commendations, five (5) Shift Acknowledgements, one (1) Award of Excellence, and one (1) Excellence in Training Award in recognition of his efforts and hard work as an Officer and Detective for the Oak Creek Police Department; and

WHEREAS, André S. Antreassian served on numerous specialty units throughout his career to include Field Training Officer, Emergency Response Unit, Crisis Negotiations Unit (assistant team leader), Chaplain Committee, Career Survival Unit, Police Officer Support Team (P.O.S.T.), CPR instructor, background investigator, AFIS technician for fingerprint verification, Motorcycle Gang Unit, Computer Voice Stress Analyzer operator, and member of the Milwaukee Area Investigative Team for officer involved shootings; and

WHERAS, André S. Antreassian was one of the main people to help establish the Chaplain Program under the direction of Chief Thomas Bauer; and

WHERAS, André S. Antreassian has established a level of excellence in the Detective Bureau since 1997 with his thorough investigations and excellent interviewing skills. André S. Antreassian has assisted in developing seven (7) other members of the Department as Detectives through his mentorship. André S. Antreassian has also been considered a valuable resource to all supervisors who have overseen the Detective Bureau; and

WHEREAS, André S. Antreassian is retiring from the Oak Creek Police Department after completing 30 years and 11 months of fulltime service to the City of Oak Creek.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek, for and on behalf of the citizens of the City of Oak Creek, that sincere gratitude and appreciation be extended to André S. Antreassian for his years of professional, dedicated and faithful service to the City of Oak Creek and the Police Department, and that the best wishes for good health and happiness be extended to André S. Antreassian and his family for future years.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the meeting and that the City Clerk is hereby directed to transmit a suitable copy thereof to André S. Antreassian.

Passed and adopted this 15th day of October, 2019.

President, Common Council

Approved this 15th day of October, 2019.

Mayor, City of Oak Creek

ATTEST:

Vote: Ayes\_\_\_\_ Noes\_\_\_\_

City Clerk

#### MAYORAL PROCLAMATION

#### CONGRATULATIONS TO MARION JANIK ON HER 100<sup>TH</sup> BIRTHDAY

WHEREAS, MARION JANIK was born October 30, 1919 in Milwaukee, Wisconsin and grew up in Sparta, Wisconsin; and

WHEREAS, MARION JANIK met her husband, Edward, while out dancing one night; and

WHEREAS, while Edward and Marion did not have children of their own, Marion was wellloved by all the children in the neighborhood and loved them as her own; and

WHEREAS, MARION JANIK loves music and has a great talent for finding a song to fit every situation throughout the day and is often heard singing a tune while walking down the hallway; and

WHEREAS, MARION JANIK's secret to living 100 years young is, "to try not to let things get to you and just keep singing!"; and

WHEREAS, MARION JANIK will be 100 years "young" on Wednesday, October 30, 2019. A celebration on her special day will be held at her residence, Creek Side Manor, in Oak Creek.

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the City of Oak Creek hereby congratulates MARION JANIK on her milestone 100<sup>th</sup> birthday.

BE IT FURTHER RESOLVED that the City Clerk be and she is hereby directed to transmit a suitable copy of this proclamation to MARION JANIK.

Dated this 15<sup>th</sup> day of October, 2019.

Daniel Bukiewicz, Mayor

Catherine A. Roeske, City Clerk



Meeting Date: October 15, 2019

Item No. 🕜

## **COMMON COUNCIL REPORT**

ltem:	Resolution regarding proposed United States Postal Service facility at 2201 E. College Avenue.
Recommendation:	That the Council adopt Resolution No. 12099-101519, requesting that the United States Postal Service honor its previous agreements regarding the development and operation of a postal service processing and mail distribution facility at 2201 E. College Avenue.
Fiscal Impact:	These vacant properties, since consolidated into the one property at 2201 E. College Avenue are owned by the United States Postal Service, and are tax exempt.
Critical Success Factor(s):	<ul> <li>Vibrant and Diverse Cultural Opportunities</li> <li>Thoughtful Development and Prosperous Economy</li> <li>Safe, Welcoming, and Engaged Community</li> <li>Inspired, Aligned, and Proactive City Leadership</li> <li>Financial Stability</li> <li>Quality Infrastructure, Amenities, and Services</li> <li>Not Applicable</li> </ul>

**Background:** In December of 2008, the Common Council adopted Ordinance No. 2530, rezoning the properties at 2209 E. College Avenue, 6405 and 6469 S. Pennsylvania Avenue, 2000R E. Birch Drive, 1900R E. Poplar Drive and 1920A E. Rawson Avenue (the Properties) from A-1, Agricultural and B-4, Highway Business to M-1 (Manufacturing) Planned Unit Development for the development of a postal service processing and mail distribution center for the United States Postal Service.

The Planned Unit Development zoning that was approved for the property allowed for the development of an 800,000 square foot facility and included conditions and restrictions and separate agreements to ensure that the facility was constructed and operated in such a manner as to mitigate its impacts on the neighborhood and adjacent roadway network. Those agreements have since expired.

Although College Avenue was reconstructed (including a roundabout) in accordance with those agreements, the remainder of the development did not proceed. The property remains vacant to this day.

On July 30<sup>th</sup> of this year the City received a letter (attached) from the United States Postal Service indicating its intent to proceed with construction of a mail processing center on the property and outlining the conditions upon which the City could be provided the opportunity to review and comment upon the project. The City has since responded to the United States Postal Service (August 1st) making a formal request to review and comment on the plans, and reminding them of their obligation to incorporate local community input into the project. While no plans were included in that letter staff, through other sources, was able to learn that the proposal had been scaled back to approximately 425,000 square feet, with corresponding reductions in parking areas and adjacent site improvements.

When this development was first envisioned the City worked very closely with the development team for the USPS to ensure that local concerns were addressed throughout the process, and that necessary

infrastructure was put in place to address the impact on the local road network. This resolution seeks to remind the Postal Service of the obligations that they had committed to in 2008, and seeks to restore the same level of cooperation and community input that was in place at the onset of the project.

Oak Creek has grown and changed significantly over the ten plus years that have elapsed since the development was first approved. The local and regional economy has also grown and changed since the project was approved in the midst of the 2008 recession. While federal regulations enable the USPS to circumvent many local regulations (including zoning), it is the City's desire to work with the Postal Service as partners to ensure that development and operation of this facility takes place in accordance with the operational standards that were agreed to in 2008, including having meaningful public input into the design and operation of the facility.

**Options/Alternatives:** While the City may not require cooperation to the extent provided for in 2008, it may be possible to explore other means to ensure that there are opportunities for meaningful local community input as required by the Postal Accountability and Enhancement Act.

Respectfully submitted:

Andrew J. Vickers, MPA City Administrator

Fiscal Review:

Bridget M. Souffrant

Assistant City Administrator/Comptroller

Attachments:

Resolution 12099 - 101519

July 30, 2019 Notice of Intent Letter from USPS

City response to USPS Notice of Intent Letter

Prepared:

Doug Seymour, AICP Director of Community Development

#### RESOLUTION NO. 12099-101519

BY:\_\_\_\_\_

#### RESOLUTION REQUESTING THAT THE UNITED STATES POSTAL SERVICE HONOR ITS PREVIOUS AGREEMENTS REGARDING THE DEVELOPMENT AND OPERATION OF A POSTAL SERVICE PROCESSING AND MAIL DISTRIBUTION FACILITY AT 2201 E. COLLEGE AVENUE.

WHEREAS, on December 2, 2008 the Common Council of the City of Oak Creek adopted Ordinance No. 2530, rezoning the properties at 2209 E. College Avenue, 6405 and 6469 S. Pennsylvania Avenue, 2000R E. Birch Drive, 1900R E. Poplar Drive and 1920A E. Rawson Avenue (the Properties) from A-1, Agricultural and B-4, Highway Business to M-1 (Manufacturing) Planned Unit Development; and

WHEREAS, under the terms of that rezoning and subsequent agreements, the property owner agreed to comply with conditions and restrictions to regulate the construction and operation of a postal service processing and distribution center on the properties; and

WHEREAS, under the terms of those agreements, construction was to have commenced within thirty-six (36) months (December 2, 2011) from the date of adoption, and that all the public improvements be completed within sixty (60) months (December 2, 2013); and

WHEREAS, except for certain improvements to College Avenue none of the public improvements identified in the general development plan, conditions and restrictions and traffic impact analysis have been constructed to date; and

WHEREAS, on July 30, 2019 the City of Oak Creek (the City) received a letter from the United States Postal Service (USPS) declaring its intent to construct a mail processing center on the properties (the Project), and providing the City the opportunity to review and comment on the project; and

WHEREAS, on August 1, 2019 the City responded to the United States Postal Service and formally requested the opportunity to review and comment on the project; and

WHEREAS, the City has not received any correspondence from the USPS in response to its request to review and comment on the project; and

WHEREAS, the City has yet to receive assurances from the USPS that it intends to honor its agreements with the City with respect to the construction and operation of a postal service processing and distribution center on the properties

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Oak Creek, Wisconsin, that for and on behalf of themselves and the taxpayers of the City of Oak Creek, and for the reasons hereinabove set forth go on record as requesting that any construction and operation of a postal service processing and distribution center on the properties take place in accordance with the construction and operational standards that were agreed upon as part of the initial rezoning approval.

BE IT FURTHER RESOLVED that, any development of a postal service processing and distribution center proceed in accordance with the standards established by the Postal Accountability and Enhancement Act standards for soliciting, assessing, and incorporating local community input. Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 15th Day of October, 2019.

Passed and adopted this \_\_\_\_ Day of \_\_\_\_\_, 2019.

President, Common Council

Approved this \_\_\_\_ Day of \_\_\_\_\_, 2019.

ATTEST:

Mayor

\_\_\_\_\_ VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_

City Clerk



July 30, 2019

Doug Seymour Director, Community Development City of Oak Creek 8040 S. 6<sup>th</sup> Street Oak Creek, WI 53134-2313

Subject: Milwaukee Mail Processing Annex K38181 New Construction Owned – Design Build

Dear Mr. Seymour:

The United States Postal Service intends to construct a mail processing facility at 2201 E. College Avenue. The scope of work for this project consists of an approximately 425,000 square foot building, along with necessary site improvements utilizing existing access points from College Avenue. Conceptual documents have been prepared, adequate to solicit design-build proposals from contractors, and their offers are due by August 28. It is anticipated that design will begin in October 2019 and construction in late 2019.

In accordance with the Postal Accountability and Enhancement Act, the Postal Service wishes to provide the City of Oak Creek the opportunity to review and comment on this project.

If you wish to conduct such a review, please reply to this letter within seven (7) calendar days. Upon receipt of your reply, and when the documents are complete, we will provide you with a set of plans and specifications at which time you will have thirty (30) calendar days to complete your review. Comments received within the thirty days will be given due consideration.

Additionally, we wish to provide officials the opportunity to conduct inspections during this project in accordance with the customary schedule for such inspections. If you intend to conduct inspections of the work you must provide the Postal Service a copy of an inspection schedule before the construction has commenced and give reasonable notice of the intention to conduct any inspection before it is conducted.

P. O. Box 505 5444 S. 108" STREET HALES CORNERS, WI 53130-0505 TEL: 414-525-7863 FAX: 414-525-7870 WWW.USPS.COM Please note that the Postal Service is exempt from paying fees for plan review and inspections of on-site work. If you choose to accomplish these reviews or inspections, the Postal Service will not be able to reimburse you for these services.

If you have any questions please contact me at 414-525-7861. Thank you for your cooperation.

Sincerely,

uph Jami Ceci

Joseph Ceci Facilities Project Manager

cc: Team Leader Program Manager Legal Counsel



COMMUNITY DEVELOPMENT August 1, 2019

Joseph Ceci Facilities Project Manager United States Postal Service Great Lakes Facilities Service Office P.O. Box 505 5444 S. 108<sup>th</sup> Street Hales Corners, WI 53130-0505

Re: Milwaukee Mail Processing Annex

Dear Mr. Ceci:

Thank you for providing the City with notice (7/30/19) regarding your intent to construct a mail processing facility at 2201 E. College Avenue. Since this project's inception in 2007 the City has valued its working relationship with the Postal Service and remains appreciative of its efforts to engage impacted stakeholders in the neighborhood and community.

As the Postal Service proceeds with plans for the Oak Creek facility, we look forward to continuing in that spirit of cooperation and appreciate the opportunity provided to us under the Postal Accountability and Enhancement Act to review and comment on the project. As such, please consider this a formal request to be included in said 30-day review and comment period.

Also, in further keeping with the provisions of the Postal Accountability and Enhancement Act, we would be interested in learning more about your planned procedures for soliciting, assessing, and incorporating local community input on real property and land use decisions.

Sincerely,

Doug Seymour, AICP Director of Community Development

c: Dan Bukiewicz, Mayor Steve Kurkowski, 1<sup>st</sup> District Alderperson

8040 S. 6<sup>th</sup> Street Oak Creek, WI 53154 Tel: (414) 766-7000 oakcreekwi.org



Meeting Date: October 15, 2019

Item No. 7

# COMMON COUNCIL REPORT

ltem;	Storm water management service charges
Recommendation:	That the Common Council adopts Resolution No. 12096-101519, a resolution to establish storm water management service charges for the City of Oak Creek.
Fiscal Impact:	An Equivalent Charge of \$39.00 will generate approximately \$1,035,000.
Critical Success Factor(s):	<ul> <li>Vibrant and Diverse Cultural Opportunities</li> <li>Thoughtful Development and Prosperous Economy</li> <li>Safe, Welcoming, and Engaged Community</li> <li>Inspired, Aligned, and Proactive City Leadership</li> <li>Financial Stability</li> <li>Quality Infrastructure, Amenities, and Services</li> <li>Not Applicable</li> </ul>

Background: The City adopted the storm water management system user charge ordinance in 2003. The 2020 budget reviewed by the Common Council recommended raising the equivalent charge from \$37.00 to \$39.00. The increase is necessary to cover the cost of increased street sweeping, catch basin cleaning and storm water management facilities inspection and maintenance resulting from new development as well as capital improvement project, equipment replacement and increasing infrastructure maintenance needs. The Storm Water fund also allocates a set amount of money each year to fund replacement equipment that is used primarily for storm water related functions (mowers, street sweepers, backhoes).

Options/Alternatives: Approving an equivalent charge of less than \$39.00 would result in a Storm Water Fund 38 budget shortfall and conversely approving an equivalent charge more than \$39.00 would result in a Storm Water Fund 38 budget surplus. If no action is taken on this resolution, the equivalent charge would remain at \$37.00.

Respectfully submitted:

Andrew J. Vickers, MPA City Administrator

Fiscal Review:

Bridget M. Souffran

Assistant City Administrator/Comptroller

Attachments: Resolution No. 12096-101519

Prepared:

Philip J. Beiermeister, P.E. Environmental Design Engineer

Approved:

Michael C. Simmons, P.E.

City Engineer

#### **RESOLUTION NO. 12096-101519**

BY: \_\_\_\_\_

#### RESOLUTION TO ESTABLISH STORM WATER MANAGEMENT SERVICE CHARGES FOR THE CITY OF OAK CREEK

WHEREAS, Section 3.50 of the Oak Creek Municipal Code established a storm water service charge, and,

WHEREAS, the storm water service charge imposed is based upon customer classifications outlined in Section 3.50(h) of the Oak Creek Municipal Code, and,

WHEREAS, the charges for storm water management services are calculated on an Equivalent Charge (EC) basis, and,

WHEREAS, the Common Council has reviewed the 2020 budget which recommends the Equivalent Charge (EC) be increased to \$39.00,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek, that the storm water management service charge be based on a yearly Equivalent Charge (EC) of \$39.00.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 15<sup>th</sup> day of October, 2019.

Passed and adopted this 15<sup>th</sup> day of October, 2019.

President, Common Council

Approved this 15<sup>th</sup> day of October, 2019.

ATTEST:

Mayor

City Clerk

VOTE: AYES \_\_\_\_\_ NOES \_\_\_\_\_



Meeting Date: October 15, 2019



## **COMMON COUNCIL REPORT**

ltem:	WisDOT Easement
Recommendation:	That the Common Council adopts Resolution No. 12097-101519, a resolution granting to the Wisconsin Department of Transportation a permanent easement upon 9555 S. 13th Street for its traffic signal controller. (Tax Key No. 904-9014-000, 6 <sup>th</sup> Aldermanic District)
Fiscal Impact:	There are no costs associated with this easement transaction.
Critical Success Factor(s):	<ul> <li>Vibrant and Diverse Cultural Opportunities</li> <li>Thoughtful Development and Prosperous Economy</li> <li>Safe, Welcoming, and Engaged Community</li> <li>Inspired, Aligned, and Proactive City Leadership</li> <li>Financial Stability</li> <li>Quality Infrastructure, Amenities, and Services</li> <li>Not Applicable</li> </ul>

**Background:** Development of the Ryan Business Park and other lands in the southwest portion of the City are requiring significant road improvements in the vicinty of Ryan Road and 13<sup>th</sup> Street. The improvemnts include the installation of traffic signals at the intersection of 13<sup>th</sup> St./the south Kwik Trip driveway. The Wisconsin Department of Transportation (WisDOT) has agreed to operate and maintain the traffic signals. The signal controller is designed to be located in the southwest quadrant of this intersection, upon a corner of the City-owned property known as 9555 S. 13<sup>th</sup> Street. This is an undeveloped parcel through which the south branch of the Oak Creek flows. The City maintains the channel there. WisDOT needs the easment to secure permanent access rights to install and maintain the traffic signal controller.

**Options/Alternatives:** WisDOT would not be able to locate the traffic signal controller on the property without the access rights the easement provides. This may affect the ability to construct the required traffic signals.

Respectfully submitted:

Andrew J. Vickers, MPA City Administrator

**Fiscal Review:** Bridget M. Souffrant

Assistant City Administrator/Comptroller

Prepared:

Michael C. Sim

Michael C. Simmons, PE City Engineer

Attachments: Resolution 12097-101519, Easement document

#### **RESOLUTION NO. 12097-101519**

#### **RESOLUTION GRANTING TO WISDOT A PERMANENT EASEMENT UPON 9555 S. 13<sup>TH</sup> STREET FOR ITS TRAFFIC SIGNAL CONTROLLER**

#### TAX KEY NO. 904-9014-000

#### (6<sup>TH</sup> ALDERMANIC DISTRICT)

WHEREAS, the permanent traffic signal controller easement ("Easement") has been prepared affecting the following property owner, to wit:

City of Oak Creek 9555 S. 13<sup>th</sup> Street Oak Creek, WI 53154 Tax Key No. 904-9014-000; and

WHEREAS, WisDOT ("Grantee") requires the Easement from the City ("Grantor") so that Grantee may install a traffic signal controller on Grantor's property for traffic signals it will install and maintain at the intersection of 13<sup>th</sup> Street/the south Kwik Trip driveway, as part of a public works road improvement project.

NOW, THEREFORE, BE IT RESOLVED that said Easement is hereby approved and granted by the City of Oak Creek.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Easement on behalf of the City, and upon execution, the City Clerk is directed to send the Easement to WisDOT for it to record the document with the Office of the Register of Deeds in and for Milwaukee County, Wisconsin.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 15<sup>th</sup> day of October, 2019.

Passed and adopted this 15<sup>th</sup> day of October, 2019.

Kenneth Gehl, Common Council President

Approved this 15<sup>th</sup> day of October, 2019.

Daniel J. Bukiewicz, Mayor

ATTEST:

Catherine A. Roeske, City Clerk

VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_

Document Number

# THIS PERMANENT LIMITED EASEMENT is made as of this day of \_\_\_\_\_, 2019, (this "Easement"); by and between the CITY OF OAK CREEK, a Wisconsin municipal corporate ("CITY") and the WISCONSIN DEPARTMENT OF TRANSPORTATION, an agency of the State of Wisconsin ("WISDOT").

PERMANENT LIMITED EASEMENT

This is NOT homestead property.

WHEREAS, CITY is the owner of certain real property located in the City of Oak Creek, Milwaukee County, Wisconsin, which is more particularly described in "Exhibit A" attached hereto (the "Parcel"); and

WHEREAS, a portion of the Parcel will be used for installing and operating a traffic control device along South 13<sup>th</sup> Street, and CITY desires to grant WISDOT certain access, maintenance and repair rights related to such traffic control device;

NOW, THEREFORE, CITY hereby grants, conveys and warrants to WISDOT, its successors and assigns, a perpetual easement or right-of-way in, through, upon and over that portion of the Parcel depicted and legally described in "Exhibit B" (the "Easement Area"), for the purposes of installing, laying, maintaining, operating and repairing a traffic control facility and related improvements (the "Facilities").

1. <u>Purpose</u>. The purposes of the Easement is for access over the Easement Area for staging, design, installation, construction, maintenance and repairs to the Facilities along South 13th Street.

2. <u>Access</u>. WISDOT or its agents and contractors shall have the right to enter the Easement Area for the purposes of exercising its rights, duties and obligations provided in this Easement. WISDOT shall provide CITY a minimum of seven (7) business days advance written notice prior to commencing any demolition, construction, restoration, installation or other activities within the Easement Area and shall provide a minimum of two (2) business days advance written notice prior to commencing any maintenance, repairs or other activities to the Facilities provided, however, that in the event of an emergency, no such advance notice shall be required but WISDOT shall advise CITY upon the completion of any work in the Easement Area as soon thereafter as reasonably possible. WISDOT shall provide at least three (3) business days advance notice in the event it is necessary to move any equipment or vehicles to the Parcel prior to construction being commenced or any work performed.

Recording Area

Drafted by and Return to:

Tomas Clasen, Esq. Reinhart Boerner Van Deuren, s.c. 1000 North Water Street, Suite 1700 Milwaukee, WI 53202

Tax Identification Number:

904-9014-000

3. <u>Limitations on Structures</u>. CITY agrees that no structures will be erected in the Easement Area as to create interference with the operation, maintenance or repair of the Facilities.

4. <u>Restoration</u>. Unless otherwise agreed in writing, immediately after WISDOT completes any work in the Easement Area, except as to the Facilities constructed thereon, WISDOT will restore the Easement Area to the same or better condition as it was in before WISDOT began the work and to a safe condition, and will remove all of its equipment, tools, trash and debris from the Easement Area. Unless otherwise agreed in writing, WISDOT will not move, remove or demolish any of CITY's signs, curbing, pavement or other improvement located within the Easement Area unless reasonably necessary to exercise its rights hereunder, and in that case, shall promptly restore said area and improvements as stated in this Easement.

5. <u>No Unreasonable Interference</u>. WISDOT will perform all work in such a manner and at such times so as to not unduly disrupt the operation of CITY. WISDOT will not park on or store any construction vehicles, equipment or materials within the Easement Area or on CITY's Parcel unless absolutely necessary to construct, maintain, or repair the Facilities.

6. <u>Amendments</u>. This Agreement may be amended only by a written instrument executed by all of the parties hereto or their respective successors.

7. <u>Assignment</u>. This Easement and the rights granted hereunder may not be assigned by WISDOT except to a successor governmental entity having jurisdiction over West Ryan Road (State Trunk Highway 100). CITY shall not assign this Easement without the prior written consent of WISDOT.

8. <u>Notices</u>. All notice to be given to any party under this Easement shall be in writing and shall be given either by personal delivery, by postage prepaid U.S. Mail, by facsimile, or by email to the respective recipients set forth below. Notice shall be deemed delivered either by actual receipt thereof or upon delivery refusal thereof, providing however, that notices sent by email or facsimile shall be sent only on business days during the hours between 8:00 a.m. and 4:30 p.m. Any change in address for purposes of receiving notice shall be made by delivering written notice of such change in accordance with the requirements of this paragraph.

If to City:	CITY OF OAK CREEK 8040 S. 6 <sup>th</sup> Street Oak Creek, WI 53154 Attention: City Clerk (414) 766-7000 oakcreekwi.org
If to WISDOT:	Wisconsin Department of Transportation Southeast Region 141 N.W. Barstow P.O. Box 798 Waukesha, WI 53187-0798

IN WITNESS WHEREOF, Grantor has caused their hands and seals to be hereunto affixed this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

#### **GRANTOR:**

#### CITY OF OAK CREEK

Daniel J. Bukiewicz, Mayor



Attest:

Catherine A. Roeske, City Clerk

#### ACKNOWLEDGEMENT

STATE OF WISCONSIN }
}
SS
COUNTY OF MILWAUKEE }

Personally came before me this \_\_\_\_\_ day of \_\_\_\_\_, 2019, the above named Daniel J. Bukiewicz and Catherine A. Roeske, as Mayor and City Clerk, respectively, of the City of Oak Creek, and to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, State of Wisconsin My Commission: IN WITNESS WHEREOF, Grantee has caused their hands and seals to be hereunto affixed this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2019.

#### GRANTEE:

#### WISCONSIN DEPARTMENT OF TRANSPORTATION

By

Name: Brian Bliesner Title: Southeast Region Operations Chief

Approved as to form and execution this <u>3</u> day of <u>October</u>, 2019.

) ss.

STATE OF WISCONSIN

WAUKESHA COUNTY

Personally came before me this <u>2</u> day of <u>*Ortobec*</u>, 2019, the above named Brian Bliesner, the Southeast Region Operations Chief of the Wisconsin Department of Transportation of the State of Wisconsin and to me known to be the person who executed the foregoing instrument and acknowledged the same.

ACKNOWLEDGMENT



Name: Micale, Mauc

Notary Public, State of Wisconsin My commission 8/16/2001

### Exhibit A

#### Legal Description of the Parcel

That part of Certified Survey Map No. 5502 dedicated for public drainage purposes, in the Northeast 1/4 of the Northeast 1/4, Section 30, Town 5 North, Range 22 East, City of Oak Creek, Milwaukee County, Wisconsin, more particularly described as follows:

Beginning at the southeast corner of Lot 1 of Certified Survey Map No. 5502; thence South 89°35'19" West along the south line of said Lot 1, 326.28 feet; thence South 00°04'13" East, 146.00 feet to a point on the north line of Lot 2 of said Certified Survey Map; thence North 89°35'19" East along said north line, 326.28 feet to the northeast corner of said Lot 2 and the west right of way line of 13<sup>th</sup> Street; thence North 00°04'13" West along said west line 146.00 feet to the Point of Beginning.

Said lands containing 47,636 sq. ft. (1.0936 acres) more or less

## EXHIBIT B

## Depiction and Legal Description of Easement Area

[See Attached]

TCLASEN/42177134

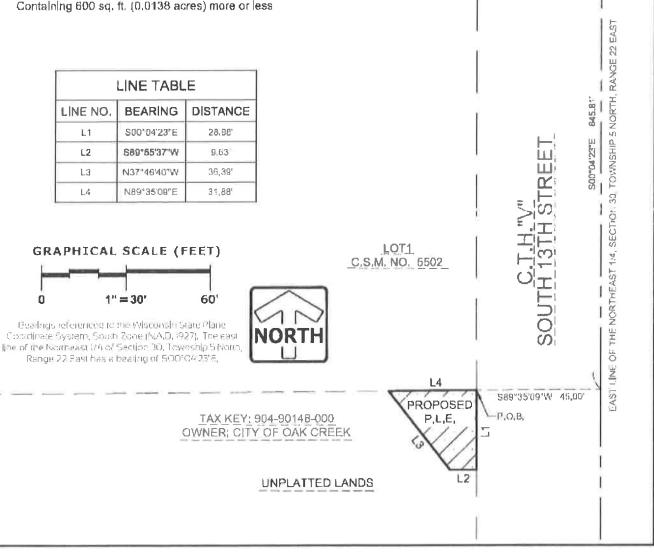
## LEGAL DESCRIPTION:

Part of the Northeast 1/4 of the Northeast 1/4 of Section 30, Township 5 North, Range 22 East, City of Oak Creek, Milwaukee County, Wisconsin, described as follows:

Commencing at the Northeast corner of said Northeast 1/4; thence South 00"04'23" East along the east line of said Northeast 1/4, 645,81 feel; thence South 89°35'09" West, 45.00 feet to the southeast corner of Lot 1 of Certified Survey Map No. 5502 and the Point of Beginning;

Thence South 00°04'23" East along the west line of South 13th Street, 28.98 feet; thence South 89°55'37" West, 9.63 feet; thence North 37°46'40" West, 36,39 feet to the south line of said Lot 1; thence North 89"35'09" East along said south line, 31.88 feet to the Point of Beginning

Containing 600 sq. ft. (0.0138 acres) more or less



P.L.E. EXHIBIT PINNACLE ENGINEERING GROUP 15850 W, BLUEMOUND ROAD | SUITE 210 (BRODKFJELD, WI 53005

WWW,PINNACLE-ENGR,COM

04/10/19 PLAN | DESIGN | DELIVER PEG JOB#146,01C

NE CORNER, NE 1/4

SEC, 30, 15N, R22E



Meeting Date: October 15, 2019

Item No. 9

# COMMON COUNCIL REPORT

ltem:	East Brooke Preserve Addition 1 - Topsoil Agreement
Recommendation:	That the Common Council adopts Resolution No. 12098-101519, approving the East Brooke Preserve Addition 1 Topsoil Agreement for the stockpiling, maintenance and spreading of topsoil. (Tax Key No. 876-9998-003)
Fiscal Impact:	None. Developer pays for all costs.
Critical Success Factor(s):	<ul> <li>Vibrant and Diverse Cultural Opportunities</li> <li>Thoughtful Development and Prosperous Economy</li> <li>Safe, Welcoming, and Engaged Community</li> <li>Inspired, Aligned, and Proactive City Leadership</li> <li>Financial Stability</li> <li>Quality Infrastructure, Amenities, and Services</li> <li>Not Applicable</li> </ul>

**Background:** East Brooke Preserve Addition 1 is nearing completion and the Developer will soon be looking to receive final plat approval so that lots can begin to be sold and houses built. During grading operations the contractor encountered more topsoil than originally anticipated. Per the Development Agreement, the Developer is not allowed to remove any topsoil from the site unless written authorization is provided by the City Engineer. The Developer is seeking permission to stockpile the excess topsoil on site (wholly contained on just two of the single family home lots) for use during final grading as homes are completed.

Staff recommends the agreement be entered into by the City.

1. The agreement has provisions that the topsoil will be gone within 18 months of plat approval.

2. The two lots that the stockpile would be located upon will not be sold until the topsoil is gone.

3. This will eliminate the need for loading and hauling the topsoil from the site, and greatly reduce the need for new homeowners to purchase topsoil from offsite and haul it back to the site as they finish their lawns.

**Options/Alternatives:** To not approve the agreement and have the developer spread all the topsoil on site, or haul it offsite.

Respectfully submitted:

Andrew J. Vickers, MPA City Administrator

Prepared:

Matthew J. Sullivan, PE Assistant City Engineer

Fiscal Review: Bridget M. Souffrant Assistant City Administrator/Comptroller

Approved:

¢ Inchael C. S N De

Michael C. Simmons, PE City Engineer

Attachments: Resolution 12098-101519

East Brooke Preserve Addition 1 Topsoil Agreement

Exhibit A

#### **RESOLUTION NO. 12098-101519**

BY: \_\_\_\_\_

#### RESOLUTION APPROVING THE EAST BROOKE PRESERVE ADDITION 1 TOPSOIL AGREEMENT

#### TAX KEY NOS. 876-9998-003

#### (3<sup>rd</sup> ALDERMANIC DISTRICT)

WHEREAS, the Developer proposes to stockpile surplus topsoil on site, and thereafter spread upon the lots of finished home construction within the subdivision known as East Brooke Preserve Addition 1 situated in the City of Oak Creek, County of Milwaukee and State of Wisconsin; and

WHEREAS, a Topsoil Agreement has been prepared, reviewed by staff and presented to the Common Council with a staff recommendation for approval;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the attached Topsoil Agreement is hereby approved and shall be executed by the City.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 15<sup>th</sup> day of October, 2019.

Passed and adopted this 15<sup>th</sup> day of October, 2019.

Kenneth Gehl, Common Council President

Approved this 15<sup>th</sup> day of October, 2019.

ATTEST:

Daniel J. Bukiewicz, Mayor

Catherine A. Roeske, City Clerk

VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_

#### EAST BROOKE PRESERVE ADDITION 1 TOPSOIL AGREEMENT

THIS AGREEMENT, made and entered into this \_\_\_\_ day of October, 2019, by and between The Orchards of Mukwonago, LLC, 11600 W. Lincoln Avenue, West Allis, WI 53227, hereinafter referred to as the "Developer", and the City of Oak Creek, here-inafter referred to as the "City";

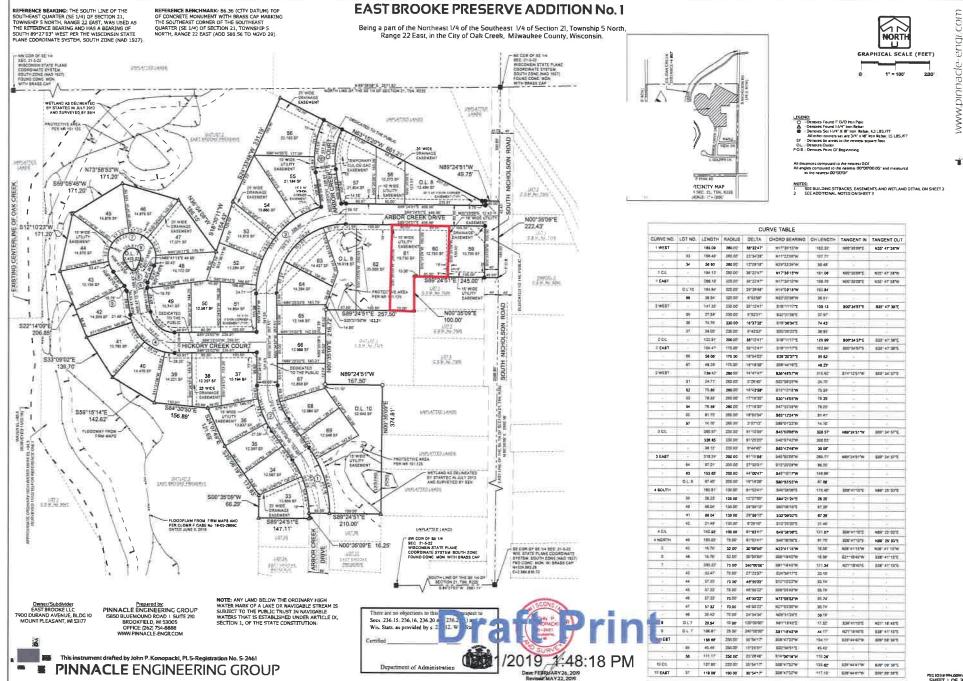
WHEREAS, the Developer proposes to stockpile topsoil and spread within the completed lots in the subdivision known as East Brooke Preserve Addition 1 situated in the City of Oak Creek, County of Milwaukee and State of Wisconsin.

NOW, THEREFORE, in consideration of the mutual covenants listed below, the parties agree:

- 1) The topsoil stockpile will be situated upon Lots 60 & 61 only as shown on Exhibit A.
- 2) Lots 60 & 61 shall not be sold until entire topsoil stockpile has been spread within the subdivision.
- 3) The City will not issue building permits for Lots 60 & 61 until said topsoil stockpile has been spread within subdivision.
- 4) Silt fence shall be placed and maintained along the perimeter of the topsoil stockpile.
- 5) Topsoil stockpile shall be temporarily vegetated in areas not being excavated.
- 6) Topsoil stockpile shall at all times maintain a safe side slope (no vertical faces).
- 7) Topsoil stockpile shall be removed within 18 months after the recorded subdivision plat. If required, the City Engineer may opt to extend this date by 6 months.
- 8) Developer shall street sweep the public roadway as needed.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed in two (2) original counterparts the day and year first written above.

## **EXHIBIT A**



SHEET 1 OF 3



Meeting Date: October 15, 2019

Item No.

## COMMON COUNCIL REPORT

ltem:	License Committee Report
Recommendation:	That the Common Council grant the various license requests as listed on the 10/15/19 License Committee Report.
Fiscal Impact:	License fees in the amount of \$1,323.77 were collected.
Critical Success	Vibrant and Diverse Cultural Opportunities
Factor(s):	Thoughtful Development and Prosperous Economy
	Safe, Welcoming, and Engaged Community
	Inspired, Aligned, and Proactive City Leadership
	🗌 Financial Stability
	🗋 Quality Infrastructure, Amenities, and Services
	🛛 Not Applicable

#### Background:

The License Committee met on 10/3/19. Recommendations are as follows:

1. Grant an Operator's license to Austin N. Buechner, 4131 S. Clement Ave., Milwaukee (South Shore Cinemas).

The following items were received after License Committee met. Tentative recommendations are as follows (favorable background reports received):

- 2. Grant an Operator's license to:
  - \* Robert A. Smith, 1560 W. Pierce Street, Milwaukee (Gary's Liquor)
  - \* Melissa S. A. Hussein, 6610 W. Barnard Ave., Greenfield (Fairfield)
  - \* Savannah R. Hill, 8415 S. Golden Fields Dr., Oak Creek (Fairfield)
  - \* Alec N. Thompson, 3224 S. 41<sup>st</sup> St., Milwaukee (Kwik Trip)
  - \* Maria G. Stueck, 4100 W. Central Ave., Franklin (Kwik Trip)
  - \* Jason C. Lloyd, 1156 N. Sunnyslope Dr., Mt. Pleasant (Gary's Beer & Liquor)
  - \* Josh F.W. Turner, 3335 E. Allerton Ave., Cudahy (Kwik Trip)

3. Grant a Change of Agent to the Class B Combination license issued to OCCC, Inc., dba Oak Creek Community Center, 8580 S. Howell Ave., from Bryan Kwapil to Ryan Gajevic, 5301 Somerset Ln., Greenfield.

4. Grant a Class B Combination license to Kent Billingsley, Wisconsin Apple LLC dba Applebee's Neighborhood Grill & Bar, 7135 S. 13<sup>th</sup> St., (due to a transfer of ownership and operations), subject to release of an occupancy permit.

5. Grant a Special Event permit to Kristin Craig, Tourism Commission, for the Fall Festival to be held on October 19, 2019 in Drexel Town Square.

Options/Alternatives: None

Respectfully submitted:

Andrew J. Vickers, MPA City Administrator

Fiscal Review:

Bridget M. Souffrant

Assistant City Administrator/Comptroller

Attachments: None

Prepared:

iler

Christa J. Miller, CMC/WCMC Deputy City Clerk

#### MINUTES LICENSE COMMITTEE October 3, 2019 at 8:30 a.m.

- 1. The meeting was called to order at 8:30 a.m.
- 2. On roll call, the following committee members were present: Ald. Kurkowski, Ald. Duchniak, and Ald. Gehl. Also in attendance was Deputy City Clerk Christa Miller.
- 3. Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the minutes of 9/12/19. On roll call, the vote was as follows: Ald. Kurkowski, aye and Ald. Gehl, aye. Ald. Duchniak abstained from voting.
- 4. The Committee reviewed an original application for an Operator's license submitted by Austin N. Buechner, 4131 S. Clement Ave., Milwaukee (Marcus Corp). Mr. Buechner was in attendance.

On his application, Mr. Buechner disclosed under-age transport and paraphrenia convictions. The background report showed underage alcohol (ordinance) and two convictions for possess drug paraphernalia (ordinance) convictions, all within the past 5 years.

The Committee discussed habitual offender status with the applicant. The Committee advised Mr. Buechner that should they recommend to approve a license, that should he be convicted of another related offense within the two-year license term and they are advised of that conviction, they would seek to suspend his license.

Ald. Gehl, seconded by Ald. Duchniak, moved to approve the original application for an Operator's license submitted by Austin Buechner, 4131 S. Clement Ave., Milwaukee (Marcus Corp.). On roll call, all voted aye.

5. The Committee reviewed an original application for Mathiu D. Wall, 204 Parkway Dr., South Milwaukee (Water Street Brewery). Mr. Wall was invited to the meeting, however, did not attend.

Ald. Gehl, seconded by Ald. Duchniak, moved to hold action on the original application for an Operator license submitted by Mathiu D. Wall, 204 Parkway Dr., South Milwaukee (Water Street Brewery) to allow the applicant another opportunity to appear before the Committee to speak on behalf of his convictions. On roll call, all voted aye.

6. The Committee reviewed an original application for Nicole K. Phillips, 7521 5 Mile Rd., Upper, Racine, WI (Oak Creek Mobil). Ms. Phillips was invited to the meeting, however, did not attend.

Ald. Gehl, seconded by Ald. Duchniak, moved to hold action on the original application for an Operator license submitted by Nicole K. Phillips, 7521 5 Mile Rd., Upper, Racine, WI (Oak Creek Mobil) to allow the applicant another opportunity to appear before the Committee to speak on behalf of her convictions. On roll call, all voted aye.

Ald. Gehl, seconded by Ald. Duchniak, moved to adjourn this meeting at 9:02 a.m. On roll call, all voted aye.



Meeting Date: October 15, 2019

Item No.

# COMMON COUNCIL REPORT

ltem:	Vendor Summary Report
Recommendation:	That the Common Council approve the October 9, 2019 Vendor Summary Report in the total of \$520,825.10
Fiscal Impact:	Total claims paid of \$520,825.10
Critical Success Factor(s):	<ul> <li>Vibrant and Diverse Cultural Opportunities</li> <li>Thoughtful Development and Prosperous Economy</li> <li>Safe, Welcoming, and Engaged Community</li> <li>Inspired, Aligned, and Proactive City Leadership</li> <li>Financial Stability</li> <li>Quality Infrastructure, Amenities, and Services</li> <li>Not Applicable</li> </ul>

**Background**: Of note are the following payments:

1. \$5,930.50 to Buelow Vetter (pg #6) for legal services.

- 2. \$27,134.41 to CDW Government, Inc. (pg #7) for Microsoft annual renewal.
- 3. \$5,862.44 to Enterprise FM Trust (pg #9) for DPW vehicle lease monthly payment.
- 4. \$50,000.00 to Lakeshore Veterinary Real Estate Oak Creek LLC (pg #13) for initial grant.
- 5. \$20,960.64 to MADACC (pg #15) for 4th quarter operating costs and debt service 2nd installment.
- 6. \$5,553.00 to Mariani Plants (pg #14) for park trees.
- 7. \$10,342.32 to Oak Creek Water & Sewer Utility (pg #16) for asphalt removal and paving, Project #19019.
- 8. \$5,994.57 to Ramboll (pg #17) for property environmental & litigation support.

9. \$166,853.97 to Robert P. Fransway (pg #4) for the 2017 and 2018 74.37 Fransway settlement.

10. \$59,021.12 to US Bank (pgs #1-4 & 23-28) for equipment and vehicle maintenance, travel and training, supplies, building maintenance, dues and publications, license fees, data lines, Verizon phone services, legal notices, and office supplies.

- 11. \$27,313.48 to WE Energies (pg #21) for street lighting, electricity & natural gas.
- 12. \$11,296.84 to WI Court Fines & Surcharges (pg #22) for September 2019 court fines.
- 13. \$17,713.21 to World Fuel Services, Inc. (pg #22) for fuel inventory.

Options/Alternatives: None

Respectfully submitted;

Andrew J. Vickers, MPA

City Administrator

Fiscal Review: Bridget M. Souffrant

Assistant City Administrator/Comptroller

Attachments: 10/9/19 Invoice GL Distribution Report

Prepared: Ativa Stewark

Kristina Strmsek Staff Accountant

Approved: