



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

COMMON COUNCIL MEETING AGENDA

FEBRUARY 2, 2021
7:00 P.M.

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

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

IMPORTANT NOTICE

This meeting will be held in person and by video conference. Persons wishing to participate in the meeting may attend in person or register via <http://ocwi.org/register> prior to the start of the meeting. The webinar will start at 6:50 p.m. so those that registered may log in.

The meeting will also be live streamed on the City of Oak Creek YouTube Page via <http://ocwi.org/livestream> for those that wish to view the meeting.

Persons requiring other reasonable accommodations may contact the City at 414-766-7000. Requests should be made as far in advance as possible.

1. Call Meeting to Order / Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: 1/19/21

New Business

4. **Motion:** Consider a *motion* to concur with the Mayor's appointment of Jason Chladek, 600 E. Pergola Place, to the Board of Review for a 5 year term ending 4/2026 (by Committee of the Whole).

HEALTH

5. **Informational:** COVID-19 Update.
6. **Resolution:** Consider *Resolution* No. 12224-020221, approving the Memorandum of Understanding between the Oak Creek Health Department, the Cudahy Health Department, and the South Milwaukee/St. Francis Health Department for the establishment and maintenance of a joint community COVID-19 vaccine clinic (by Committee of the Whole).

Visit our website at www.oakcreekwi.org for the agenda and accompanying common council reports.

TREASURER

7. Summarized Treasurer's Report on investment and banking accounts for the month ending December 31, 2020.

DEPARTMENT OF PUBLIC WORKS

8. **Motion:** Consider a *motion* to approve the purchase of one (1) Vermeer BC1800XL Brush Chipper, in the amount of \$83,692.72 (by Committee of the Whole).

COMMUNITY DEVELOPMENT

9. **Resolution:** Consider *Resolution* No. 12225-020221, approving a Minor Land Division (Certified Survey Map) submitted by Jacob Odders, Lakeshore Veterinary Real Estate OC, LLC, for the properties at 9430 (former) and 9472 S. 27th St. (6th District).
10. **Ordinance:** Consider a *motion* to **hold** Resolution No. 12226-020221, vacating and discontinuing a part of a public street in the City of Oak Creek (60' wide public street in the southeast ¼ and the southwest ¼ of the northwest ¼ of Section 18) until after the required public hearing scheduled for March 16, 2021 (1st District).

LICENSE COMMITTEE

11. **Motion:** Consider a *motion* to grant the various license requests as listed on the 2/2/21 License Committee Report (by Committee of the Whole).

VENDOR SUMMARY

12. **Motion:** Consider a *motion* to approve the January 27, 2021 Vendor Summary Report in the total amount of \$428,136.53. Of this total, \$97,659.11 will impact the 2020 fiscal year. The remaining amount, \$330,477.42 will impact the 2021 fiscal year (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. 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



COMMON COUNCIL REPORT

Item: Memorandum of Understanding between the Cudahy, Oak Creek, and South Milwaukee/St. Francis Health Departments for the participation in a joint community COVID-19 vaccine clinic.

Recommendation: The staff recommend that the Common Council approves Resolution 12224-020221 approving the Memorandum of Understanding between the Oak Creek Health Department, the Cudahy Health Department, and the South Milwaukee/St. Francis Health Department for the establishment and maintenance of a joint community COVID-19 vaccine clinic.

Fiscal Impact: This MOU provides the framework for distribution of costs associated with the Zone E COVID-19 community vaccine clinic. The Health Department has received \$433,400 in State grant funding designated for COVID-19 response, including the cost of COVID-19 community vaccine clinics. It is expected that this funding will cover the anticipated costs of this joint community vaccine clinic.

- Critical Success Factor(s):**
- Vibrant and Diverse Cultural Opportunities
 - 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 Oak Creek Health Department (OCHD) is responsible for assuring sufficient access to COVID-19 vaccine for the Oak Creek community. The State Department of Health Services (DHS) has provided each local health department with Epidemiology and Lab Capacity (ELC) grant funding to support the cost of COVID-19 vaccination efforts; the OCHD allocation for this funding is \$433,400.

COVID-19 vaccination efforts will be shared among local health departments, healthcare providers, and pharmacies. The Zone E health departments (Oak Creek, Cudahy, and South Milwaukee/St. Francis) will be responsible for vaccinating a portion of the residents of these communities. As larger quantities of vaccine become available, it will be necessary to open large-scale community vaccine clinics. The OCHD does not have the staffing capacity or sufficient resources to independently implement and operate a long-standing large-scale community vaccine clinic; however, a partnership with neighboring communities and health departments will allow for pooled resources in order to successfully implement a long-standing community vaccine clinic that is easily accessible to the south shore communities in Milwaukee County.

This Memorandum of Understanding provides the structure for the collaboration between the Oak Creek, Cudahy, and South Milwaukee/St. Francis Health Departments to successfully implement and operate a local community COVID-19 vaccine clinic. Specifically, the MOU outlines the purpose; funding, including the lead fiscal agency and expense allocation formula; and the duration of the collaboration.

Options/Alternatives: The Council could choose not to adopt Resolution 12224-020221, which would likely result in fewer COVID-19 vaccination options for Oak Creek residents.

Respectfully submitted:



Andrew J. Vickers, MPA
City Administrator

Prepared:



Darcy DuBois, MPH
Community Public Health Officer

Fiscal Review:



Jamie Strobl
Assistant Comptroller

Attachments:

Draft Zone E Community COVID-19 Mass Vaccine Site MOU

Resolution 12224-020221

RESOLUTION NO. 12224-020221

RESOLUTION APPROVING THE ZONE E COMMUNITY COVID-19 MASS
VACCINE SITE MEMORANDUM OF UNDERSTANDING AMONG CUDAHY,
OAK CREEK, AND SOUTH MILWAUKEE/ST. FRANCIS HEALTH
DEPARTMENTS

BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the Zone E Community Covid-19 Mass Vaccine Site Memorandum of Understanding Among Cudahy, Oak Creek, and South Milwaukee/St. Francis Health Departments (“MOU”) is hereby approved.

BE IT FURTHER RESOLVED that the City Health Officer is hereby authorized to execute the MOU in behalf of the City.

BE IT FURTHER RESOLVED that modifications to the MOU as may be reasonably necessary in order to preserve and maintain the general intent thereof and that are approved by the City Administrator and the City Attorney are hereby authorized.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 2nd day of February, 2021.

Passed and adopted this ____ day of _____, 2021.

Common Council President Kenneth Gehl

Approved this ____ day of _____, 2021.

Mayor Daniel J. Bukiewicz

ATTEST:

Catherine A. Roeske, City Clerk

VOTE: Ayes ____ Noes ____

DRAFT Zone E Community COVID-19 Mass Vaccine Site

Memorandum of Understanding (MOU)

Among

Cudahy, Oak Creek, and South Milwaukee/St. Francis Health Departments

This Memorandum of Understanding (MOU) sets the terms and understanding among the Cudahy, Oak Creek, and South Milwaukee/St. Francis Health Departments for the participation in the joint Zone E Community Coronavirus (COVID-19) Mass Vaccination Site. Zone E is defined by the Milwaukee County Office of Emergency Management as the communities of Cudahy, Oak Creek, South Milwaukee, and St. Francis.

Background

In an effort to manage the COVID-19 global pandemic, the FDA has authorized the emergency use of the vaccines to prevent COVID-19 under an Emergency Use Authorization (EUA). To administer COVID-19 vaccine, agencies must be approved through the Wisconsin Department of Health Services. All Zone E health departments are approved vaccinators. The vaccination goal is for all interested individuals to be vaccinated against COVID-19 as soon as sufficient quantities of vaccine become available. Once vaccine is available for the general public, there will be a number of paths for individuals to receive it including healthcare providers, pharmacies, local and tribal health departments, community-based clinics, and mobile vaccination sites. Zone E health departments are committed to ensuring that the COVID-19 vaccine is accessible to all community members through planning, distribution, and ongoing partnership with our local, state, and federal partners.

Purpose

This MOU will recognize the partnership among the three Zone E health departments to establish and perform community mass clinic vaccinations.

No Employment Relationship

The cities participating in this MOU do so individually, reserving to themselves all rights and responsibilities concerning their actions. Each city shall assign personnel to execute this MOU, and such personnel remain employees of such city for all purposes. All wage and disability payments, pension and worker's compensation claims, damage to equipment and clothing, and medical expense arising in the performance of this MOU shall be paid by the city employing the claimant.

Indemnification, Insurance, Liability Protection

Each participating city shall be responsible for its own acts and omissions and the acts and omissions of its officers, employees and agents, as required by applicable laws, and such obligations of applicable laws are not enlarged or diminished by this MOU, subject to the following. For all claims arising out of the use of the facility in the City of Cudahy, which Cudahy has obtained for this purpose by agreement with the property owner, the participating

cities shall share the costs of defense and liability based on the following formula: 33.4% Cudahy, 33.3% Oak Creek, and 33.3% South Milwaukee.

Each participating city shall maintain insurance coverage to protect against risks arising out of this MOU, which shall include general liability coverage, automobile liability coverage, workers compensation coverage. Such coverage shall be endorsed, if necessary, to cover claims arising out of contractual liabilities.

Nothing contained within this paragraph or MOU is intended to be a waiver or estoppel of the municipality or its insurer to rely upon the limitations, defenses, and immunities contained within Wisconsin law, including those contained within Wisconsin Statutes 893.80, 895.52, and 345.05, or within federal law. Nothing contained within this MOU is intended to be a waiver or estoppel of liability protections afforded by the Public Readiness and Emergency Preparedness Act (PREP Act) and regulations adopted pursuant thereto, and/or any other applicable State or federal liability protection. To the extent that indemnification is available and enforceable, the municipality or its insurer shall not be liable in indemnity or contribution for an amount greater than the limits of liability for municipal claims established by Wisconsin law or federal law.

Funding

Cudahy Health Department will be the lead fiscal agency. Each health department will hire appropriate staff and purchase supplies and services needed to complete this project. The lead fiscal agency will enter into an agreement with the facility for lease and payment of facility fees.

This project will be funded utilizing CDC Epidemiology and Laboratory Capacity (ELC) funding. All expenses will be reimbursed on a monthly basis and will be split 24% Cudahy, 30% Oak Creek, 25% South Milwaukee, and 21% St. Francis based on the percentage of funding received by each health department.

Duration

This MOU is at-will and may be modified by mutual consent of authorized officials from Cudahy, Oak Creek, and South Milwaukee/St. Francis. This MOU shall become effective upon signature by the authorized officials and will remain in effect until modified or terminated by any one of the partners by giving no less than 90 days written notice to the other partners.

Contact Information

Partner name: Cudahy Health Department
Partner representative: Heather Puente
Position: Health Officer
Address: 5050 South Lake Drive, Cudahy, WI 53110
Telephone: 414-769-2239
E-mail: HeatherP@ci.cudahy.wi.us

Partner name: Oak Creek Health Department
Partner representative: Darcy DuBois
Position: Health Officer
Address: 8040 South 6th Street, Oak Creek, WI 53154
Telephone: 414-766-7950

E-mail: ddubois@oakcreekwi.org

Partner name: South Milwaukee/St. Francis Health Department
Partner representative: Jacqueline Ove
Position: Public Health Administrator/ Health Officer
Address: 2424 15th Avenue, South Milwaukee, WI 53172
Telephone: 414-768-8057
E-mail: ove@smwi.org

Date: _____
Signature
Cudahy

Date: _____
Signature
Cudahy Attest

Date: _____
Signature
Oak Creek

Date: _____
Signature
Oak Creek Attest

Date: _____
Signature
South Milwaukee/St. Francis

Date: _____
Signature
South Milwaukee/St. Francis Attest

COMMON COUNCIL REPORT

Informational: Treasurer Report on Investment and Banking for the City of Oak Creek accounts, month ending December 31, 2020.

Fiscal Impact: Presenting the monthly condition of the City treasury at an open meeting of the Common Council will provide additional financial data to decision makers while enhancing transparency to the public.

Critical Success Factor(s):

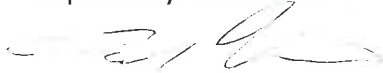
- Vibrant and Diverse Cultural Opportunities
- Thoughtful Development and Prosperous Economy
- Safe, Welcoming, and Engaged Community
- Inspired, Aligned, and Proactive City Leadership
- Financial Stability
- Quality Infrastructure, Amenities, and Services
- Not Applicable

Background: The Treasurer Report on Investment and Banking displays the City's month end balances, to provide the Common Council and the public with the current condition of the City's treasury. Please note that some funds are allocated for specific purposes such as debt service, Tax Incremental Districts, capital improvement projects and distribution of tax collection to other taxing districts and is not available for general purpose spending. This monthly report is prepared, along with a more comprehensive report for Finance Committee, to assist with investment decisions and financial strategies. Below is a brief summary:

Beginning Balance	Ending Balance	Interest Earned	Increase/(Decrease)
\$35,010,523	\$73,329,020	\$21,544	\$38,318,497

Activity: Tax Collection \$42,472,944; COVID Grants \$219,033; Debt Service Payment (\$899,281)

Respectfully submitted:



Andrew J. Vickers, MPA
City Administrator

Prepared:



Barbara Guckenberger, CMTW
City Treasurer

Fiscal Review:



Jamie Strobl
Assistant Comptroller

Attachments: Treasurer Report on Investment and Banking

**City of Oak Creek
Treasurer Report on Investment and Banking**

Name of Account	Beginning Balance	Additions	Subtractions	Account Ending Balance	Actual Interest Earned	Interest Rate	Percentage of Total Invested
Tri City National Bank	6,939,914.72	82,830,912.91	(80,239,956.96)	9,530,870.67	209.07	0.09%	13.00%
General Fund	6,492,025.89	39,448,527.00	(41,826,245.33)	4,114,307.56			
Title 125	58,511.44	46,729.83	(31,565.18)	73,676.09			
Police Credit Card	54,318.54	28,172.80	(30,573.00)	51,918.34			
Parks & Rec Counter Credit Card	2,440.46	4,222.85	(1,901.38)	4,761.93			
Tax Payment Account #2	39,333.50	23,364,442.84	(21,188,513.96)	2,215,262.38			
Parks & Rec Online Credit Card	477.76	2,617.00	(582.67)	2,512.09			
Health Insurance	96,031.77	543,448.56	(554,400.56)	85,079.77			
Tax Payment Account	18,375.73	19,312,252.04	(16,515,236.72)	2,815,391.05			
EMS	178,399.63	80,499.99	(90,938.16)	167,961.46			
0	-	-	-	-			
DANA Investment Advisors	5,822,150.64	9,294.71	(9,296.46)	5,822,148.89	9,294.71	1.11%	7.94%
BMO Global Asset Management	4,789,308.08	8,673.07	(6,012.30)	4,791,968.85	7,106.35	2.12%	6.53%
American Deposit Management (ADM)	490,000.00	-	-	490,000.00	-	-	0.67%
*ADM General Account Balance	490,000.00	-	-	490,000.00	-	-	-
Local Government Investment Pool (LGIP)	13,031,810.97	36,720,694.21	(1,000,000.00)	48,752,505.18	1,661.01	0.10%	66.48%
*LGIP General Account Balance	7,528,997.60	36,720,207.44	(1,000,000.00)	43,249,205.04	1,174.24		
**Ehlers Investment	3,937,338.67	6,200.12	(2,012.20)	3,941,526.59	3,272.82	1.5720%	5.38%
	3,937,338.67	6,200.12	(2,647.42)	3,940,891.37			
Total Balance	35,010,523.08	119,575,775.02	(81,257,277.92)	73,329,020.18	21,543.96		

**Ehlers balance is first shown gross of fees to balance to their monthly report; below that is shown net of fees for comparison purposes. Also, due to multiple CD's in the account, interest/dividends may not be earned monthly;

*General Account Balance shown separately and is also part of the total account listed above; although it is used for cash flow purposes, a portion may be allocated for specific uses and may not be available for general purpose spending

Excludes Police Forfeiture Account;

Tri City Interest is an analyzed credit from previous month earnings;

Additions and subtractions on investment accounts may include market adjustments for realized and unrealized gains(losses) or change in accrued income, as well as interest, management fees, deposits, transfers, returned payments or withdrawals; rates may reflect weighted average yield

Tax Collection Deposits			Distribution to other Taxing Jurisdictions (December Collections distributed in January)	
Tax Payment Account #2			STATE	
City Deposit (Counter, Drop Box, Mail)	10,924,318.61		COUNTY	\$ 7,534,197.06
Gov Tech	11,664,550.69		MMSD	\$ 2,591,564.94
Credit Card	587,059.58		SCHOOL	\$ 14,593,052.72
Total Tax Payment Account #2	23,175,928.88		MATC	\$ 1,881,745.72
			UTILITY	\$ 220,238.27
Advanced Tax Collection/noncash			TOTAL DIST	\$ 26,820,798.71
Tax Payment Account			TAX REFUNDS	\$ 50,184.78
Tri City Payments (At Bank, Lockbox)	19,297,015.32		CITY	15,293,468.02
Total Tax Collection Deposits	42,472,944.20	44.31% of Total Tax Levy	SPECIAL ASSESSMENTS	\$ 30,575.33
			SPECIAL CHARGES	\$ 423,056.23
			TOTAL COLLECTION	\$ 42,618,083.07
			*Uncollected Personal Property Tax Settled	
			NonCash/other adj	(145,138.87)
			TOTAL COLLECTED	\$ 42,472,944.20

Please note the City uses two bank accounts for tax collection; one for payments processed by the City (account #2) and the other for payments processed by our bank

Prepared for Common Council; cc Finance Committee

Barbara Guckenberger, CMTW

City Treasurer

*Uncollected Personal Property Tax Settled

NonCash/other adj (145,138.87)

TOTAL COLLECTED \$ 42,472,944.20



COMMON COUNCIL REPORT

Item: Vermeer BC1800XL Brush Chipper

Recommendation: That the Common Council concur with the recommendation of the Director of Public Works to purchase one (1) Vermeer BC1800XL Brush Chipper, in the amount of \$83,692.72.

Fiscal Impact: The money for this piece of equipment would come from the 2021 CEP budget. The total amount of this chipper purchase is \$83,692.72. \$88,000 was allocated in the CEP budget for this purchase.

- Critical Success Factor(s):**
- Vibrant and Diverse Cultural Opportunities
 - 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: This will replace one of our current chippers, a 2006 Woodsmen chipper. The current chipper will be sold at public auction.

VENDOR	AMOUNT
Sourcewell Pricing	\$83,692.72
Vermeer Wisconsin	\$87,722.72

Options/Alternatives: Possible rental units, but this would not be very practical because these chippers are used year-round.

Respectfully submitted:

Andrew J. Vickers, MPA
City Administrator

Prepared:

Ted Johnson
Director of Public Works

Fiscal Review:

Jamie Strobl
Assistant Comptroller



5445 N. 131st Street
 Butler, WI 53007
 Phone: 262-781-2288
 Fax: 262-781-0088

1/21/2021

Quote #: 00572-TZ-R1

PO #:

Bill To:
 City of Oak Creek
 8640 S. Howell Avenue
 Oak Creek, WI 53154

Ship To:
 City of Oak Creek
 8640 S. Howell Avenue
 Oak Creek, WI 53154

SOURCEWELL CONTRACT # 062117-VRM

1 - VERMEER BC1800XL BRUSH CHIPPER, New, 2021 with: **\$78,584.00**
 - 19" Capacity Drum Chipper with 20"x 24" Infeed Opening
 - 173 HP John Deere Tier 4F Turbocharged Diesel Engine
 - EcoIdle Engine Control System - Automatically Lowers Engine RPM if Material is not being Chipped.
 - 35 Gallon Fuel Tank, 12 Gallon Hydraulic Tank
 - Patented Vermeer Smartfeed System-Monitors engine RPM
 - 10,000 lbs. Rubber Torsion Axle - LT235/75R17.5 Load Range J Standard Tires
 - 13" Spring Loaded Autoclutch, Which can only be Engaged at Low RPM
 - 36" Wide Cutter Drum, 4 - 5.5" x 10" Dual Edged Chipper Knives
 - Upper and Lower Feed Stop Bar for Safety
 - Machine Weight: 9,960 Lbs - Transport Length 177", Width 78.5", Height 107"
 - 2 Year/2,000 Hour John Deere Limited Engine Warranty
 - 3 year/3,000 Hour Extended Limited Warranty on Chipping Drum
 - 1 year/1,000 Hour Parts and Labor Standard Vermeer Warranty

1 - CONFIDENCE PLUS 2 YRS (BC1800XL)-PREMIUM COVERAGE W/MNT **\$4,547.00**

1 - HEAVY DUTY WHEEL ASSEMBLY 235 / SPARE TIRE, 163713905: **\$561.72**

Pricing valid for 30 days from the date of the quote.

	Machine	\$83,692.72
		Total Due
		\$83,692.72

Additional Options

1 - CONFIDENCE PLUS 3 YRS (BC1800XL)-PREMIUM COVERAGE W/MNT	\$7,277.00
1 - BC1800XL RIGHT SIDE WINCH OPTION	\$4,596.00
1 - BC1800XL HD HYDRAULIC JACK	\$2,778.00

Accepted by _____ Date _____

Sincerely,
 Tim Ziehm
 Sales Representative
 (414) 308-6926
 tziehm@vermeerwisconsin.com



Vermeer
Wisconsin

5445 N. 131st Street
Butler, WI 53007
Phone: 262-781-2288
Fax: 262-781-0088

1/23/2021

Quote #: 00573-TZ-R1

PO #:

Bill To:
City of Oak Creek
Rebecca Lane
8640 S. Howell Avenue
Oak Creek, WI 53154

Ship To:
City of Oak Creek
Rebecca Lane
8640 S. Howell Avenue
Oak Creek, WI 53154

<u>1 - VERMEER BC1800XL BRUSH CHIPPER, New 2021 with:</u>	\$82,614.00
- 19" Capacity Drum Chipper with 20"x 24" Infeed Opening	
- 173 HP John Deere Tier 4F Turbocharged Diesel Engine	
- EcoIdle Engine Control System - Automatically Lowers Engine RPM if Material is not being Chipped.	
- High Coolant Temperature and Low Oil Pressure Automatic Shutdown	
- 35 Gallon Fuel Tank, 12 Gallon Hydraulic Tank	
- Patented Vermeer Smartfeed System-Monitors engine RPM	
- 10,000 lbs. Rubber Torsion Axle - LT235/75R17.5 Load Range J Standard Tires	
- 13" Spring Loaded Autoclutch, Which can only be Engaged at Low RPM	
- 36" Wide Cutter Drum, 4 - 5.5" x 10" Dual Edged Chipper Knives	
- Upper and Lower Feed Stop Bar for Safety	
- Machine Weight: 9,960 Lbs - Transport Length 177", Width 78.5", Height 107"	
- 2 Year/2,000 Hour John Deere Limited Engine Warranty	
- 3 year/3,000 Hour Extended Limited Warranty on Chipping Drum	
- 1 year/1,000 Hour Parts and Labor Standard Vermeer Warranty	
 <u>1 - CONFIDENCE PLUS 2 YRS (BC1800XL)-PREMIUM COV W/MNT</u>	 \$4,547.00
 <u>1 - HEAVY DUTY WHEEL ASSEMBLY 235 / SPARE TIRE 163713905</u>	 \$561.72

Pricing valid for 30 days from the date of the quote.

	Machine	\$87,722.72
	Total Due	\$87,722.72
 <u>Additional Options</u>		
1 - BC1800XL RIGHT SIDE WINCH OPTION T4i		\$4,596.00
1 - BC1800XL HD HYDRAULIC JACK, JD, PSI		\$2,778.00
1 - CONFIDENCE PLUS 3 YRS (BC1800XL)-PREMIUM COV W/MNT		\$7,277.00

Accepted by _____ Date _____

Sincerely,

Tim Ziehm
Sales Representative
(414) 308-6926
tziehm@vermeerwisconsin.com



COMMON COUNCIL REPORT

Item: Minor Land Division - 9430 (former) and 9472 S. 27th St.

Recommendation: That the Council adopts Resolution No. 12225-020221, a resolution approving a Minor Land Division (Certified Survey Map) submitted by Jacob Odders, Lakeshore Veterinary Real Estate OC, LLC, for the properties at 9430 (former) and 9472 S. 27th St.

Fiscal Impact: The proposal is to combine the recently-acquired parcel at 9430 S. 27th St. with the existing Lakeshore Veterinary Hospital property. Structures on the property at 9430 S. 27th St. have been removed, and the Lakeshore Veterinary Hospital property is currently development. No additional development is proposed at this time. Fiscal impact would involve tax amendments for the consolidation. These properties are part of TID 7.

- Critical Success Factor(s):**
- Vibrant and Diverse Cultural Opportunities
 - 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 Applicant is requesting approval of a Minor Land Division (Certified Survey Map) combining the properties at 9430 (former) and 9472 S. 27th St. Council will note that the parcels were consolidated in a deed acquiring the property with a former address of 9340 S. 27th St. However, local requirements are to combine properties via Certified Survey Map. Staff have been working closely with the Applicant to complete the local process, culminating in this review. Following combination, the parcel will be 3.80 acres in size and meets all dimensional requirements for the B-4, Highway Business district. Wetlands, easements, and access restrictions are shown on Pages 1-3 of the map. Staff have no objections to the proposal.

The Plan Commission reviewed this request during their January 26, 2021 meeting, and recommended approval subject to the following condition:

That all technical corrections, including, but not limited to spelling errors, minor coordinate geometry corrections, and corrections required for compliance with the Municipal Code and Wisconsin Statutes, are made prior to recording.

Options/Alternatives: Council has the discretion to approve, and/or modify the condition(s) of Certified Survey Map approval, or deny the request. Disapproval would be in conflict with existing recorded deeds for the properties.

Respectfully submitted:




Andrew J. Vickers, MPA
City Administrator

Prepared:



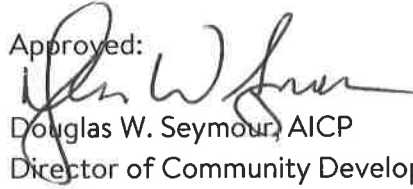
Kari Papelbon, CFM, AICP
Planner

Fiscal Review:



Jamie Strobl
Assistant Comptroller

Approved:



Douglas W. Seymour, AICP
Director of Community Development

Attachments:

Res. 12225-020221

Location Map

Proposed CSM (6 pages)

RESOLUTION NO. 12225-020221

BY: _____

A RESOLUTION APPROVING A MINOR LAND DIVISION (CERTIFIED SURVEY MAP) FOR JACOB ODDERS, LAKESHORE VETERINARY REAL ESTATE OC, LLC

9430 (former) and 9472 S. 27th St.
(6th Aldermanic District)

WHEREAS, JACOB ODDERS, LAKESHORE VETERINARY REAL ESTATE OC, LLC, hereinafter referred to as the subdivider, has submitted a certified survey map in compliance with all statutory requirements; and

WHEREAS, the subdivider has complied with all of the applicable ordinances and resolutions of the City of Oak Creek, and

WHEREAS, the Plan Commission has recommended that this certified survey map be approved, subject to the following condition:

That all technical corrections, including, but not limited to spelling errors, minor coordinate geometry corrections, and corrections required for compliance with the Municipal Code and Wisconsin Statutes, are made prior to recording.

NOW, THEREFORE, BE IT RESOLVED that this certified survey map, in the City of Oak Creek, Wisconsin, is hereby approved by the Common Council subject to the following conditions:

That all technical corrections, including, but not limited to spelling errors, minor coordinate geometry corrections, and corrections required for compliance with the Municipal Code and Wisconsin Statutes, are made prior to recording.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 2nd day of February, 2021.

Passed and adopted this 2nd day of February, 2021.

President, Common Council

Approved this 2nd day of February, 2021.

Mayor

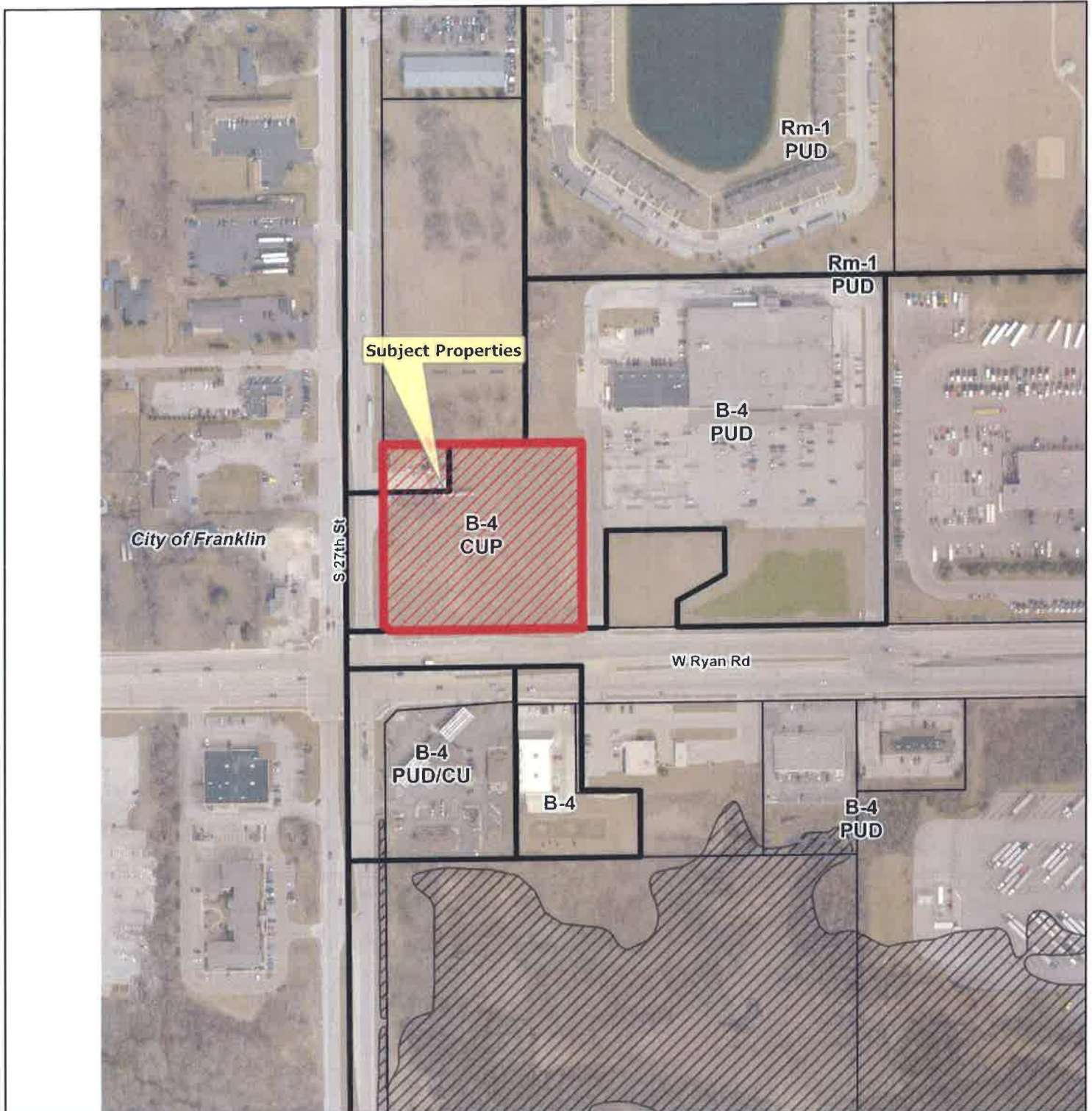
ATTEST:

City Clerk

VOTE: Ayes _____ Noes _____

LOCATION MAP

9430 (former) & 9471 S. 27th St.



This map is not a survey of the actual boundary of any property this map depicts.



Community Development

0 0.02 0.04 0.07 Miles



Legend

- Parcels
- Zoning
- Official Map
- Floodway
- Flood Fringe
- Subject Properties

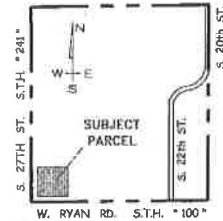
CERTIFIED SURVEY MAP NO. _____

BEING PARCEL 1 OF CERTIFIED SURVEY MAP NO. 3916, RECORDED SEPTEMBER 25, 1980, REEL 1325, IMAGES 10 TO 12, AS DOCUMENT NO. 5426904, AND ALSO THAT PART OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 19, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

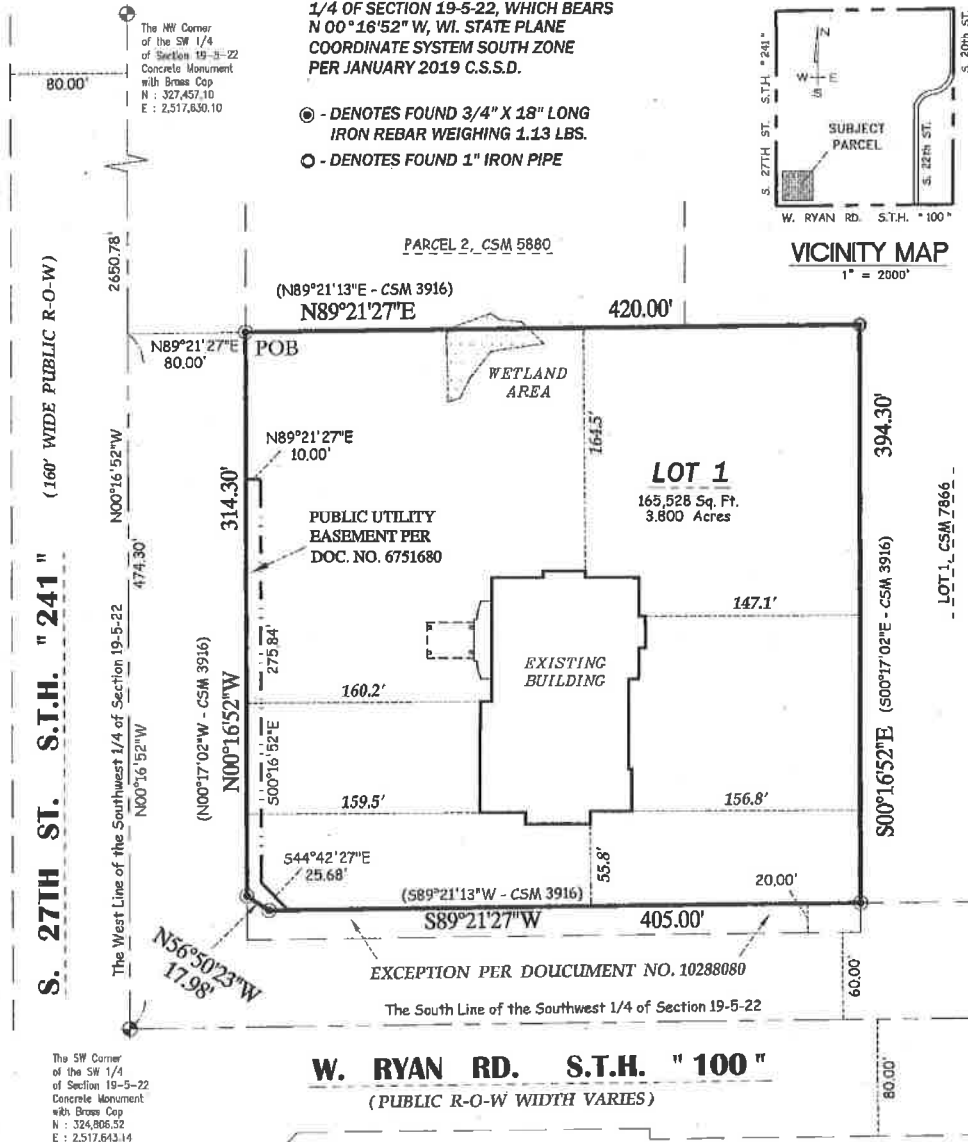
ALL BEARINGS ARE REFERENCED TO THE WEST LINE OF THE SOUTHWEST 1/4 OF SECTION 19-5-22, WHICH BEARS N 00° 16' 52" W, WI. STATE PLANE COORDINATE SYSTEM SOUTH ZONE PER JANUARY 2019 C.S.S.D.

- ⊙ - DENOTES FOUND 3/4" X 18" LONG IRON REBAR WEIGHING 1.13 LBS.
- - DENOTES FOUND 1" IRON PIPE

THE SW 1/4 OF SECTION 19-5-22



VICINITY MAP
1" = 2000'



PREPARED FOR:
LAKESHORE VETERINARY
REAL ESTATE OC, LLC.

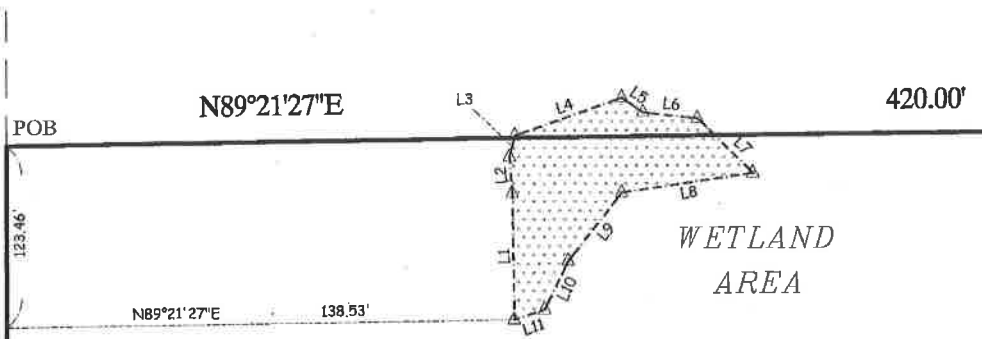


735 NORTH WATER STREET, SUITE 510
MILWAUKEE, WI 53202
414.224.8300 (tel) - 414.224.8383 (fax)

INSTRUMENT DRAFTED BY: MARC C. PASSARELLI P.L.S. # 2817
JOB NO. 35161CSM DATE: 12/29/2020

CERTIFIED SURVEY MAP NO. _____

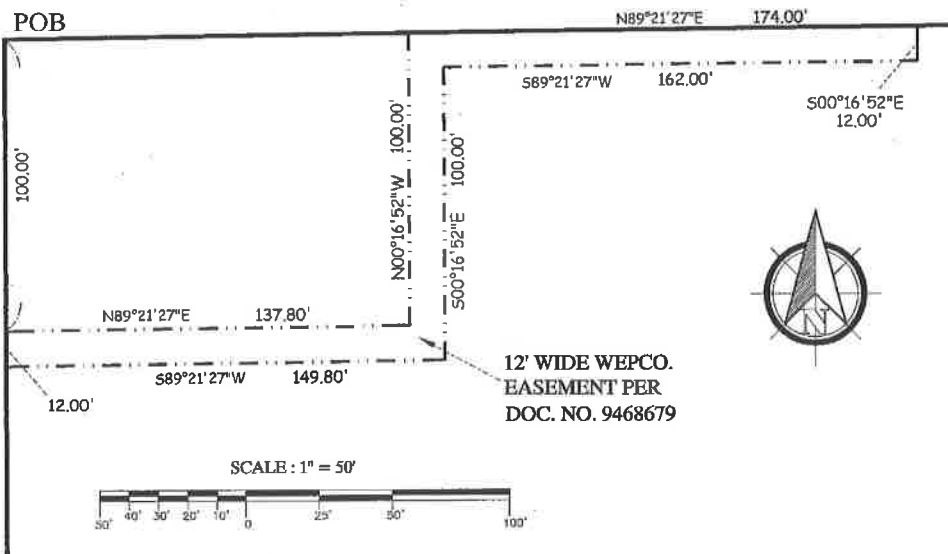
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Wetlands Marked by:
**WETLAND & WATERWAY
 CONSULTING, LLC.**
 Delinated May 24, 2018
 Δ - Denotes Wetland Flag



WETLAND LINE TABLE		
LINE	LENGTH	BEARING
L1	34.31'	N00°58'52"W
L2	9.98'	N04°30'14"W
L3	5.90'	N14°01'03"E
L4	30.85'	N70°36'37"E
L5	7.16'	S55°37'45"E
L6	14.91'	S83°43'32"E
L7	21.28'	S45°46'02"E
L8	36.21'	S81°40'19"W
L9	23.64'	S38°10'01"W
L10	14.59'	S26°08'41"W
L11	8.72'	S71°30'56"W

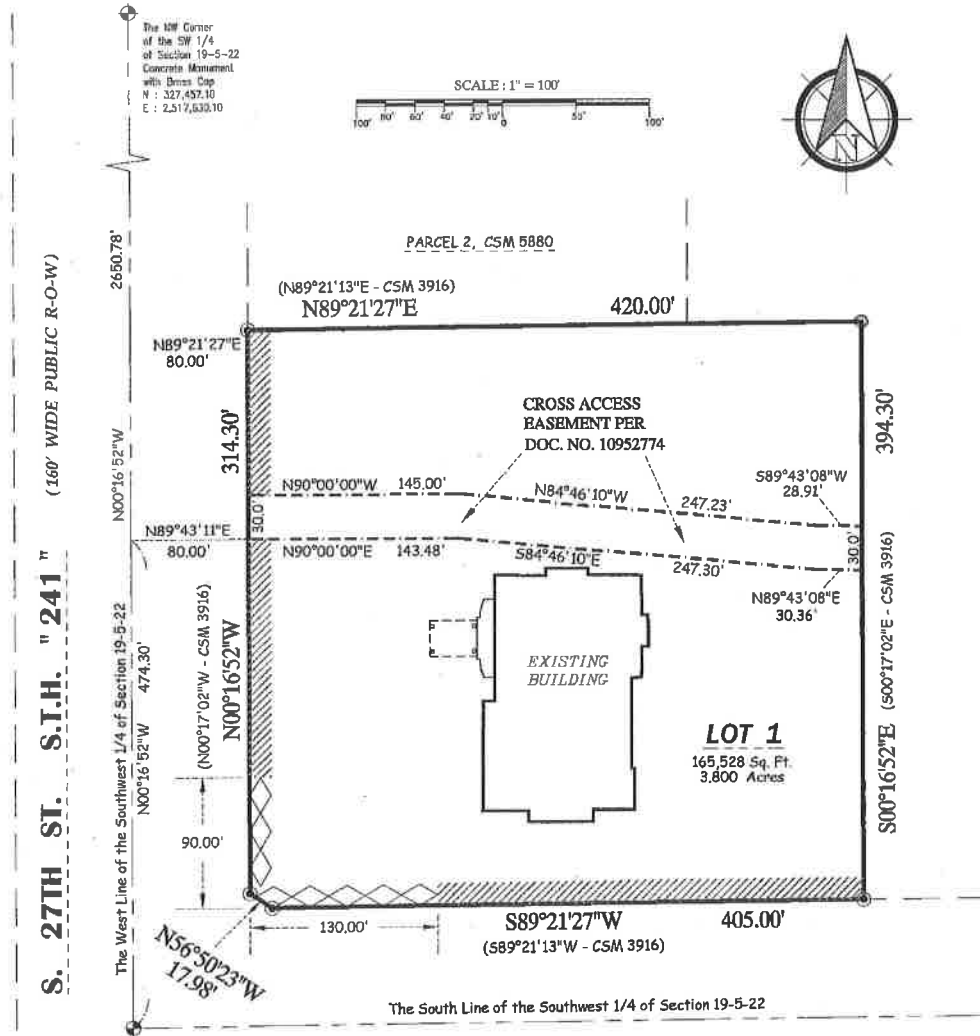


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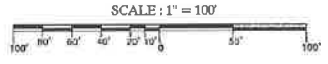
INSTRUMENT DRAFTED BY : MARC C. PASSARELLI P.L.S. # 2817
 DATE : 12/29/2020

CERTIFIED SURVEY MAP NO. _____

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The NW Corner of the SW 1/4 of Section 19-5-22 Concrete Monument with Brass Cap
N : 327,457.10
E : 2,517,630.10



S. 27TH ST. S.I.H. "241" (160' WIDE PUBLIC R-O-W)

The SW Corner of the SW 1/4 of Section 19-5-22 Concrete Monument with Brass Cap
N : 324,808.92
E : 2,517,643.14

W. RYAN RD. S.I.H. "100" (PUBLIC R-O-W WIDTH VARIES)

- ◇ - DENOTES NO ACCESS AS PLATTED ON STATE R-O-W PROJECT NO. 2040-01-20
- //// - DENOTES NO ACCESS



735 NORTH WATER STREET, SUITE 510
MILWAUKEE, WI 53202
414.224.8300 (tel) - 414.224.8383 (fax)

INSTRUMENT DRAFTED BY : MARC C. PASSARELLI P.L.S. # 2817
JOB NO. 35161CSM DATE : 12/29/2020

CERTIFIED SURVEY MAP NO. _____

BEING PARCEL 1 OF CERTIFIED SURVEY MAP NO. 3916, RECORDED SEPTEMBER 25, 1980, REEL 1325, IMAGES 10 TO 12, AS DOCUMENT NO. 5426904, AND ALSO THAT PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 19, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

SURVEYOR'S CERTIFICATE

STATE OF WISCONSIN)
MILWAUKEE COUNTY)SS

I, Marc C. Passarelli, a Professional Land Surveyor do hereby certify:

That I have surveyed, divided and mapped Parcel 1 of Certified Survey Map No. 3916, recorded September 25, 1980, Reel 1325, Images 10 to 12, as Document No. 5426904, and also that part of the Southwest ¼ of the Southwest ¼ of Section 19, Town 5 North, Range 22 East, in the City of Oak Creek, County of Milwaukee, State of Wisconsin, bounded and described as follows: Commencing at the Southwest corner of the Southwest ¼ of Section 19; thence North 00° 16' 52" West along the West line of the Southwest ¼ of Section 19, 474.30 feet; thence North 89° 21' 27" East, 80.00 feet to the point of beginning of the lands to be described; thence North 89° 21' 27" East 420.00 feet; thence South 00° 16' 52" East, 394.30 feet to the North right-of-way line of West Ryan Road; thence South 89° 21' 27" West along said North line, 405.00 feet; thence North 56° 50' 23" West, 17.98 feet to a point on the East right-of-way line of South 27th Street; thence North 00° 16' 52" West along said East line, 314.30 feet to the point of beginning.

That I have made such survey, land division and map by the direction of the Lakeshore Veterinary Real Estate OC, LLC, a limited liability company, owner of said land.

That such map is a correct representation of all the exterior boundaries of the land surveyed and the land division thereof made.

That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes and Chapter 18 of the Municipal Code of the City of Oak Creek in surveying, dividing and mapping the same.

Dated this 29th day of December 2020.

Marc C. Passarelli S-2817
Wisconsin Professional Land Surveyor

CERTIFIED SURVEY MAP NO. _____

BEING PARCEL 1 OF CERTIFIED SURVEY MAP NO. 3916, RECORDED SEPTEMBER 25, 1980, REEL 1325, IMAGES 10 TO 12, AS DOCUMENT NO. 5426904, AND ALSO THAT PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 19, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

CORPORATE OWNER'S CERTIFICATE:

STATE OF WISCONSIN)
COUNTY OF _____)SS

As owner Lakeshore Veterinary Real Estate OC, LLC , a limited liability company, duly organized and existing under and by virtue of the laws of the State of Wisconsin, as owner, does hereby certify that said company caused the land described on this map to be surveyed, divided and mapped as represented on this map.

In consideration of the approval of the map by the Planning Commission and the Common Council of the City of Oak Creek, the undersigned agrees:

- a. That all utility lines to provided electric power and telephone services and cable televisions or communications systems lines or cables to all lots in the subdivision shall be installed underground in easements provided therefore, where feasible.

This agreement shall be binding on the undersigned and assigns.

The County of Milwaukee does further certify that this map is required to be submitted to the following for approval or objection: City of Oak Creek.

IN WITNESS WHEREOF, the Lakeshore Veterinary Real Estate OC, LLC has caused these presents to be signed by, Jacob W. Odders its Manager at _____, Wisconsin on this day of _____, 2021.

Lakeshore Veterinary Real Estate OC, LLC

Jacob W. Odders, Manager

STATE OF WISCONSIN)
COUNTY OF _____)SS

Personally came before me this _____ day of _____, 2021, the above named Jacob W. Odders, of the above named company to me known to be Manager said company, and acknowledged he executed the foregoing instrument as such officer as the deed of said company, by its authority.

PRINT

(Seal)
Notary Public, State of Wisconsin
My Commission expires _____
My Commission is permanent.

CERTIFIED SURVEY MAP NO. _____

BEING PARCEL 1 OF CERTIFIED SURVEY MAP NO. 3916, RECORDED SEPTEMBER 25, 1980, REEL 1325, IMAGES 10 TO 12, AS DOCUMENT NO. 5426904, AND ALSO THAT PART OF THE SOUTHWEST ¼ OF THE SOUTHWEST ¼ OF SECTION 19, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, COUNTY OF MILWAUKEE, STATE OF WISCONSIN.

CERTIFICATE OF MILWAUKEE COUNTY TREASURER:

STATE OF WISCONSIN)
COUNTY OF _____)SS

I, David Cullen, being the duly elected, qualified County Treasurer of the County of Milwaukee, certify that in accordance with the records of the office of the County Treasurer of the County of Milwaukee, there are no unpaid taxes or unpaid special assessments on the land included in this Certified Survey Map.

Date: _____

David Cullen, County Treasurer

PLANNING COMMISSION APPROVAL

Approved by the Planning Commission of the City of Oak Creek on this _____ day of _____, 2021.

Daniel Bukiewicz, Chairman

Douglas Seymour, Secretary

COMMON COUNCIL APPROVAL

Approved and Accepted by the Common Council of the City of Oak Creek in accordance with Resolution Number _____, adopted on the _____ day of _____, 2021.

Daniel Bukiewicz, Mayor

Catherine A. Roeske, City Clerk



COMMON COUNCIL REPORT

Item: Right-of-Way Vacation

Recommendation: That the Council holds action on Resolution No. 12226-020221, a resolution vacating and discontinuing a part of a public street in the City of Oak Creek until the public hearing scheduled for March 16, 2021.

Fiscal Impact: The proposed vacation will allow for the relocation of the future public right-of-way on the properties while allowing for the anticipated development of a multifamily residential project on the properties. The future roadway would serve the anticipated development. Taxes, impact fees, and review/permit application fees from the development of the properties would provide additional positive fiscal impact for the City. These properties are part of TID 7.

- Critical Success Factor(s):**
- Vibrant and Diverse Cultural Opportunities
 - 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: In April of 2006, the Common Council approved CSM No. 7769 (see attached), which dedicated the northern extension of Orchard Way between the properties at 8100 S. 27th St. and 8100 S. Orchard Way for public street purposes. Orchard Way was originally intended to continue north to Drexel Ave.; however, as part of the Tri Party Exchange Agreement amongst the City, Milwaukee County, and Northwestern Mutual, the properties to the north were acquired for regional stormwater purposes. Rather than eliminate the public right-of-way altogether, the concept plan proposes to reconfigure the future public extension of Orchard Way in an arc parallel to the wetland (west) before proceeding north to the property line in roughly the center of the property (see attached Exhibits). Included with this report is an Exhibit showing the potential future public street pattern in relation to the proposed relocated Orchard Way extension (for conceptual illustrative purposes only).

The Engineering Department has been working closely with the Applicant’s consultants to design a temporary cul-de-sac on the property until such time as Orchard Way would be extended in compliance with the WisDOT Plan. The remaining connection west to S. 27th St. would be private with a public access easement. Dedication of the new public street configuration would be via a forthcoming CSM. Due to the presence of public utilities on the south, a condition of approval has been recommended for Council consideration requiring the dedication of the future right-of-way prior to or concurrent with the public hearing for the proposed vacation. In effect, this would prevent the loss of dedicated public right-of-way should the dedication of the reconfigured future public right-of-way not occur.

The Plan Commission reviewed this request during their January 26, 2021 meeting, and recommended approval subject to the following condition:

That the future public right-of-way as shown in Exhibit B is dedicated by CSM prior to or concurrent with the Common Council hearing for the right-of-way vacation.

This resolution is only being introduced at this meeting. The public hearing will be held on March 16, 2021, during which the Council may act on the proposed resolution.

Options/Alternatives: Council has the discretion to approve, and/or modify the condition(s) of Certified Survey Map approval, or deny the request. Disapproval would be in conflict with existing recorded deeds for the properties.

Respectfully submitted:

Prepared:



Andrew J. Vickers, MPA
City Administrator



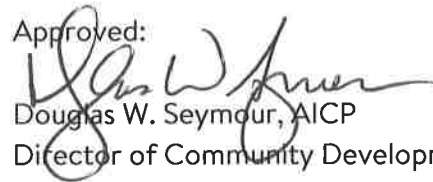
Kari Papelbon, CFM, AICP
Planner

Fiscal Review:

Approved:



Jamie Strobl
Assistant Comptroller



Douglas W. Seymour, AICP
Director of Community Development

Attachments:

Res. 12226-020221

Location Map

Exhibits (4 pages)

RESOLUTION NO. 12226-020221

RESOLUTION VACATING AND DISCONTINUING A PART OF A
PUBLIC STREET IN THE CITY OF OAK CREEK
(60-foot wide public street in the Southeast 1/4 and the Southwest 1/4 of the Northwest ¼ of Section
18, Township 5 North, Range 22 East)
(1st Aldermanic District)

WHEREAS the public interest requires that a part of a public street in the City of Oak Creek, Milwaukee County, Wisconsin, be discontinued and vacated, the legal description of the street being:

Part of Orchard Way as shown on Certified Survey Map No. 7769, located in the Southeast 1/4 and the Southwest 1/4 of the Northwest ¼ of Section 18, Township 5 North, Range 22 East, City of Oak Creek, Milwaukee County, Wisconsin being more particularly described as follows:

That part of 60 foot wide Orchard Way as shown on Certified Survey Map No. 7769 recorded June 07, 2006 in the Milwaukee County Register of Deeds Office as Document No. 09248022, bounded on the North by the North line of said Certified Survey Map No. 7769 and bounded on the South by the North line of Phase 1 of Colonial Woods Condominium Plat recorded October 30, 2007 in said Register of Deeds Office as Document No. 09516206.

provided, that pursuant to Section 66.1005 Wis. Stats. such vacation shall not terminate the easements acquired and the rights of the public in any of the underground structures, improvements or services as enumerated or otherwise existing in said public way and in said description of lands hereinbefore described, but such easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if such public way had not been vacated.

and,

WHEREAS it appears that this resolution was introduced before the Common Council of the City of Oak Creek pursuant to Wis. Stats. Sec. 66.1003(4)(a) on February 2, 2021 and a Notice of Public Hearing was published in the Oak Creek NOW, the official City newspaper on February 10, 17, & 24, 2021, that a copy of said Notice was duly served on the following property owners in accordance with Wisconsin State Statutes:

OWNER	PROPERTY ADDRESS
DM Investment Real Estate, LLC	8100 S. 27 th St., Oak Creek, WI 53154 (Mailing Address: 10201 Woodcreek Dr., Cedarburg, WI 53012)
DM Investment Real Estate, LLC	8100 S. Orchard Way, Oak Creek, WI 53154 (Mailing Address: 10201 Woodcreek Dr., Cedarburg, WI 53012)

and it further appears that no sufficient written objection to said discontinuance and vacation was filed with the City Clerk; and it appears that a public hearing was held before the Common Council of the City of Oak Creek on the 16th day of March, 2021 at 7:00 p.m.; and

WHEREAS, A Notice of Pendency of Application to Vacate in the above matter was filed with the Register of Deeds for Milwaukee County, Wisconsin on the 29th day of January, 2021 and a report was received by the Plan Commission, all as required by law, and

NOW THEREFORE BE IT RESOLVED, in accordance with the authority vested in the Common Council by Section 66.1003(4)(a) of the Wisconsin Statutes, by the Common Council of the City of Oak Creek that the following public street legally described as:

That part of 60 foot wide Orchard Way as shown on Certified Survey Map No. 7769 recorded June 07, 2006 in the Milwaukee County Register of Deeds Office as Document No. 09248022, bounded on the North by the North line of said Certified Survey Map No. 7769 and bounded on the South by the North line of Phase 1 of Colonial Woods Condominium Plat recorded October 30, 2007 in said Register of Deeds Office as Document No. 09516206.

provided, that pursuant to Section 66.1005 Wis. Stats. such vacation shall not terminate the easements acquired and the rights of the public in any of the underground structures, improvements or services as enumerated or otherwise existing in said public way and in said description of lands hereinbefore described, but such easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if such public way had not been vacated.

be and the same are hereby discontinued and vacated.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held the 2nd day of February, 2021.

Passed and adopted this _____ day of _____, 2021.

President, Common Council

Approved this _____ day of _____, 2021.

ATTEST:

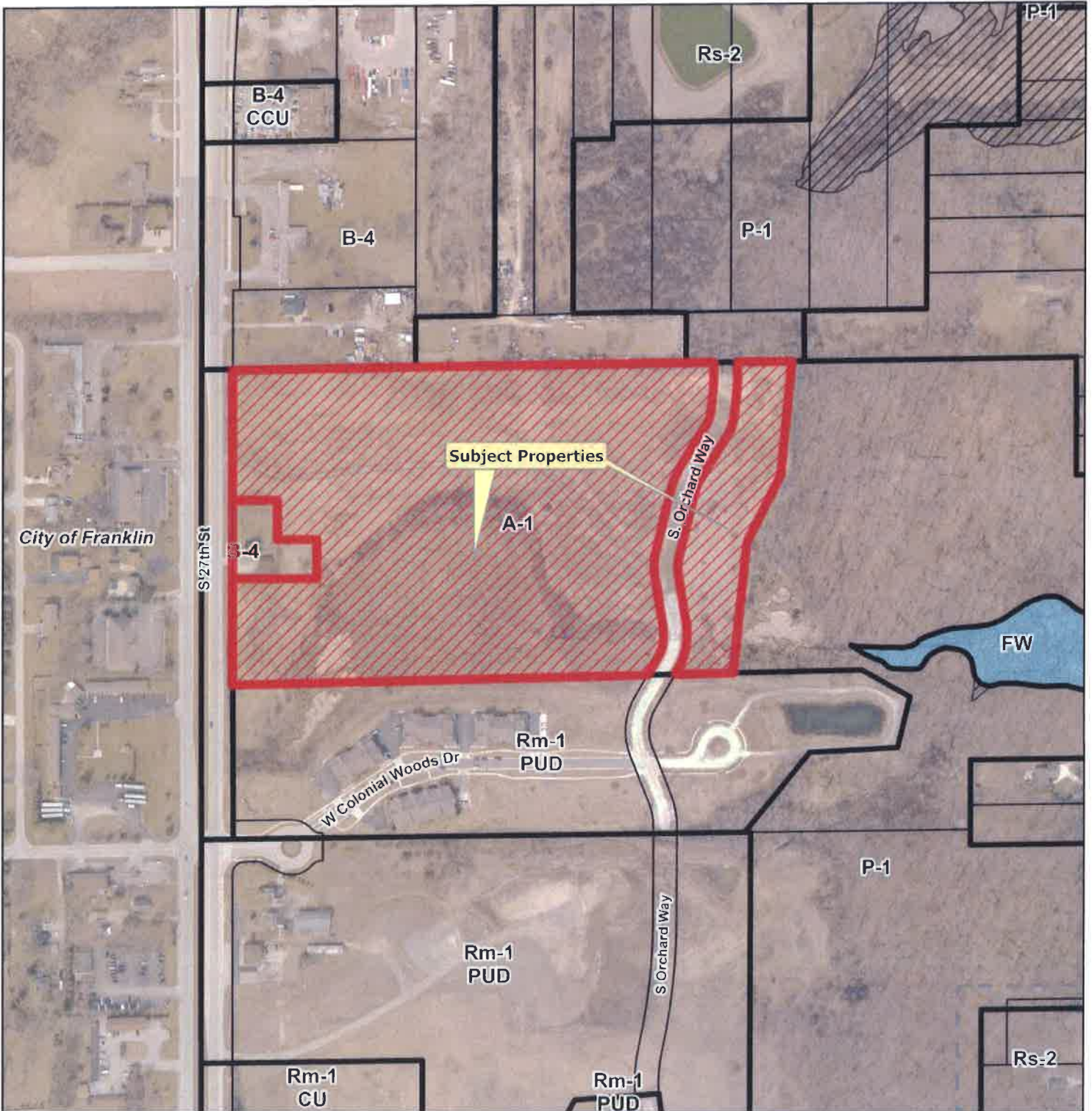
Mayor

City Clerk

VOTE: Ayes _____ Noes _____

LOCATION MAP

8100 S. 27th St. and 8100 S. Orchard Way



This map is not a survey of the actual boundary of any property this map depicts.



Community Development

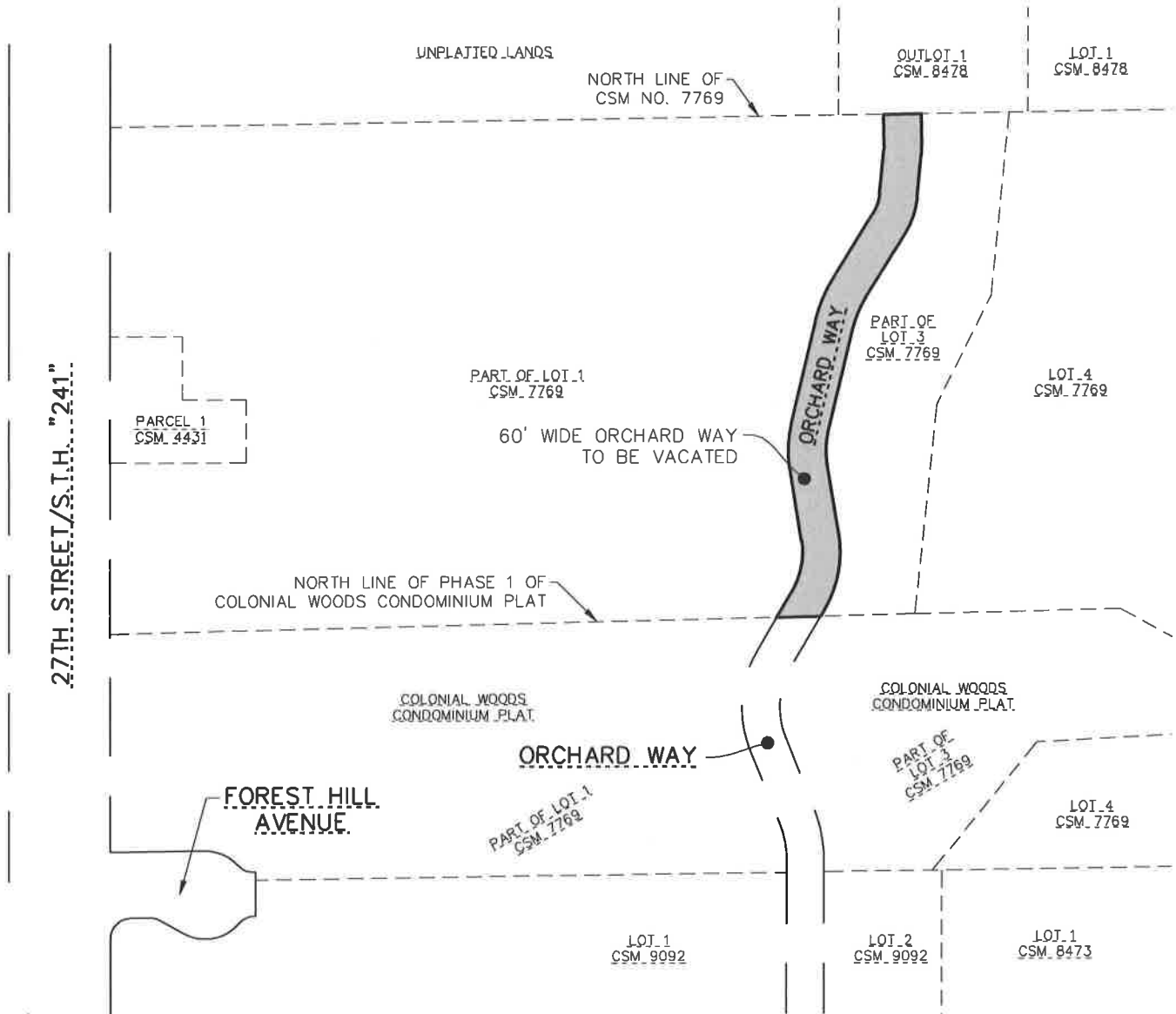


Legend

- Parcels
- Zoning
- Official Map
- Floodway
- Flood Fringe
- Subject Properties

ORCHARD WAY VACATION EXHIBIT

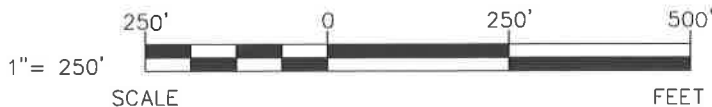
PART OF CSM NO. 7769



Orchard Way Vacation Legal Description

Part of Orchard Way as shown on Certified Survey Map No. 7769, located in the Southeast 1/4 and the Southwest 1/4 of the Northwest 1/4 of Section 18, Township 5 North, Range 22 East, City of Oak Creek, Milwaukee County, Wisconsin being more particularly described as follows:

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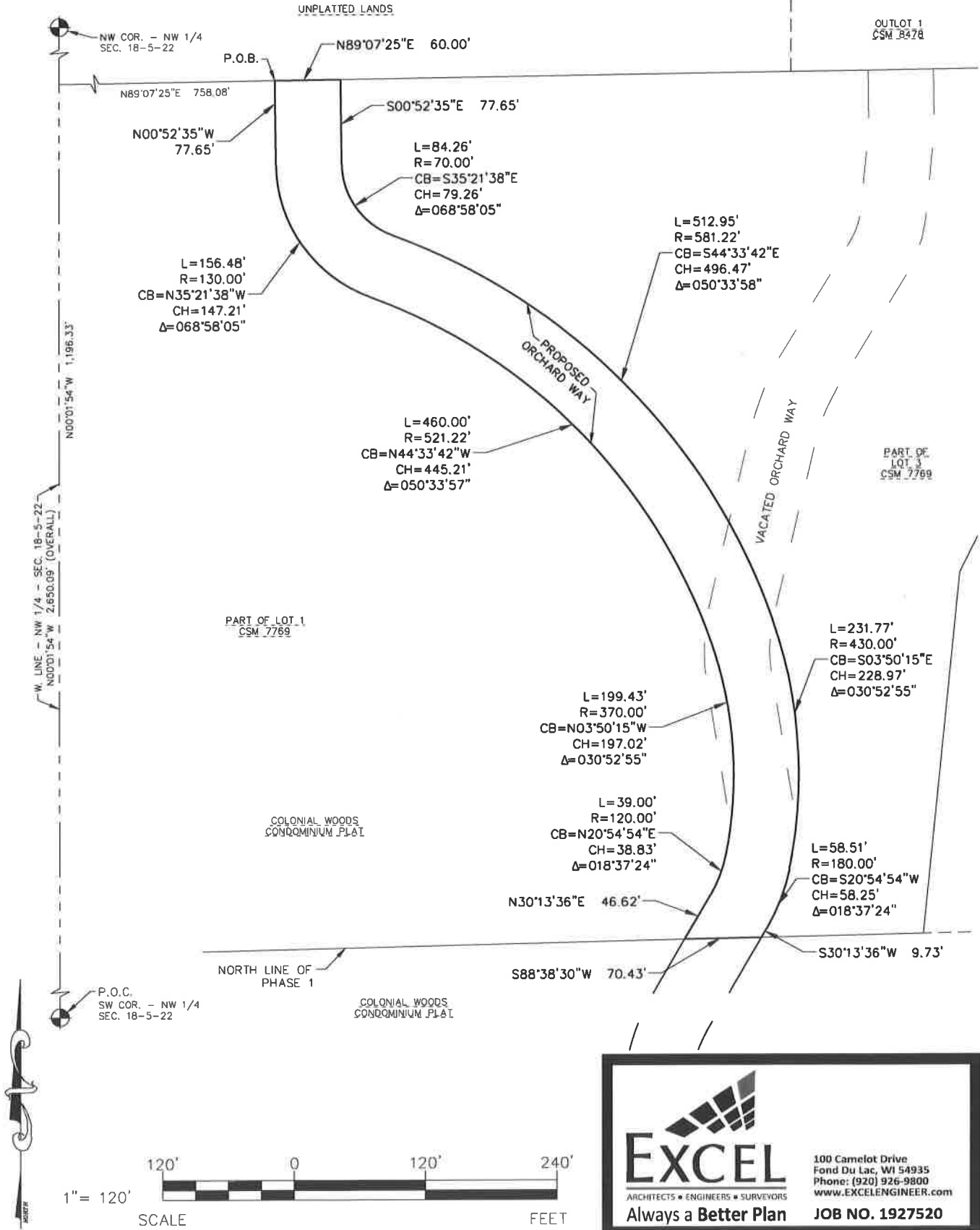




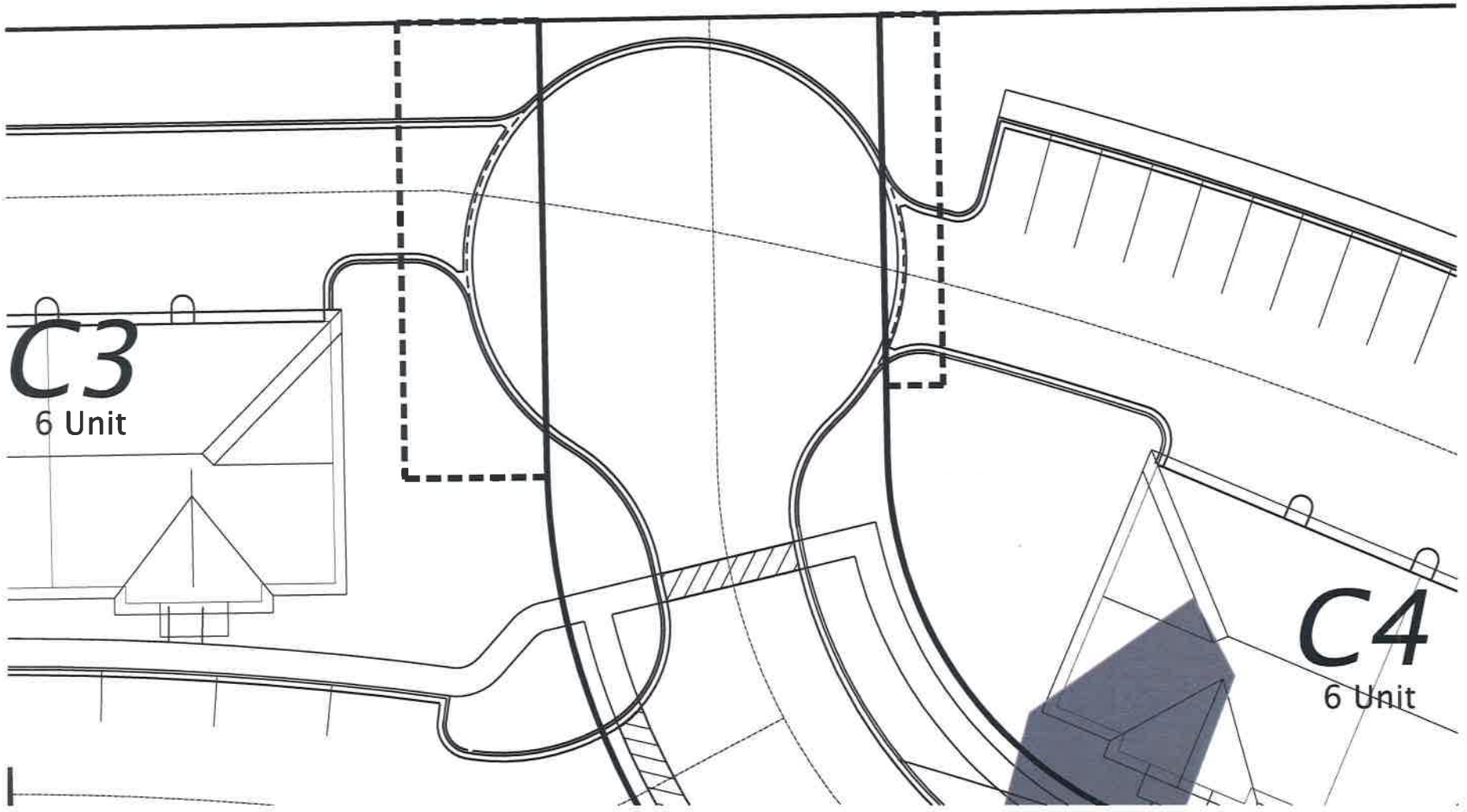
Always a Better Plan
 100 CAMELOT DRIVE
 FOND DU LAC, WI 54935
 PHONE: (920) 926-9800
 FAX: (920) 926-9801

EXCEL
ENGINEERING Inc.
SURVEYING GROUP
 PROJECT NO. 1927520

EXHIBIT



RECEIVED
By Krapalbon at 10:48 am, 1/14/21



C3
6 Unit

C4
6 Unit

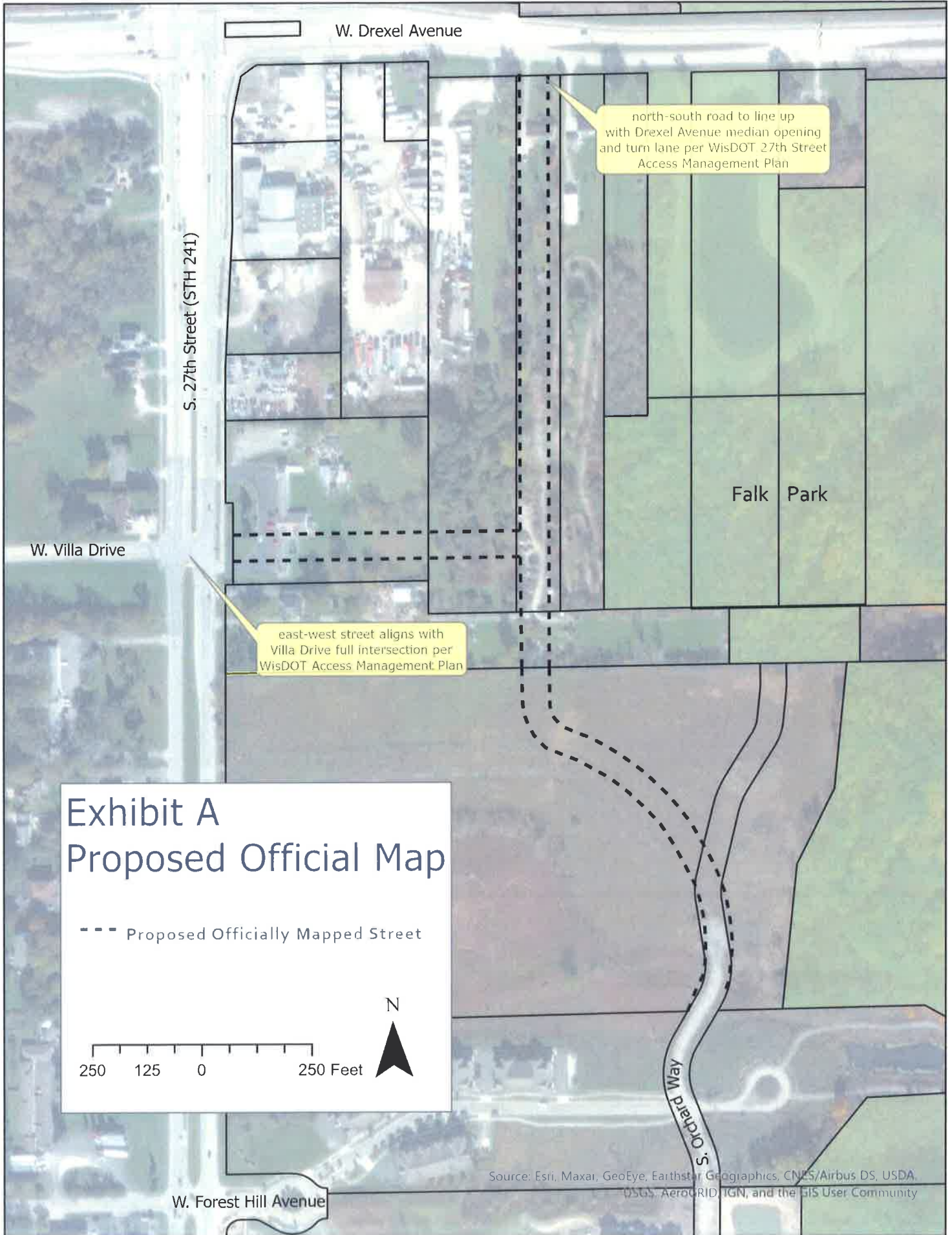


Exhibit A Proposed Official Map



COMMON COUNCIL REPORT

Item: License Committee Report

Recommendation: That the Common Council grant the various license requests as listed on the 2/2/2021 License Committee Report.

Fiscal Impact: License fees in the amount of \$1,030.00 were collected.

Critical Success Factor(s):

- Vibrant and Diverse Cultural Opportunities
- 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:

1. Grant an Operator's license to:
 - * Larisa M. Alvarez (Meijer)
 - * Kenneth Wesle (Kwik Trip)
 - * Kelly M. Kotowski (Water Street Brewery)
 - * Kelly A. Kohanski (Gary's Beer & Liquor)
 - * Angelle M. Gomez Santiago (Meijer)
 - * Adriana M. Lopez (Meijer)
 - * Laura Lopez (Meijer)
 - * Evangelina Kroll (Meijer)
 - * Daniel P. Kaprelian (Smoke Creek)

The License Committee met on 1/28/2021 to review the following item. Attached are the minutes. Recommendation is as follows:

2. Grant an Operator license to Ashley J. O'Neill (Smoke Creek).

Options/Alternatives: None

Respectfully submitted:

Prepared:

Andrew J. Vickers, MPA
City Administrator

Christa J. Miller, CMC/WCMC
Deputy City Clerk

Fiscal Review:

Jamie Strobl
Assistant Comptroller

Attachments: none

MINUTES
LICENSE COMMITTEE
January 28, 2021 at 8:30 a.m.

1. The meeting was called to order at 8:39 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. Duchniak, moved to approve the minutes of 9/10/2020. On roll call, all voted aye.
4. The Committee reviewed an application submitted by Ashley J. O'Neill, 9303 W. Mount Vernon Ave., Milwaukee (Smoke Creek). Ms. O'Neill was in attendance (via video conference).

Ald. Duchniak, seconded by Ald. Gehl, moved to approve the application for an Operator's license submitted by Ashley J. O'Neill, 9303 W. Mount Vernon Ave., Milwaukee (Smoke Creek). On roll call, all voted aye.

Ald. Gehl, seconded by Ald. Kurkowski, moved to adjourn the meeting at 8:45 a.m. On roll call, all voted aye.

COMMON COUNCIL REPORT

Item: Vendor Summary Report

Recommendation: That the Common Council approve the January 27, 2021 Vendor Summary Report in the total of \$428,136.53.

Fiscal Impact: Total claims paid of \$428,136.53. Of this grand total paid, \$97,659.11 will impact the 2020 fiscal year. The remaining amount, \$330,477.42 will impact the 2021 fiscal year.

Critical Success Factor(s):

- Vibrant and Diverse Cultural Opportunities
- 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: Of note are the following payments:

1. \$22,049.39 to Baycom, Inc. (pg #7) for radio service agreement for PD and Dispatch.
2. \$69,370.70 to Benistar (pg #8) for February Medicare supplement insurance.
3. \$8,386.65 to CDW Government, Inc. (pg #1) for CISCO conference phones, Project #20003.
4. \$5,040.00 to Center for Public Safety (pg #8) for FD strategic planning consultation, Project #20002.
5. \$34,465.00 to City of South Milwaukee (pg #2) for COVID-19 testing site costs.
6. \$8,386.36 to Corelogic Real Estate Tax Service (pg #8) for tax overpayment refund.
7. \$5,166.37 to Corelogic Tax Services, LLC (pgs #8-9) for tax overpayment refund.
8. \$17,391.78 to CTACCESS (pg #2) for additional Laserfiche user licenses.
9. \$5,000.00 to Design 2 Construct Development Corp. (pg #9) for BD Bond Refund.
10. \$6,195.00 to Haskin & Karls (pg #11) for legal research relating to Lake Vista.
11. \$7,974.69 to Holz Motors, Inc (pg #3) for engine replacement - squad 5.
12. \$12,625.28 to Kansas City Life Insurance Co. (pgs #12-13) for February disability insurance.
13. \$6,981.67 to Kuljit Singh & Satwinder Kaur (pg #13) for tax overpayment refund.
14. \$6,982.87 to Life-Assist, Inc. (pgs #13-14) for medical supplies.
15. \$51,780.00 to Milwaukee County Federated Library System (pg #15) for basic maintenance, OCLC, cataloging, and CountyCat.
16. \$5,700.00 to Root-Pike Watershed Initiative Network (pg #17) for 2021 staff time, program expenses, and fiscal agent fees.

-
17. \$6,442.95 to Securian Financial Group, Inc. (pgs #17-18) for February employee life insurance.
 18. \$19,257.00 to Trane (pg #19) for Station 3 temperature control system, Project #20006.
 19. \$13,273.48 to WE Energies (pgs #4 & 20) for street lighting, electricity & natural gas.
 20. \$10,140.46 to WI Dept. of Transportation (pgs #20-21) for construction services relating to Ryan Business Park.

Options/Alternatives: None

Respectfully submitted:



Andrew J. Vickers, MPA
City Administrator

Prepared:



Kristina Strmsek
Staff Accountant

Fiscal Review:



Jamie Strobl
Assistant Comptroller

Attachments: 1/27/2021 Invoice GL Distribution Report