

COMMON COUNCIL MEETING AGENDA AUGUST 17, 2021 7:00 P.M.

Common Council Chambers

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

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.

- Call Meeting to Order / Roll Call
- 2. Pledge of Allegiance
- 3. Approval of Minutes: 7/20/2021

Recognition

- 4. **Mayoral Proclamation:** Appreciation to the 2021 Ad Hoc 4th of July Parade Committee.
- 5. **Council Proclamation:** Consider <u>Council Proclamation</u> 21-11, Congratulations to Spencer Barribeau for receiving the Eagle Scout Award (by Committee of the Whole).

New Business

- 6. **Ordinance:** Consider <u>Ordinance</u> No. 3014, repealing and recreating Sections 7.82, 7.86(c), 7.94(a), 7.95(b), repealing Section 7.83(b), renumbering and recreating Section 7.83(c) and amending Sections 7.84(b)(1), 7.84(c), and 7.84(f) of the Municipal Code regarding Intoxicating Liquors and Fermented Malt Beverages (by Committee of the Whole).
- 7. **Motion:** Consider a *motion* to concur with the Mayor's re-appointments as follows:

Board of Health – 3 year term, expiring 9/2024

- Gary Hintz
- Jose Avila

TREASURER

8. **Informational:** Summarized Treasurer's Report on investment and banking accounts for the month ending June 30, 2021.

HEALTH

9. **Resolution:** Consider <u>Resolution</u> No. 12259-081721, approving a Memorandum of Understanding between the Oak Creek Health Department, the Cudahy Health Department and the South Milwaukee/St. Francis Health Department for the development of a full-time joint Zone E Preparedness Coordinator position (by Committee of the Whole).

FIRE

10. **Presentation:** Fire Department 2021-2026 Strategic Plan.

COMMUNITY DEVELOPMENT

- 11. **Resolution:** Consider <u>Resolution</u> No. 12254-081721, approving a Certified Survey Map submitted by Scott Satula, Mini-Rentals, Inc., for the property at 400 E. Oak St. (1st District).
- 12. **Resolution:** Consider <u>Resolution</u> No. 12257-081721, approving a Certified Survey Map submitted by Michael Murphy for the property at 10855 S. 10th Ave. (4th District).

ENGINEERING

- 13. **Resolution:** Consider <u>Resolution</u> No. 12258-081721, approving a Storm Water Management Practices Maintenance Agreement with OC Holdings, LLC for the Komatsu Outside Storage and Paving project located at 10001 S. Howell Ave. (Tax Key No. 924-9009-001) (5th District).
- 14. **Resolution:** Consider <u>Resolution</u> No. 12262-081721, authorizing City application to WisDOT for a TEA Grant to assist in the cost of required road improvements related to the development of 9141 S. 13th St. and, if successful, to enter into a State-Municipal Agreement for the road improvements (6th District).

LICENSE COMMITTEE

15. **Motion:** Consider a *motion* to grant the various license requests as listed on the 8/17/21 License Committee Report (by Committee of the Whole).

VENDOR SUMMARY

- 16. **Motion:** Consider a <u>motion</u> to approve the July 28, 2021 Vendor Summary Report in the total amount of \$1,219,706.51 (by Committee of the Whole).
- **Motion:** Consider a <u>motion</u> to approve the August 11, 2021 Vendor Summary Report in the total amount of \$867,698.91 (by Committee of the Whole).

MISCELLANEOUS

- 18. **Motion**: Consider a *motion* to convene into closed session pursuant to Wisconsin State Statutes Section 19.85, to discuss the following:
 - (a) Section 19.85(1)(e) to consider a Purchase and Sale Agreement with Oak Creek Lakeside Land Holdings LLC for the property located at 8850 S. 5th Ave. (4th District).

- (b) Section 19.85(1)(e) to consider a Purchase and Sale Agreement with Wispark LLC for the property located at 10304 S. Oakview Parkway (5th District).
- 19: **Motion:** Consider a *motion* to reconvene into open session.
- 20. **Motion:** Consider a *motion* to take action, if necessary.
- 21. **Resolution:** Consider <u>Resolution</u> No. 12260-081721, approving a Purchase and Sale Agreement with Oak Creek Lakeside Land Holdings LLC (8850 South 5th Ave.) (4th District).
- 22. **Resolution:** Consider <u>Resolution</u> No. 12261-081721, approving the OakView Business Park Purchase and Sale Agreement with Wispark LLC (10304 S. Oakview Parkway) (5th District).

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

MAYORAL PROCLAMATION APPRECIATION TO

2021 AD HOC 4TH OF JULY PARADE COMMITTEE

WHEREAS, on April 20, 2021 the Mayor of Oak Creek, Daniel J. Bukiewicz, created an ad hoc committee to coordinate the 4th of July parade for 2021; and

WHEREAS, the ad hoc committee was charged with assembling parade participants, volunteers, entertainment, and post parade festivities; and

WHEREAS, the Committee met weekly to plan, collaborate and organize event details; and

WHEREAS, the Committee was instrumental in promoting pride and patriotism in the City; and

WHEREAS, the 4th of July Parade was a success and well received by the Oak Creek community; and

WHEREAS, the 2021 ad hoc 4th of July Parade Committee served the City in a thorough, conscientious and professional manner.

NOW, THEREFORE BE IT RESOLVED, on this day, Tuesday, August 17, 2021, that I, Daniel J. Bukiewicz, Mayor of the City of Oak Creek, on behalf of the citizens of the City of Oak Creek, hereby congratulate the ad hoc 4th of July Parade Committee on a successful event.

BE IT FURTHER RESOLVED that the City Clerk be and is hereby directed to transmit a suitable copy thereof to the ad hoc 4th of July Parade Committee.

Dated this 17th day of August, 2021.

	Daniel J. Bukiewicz, Mayor	
Catherine Roeske, City Clerk	70	



COUNCIL PROCLAMATION NO. 21-11 CONGRATULATIONS TO SPENCER BARRIBEAU FOR RECEIVING THE EAGLE SCOUT AWARD

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, less than four percent of all Scouts actually achieve this goal; and

WHEREAS, at a Court of Honor an Eagle Award was conferred upon Spencer Barribeau on August 1, 2021; and

WHEREAS, as his Eagle project, Spencer planned and secured donations for a project that would benefit the Oak Creek Historical Society and its visitors alike; and

WHEREAS, neglected paths at the Oak Creek Historical Society were dug out, new weed barriers were installed, edging was straightened and new stone was spread onto the pathways; and

WHEREAS, in addition to repairing the pathways, eight wooden benches were sanded down, repaired and stained, providing a space for visitors, young and old, to rest as they wander the grounds of the Oak Creek Historical Society, while learning about our great city; and

WHEREAS, Spencer recruited and coordinated the efforts of 34 volunteers to assist with the construction, installation and repairs, putting in a total of over 287 man-hours of work; and

WHEREAS, the Oak Creek Common Council wishes to recognize this noteworthy achievement of Spencer Barribeau.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City of Oak Creek hereby extend their congratulations to Eagle Scout Spencer Barribeau for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

BE IT FURTHER RESOLVED that this proclamation be spread upon the minutes of this meeting and the City Clerk be and she is hereby directed to transmit a suitable copy thereof to Spencer Barribeau.

Dated this 17th day of August, 2021.

Presented and adopted this 17th day of August, 2021.

	Common Council President
ATTEST:	Mayor
City Clerk	Noes



Meeting Date: August 17, 2021

Item No. 6

COMMON COUNCIL REPORT

Item:	Municipal Code sections relating to Intoxicating Liquors and Fermented Malt Beverages				
Recommendation:	That the Common Council adopt Ordinance No. 3014, repealing and recreating Sections 7.82, 7.86(c), 7.94(a), 7.95(b), repealing Section 7.83(b), renumbering and recreating Section 7.83(c), and amending Section 7.84(b)(1), 7.84(c) and 7.84(f) of the Municipal Code regarding Intoxicating Liquors and Fermented Malt Beverages.				
Fiscal Impact:	None.				
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: Wisconsin Act 21, signed into law early 2021, authorizes retail sale of Intoxicating liquor by the glass and not in the original package or container to now be sold for consumption off premises, providing that the licensee seals the container of intoxicating liquor with a tamper-evident seal before being removed from the licensed premise. As a result of this change at the State level, local municipal ordinance Section 7.82 required changes be made. In addition, code changes have been made to reflect the State no longer allowing Wholesaler's Licenses to be issued at the municipality level and the incorporation of a new alcohol license class, Class "A" Cider.					
Additional minor changes to Sections 7.82 through 7.95 were also made, cleaning up language to better reflect the intent of this section.					
Options/Alternatives	: None				
Respectfully submitte	ed: Prepared:				

Christa J. Miller, CMC/WCMC

Deputy City Clerk

Andrew J. Vickers, MPA

City Administrator

Fiscal Review:

Marfacel Gagin, MPA

Assistant City Administrator / Comptroller

Attachments: Ordinance No. 3014.

ORDINANCE NO 3014

BY:_			
113777457			

AN ORDINANCE REPEALING AND RECREATION SECTIONS 7.82, 7.86(c), 7.94(a), 7.95(b), REPEALING SECTION 7.83(b), RENUMBERING AND RECREATING SECTION 7.83(c), AND AMENDING SECTIONS 7.84(b)(1), 7.84(c), AND 7.84(f) OF THE MUNICIPAL CODE REGARDING INTOXICATING LIQUORS AND FERMENTED MALT BEVERAGES.

The Common Council of the City of Oak Creek do hereby ordain as follows:

SECTION 1: Section 7.82 of the Municipal Code is hereby repealed and recreated to read as follows:

SEC. 7.82 CLASSES OF LICENSES

The following classes and denominations of licenses may be issued by the City Clerk under the authority of the Common Council after payment of the fees specified in a resolution adopted by the Common Council, which when so issued shall permit the holder to sell, deal or traffic in alcohol beverages as provided in Secs. 125.17, 125.25, 125.26, and 125.51; Wis. Stats. Except as otherwise provided in this Section, the full license fee shall be charged for the whole or fraction of any year:

- (a) Retail "Class A" Intoxicating Liquor License. A retail "Class A" intoxicating liquor license, when issued by the City Clerk under the authority of the Common Council, shall permit its holder to sell, deal and traffic in intoxicating liquors only in original packages or containers and to be consumed off the premises so licensed.
- (b) Retail "Class B" Intoxicating Liquor License. A retail "Class B" intoxicating liquor license, when issued by the City Clerk under authority of the Common Council, shall permit its holder to sell, deal and traffic in intoxicating liquors to be consumed by the glass on the licensed premises, or may sell individual glasses or cups of mixed drinks and wine in to-go containers for off-site consumption provided the containers have a "tamper evident seal", or in the original package or container in any quantity to be consumed off the premises.
- (c) Class "A" Fermented Malt Beverage Retailer's License. A Class "A" retailer's fermented malt beverage license, when issued by the City Clerk under the authority of the Common Council, shall entitle the holder thereof to possess, sell or offer for sale fermented malt beverages only for consumption away from the premises where sold and in the original packages, containers or bottles.
- (d) Class "A" Cider License. A Class "A" cider license, when issued by the City Clerk, under the authority of the Common Council, shall entitle the holder thereof to possess, sell or offer for sale alcohol beverages that are obtained from the fermentation of the juice of apples or pears and that contain not less than 0.5 percent alcohol by volume and not more than 7.0 percent alcohol by volume.
- (e) Class "B" Fermented Malt Beverage Retailer's License. A Class "B" fermented malt beverage retailer's license, when issued by the City Clerk under the authority of the Common Council, shall entitle the holder thereof to possess, sell or offer for sale, fermented malt beverages, either to be consumed upon the premises where sold or away from such premises. The holder may also sell beverages containing less than one-half (1/2) of a percentum of alcohol by volume, without obtaining a special license to sell such beverages.
- (f) **Temporary Class "B" Fermented Malt Beverage License.** As provided in Sec. 125.26(1) and (6), Wis. Stats., temporary Class "B" fermented malt beverage licenses may be issued to bona fide clubs, to county or local fair associations or agricultural societies, to churches, lodges or societies that have been in existence for at least six (6) months before the date of application and to posts of veterans' organizations authorizing the sale of fermented malt beverages at a particular picnic or similar gathering, at a meeting of the post, or during a fair conducted by the fair association or agricultural society.

- (g) **Temporary "Class B" Wine License.** Notwithstanding Sec. 125.68(3), Wis. Stats., temporary "Class B" licenses may be issued to bona fide clubs, to county or local fair associations or agricultural societies, to churches, lodges or societies that have been in existence for at least six (6) months before the date of application and to posts of veterans' organizations authorizing the sale of wine containing not more than six percent (6%) alcohol by volume in an original package, container or bottle or by the glass if the wine is dispensed directly from an original package, container or bottle at a particular picnic or similar gathering, at a meeting of the post, or during a fair conducted by the fair association or agricultural society.
- (h) Retail "Class C" Licenses.
 - (1) In this Subsection, "barroom" means a room that is primarily used for the sale or consumption of alcohol beverages.
 - (2) A "Class C" license authorizes the retail sale of wine by the glass or in an opened original container for consumption on the premises where sold.
 - (3) A "Class C" license may be issued to a person qualified under Sec. 125.04(5), Wis. Stats., for a restaurant in which the sale of alcohol beverages accounts for less than fifty percent (50%) of gross receipts and which does not have a barroom if the City's quota prohibits the City from issuing a "Class B" license to that person. A "Class C" license may not be issued to a foreign corporation or a person acting as agent for or in the employ of another.
 - (4) A "Class C" license shall particularly describe the premises for which it is issued.
- (i) Reserve "Class B" licenses. A reserve "Class B" license may be granted by the Common Council and issued by the City Clerk pursuant to Sec. 125.51(4)(a)4, Wis. Stats.
- (j) Operators.
 - (1) Should any applicant be denied a license, an amount will be refunded as set forth in a resolution adopted by the Common Council.
 - (2) Operator's licenses may be granted to individuals who have attained the age of eighteen (18) by the Common Council in accordance with Sec. 125.32(2) and 125.68(2), Wis. Stats.
 - (3) Operator's licenses shall be issued only on written applications on forms provided by the Clerk.
 - (4) Operator's licenses shall be valid for two (2) years and shall expire on June 30th and shall be encased in plastic.
 - (5) Operator's licenses may be granted on a temporary basis as provided in Sec. 125.17(4), Wis. Stats. Police record check, beverage server training class and fees shall not be required.
 - (6) An operator's license may be issued to anyone who qualifies for said license under Sec. 125.04, Wis. Stats. An operator's license may not be issued to anyone who has been convicted within a five (5) year period prior to license application of possession or delivery of a controlled substance.
 - (7) A provisional license may be issued upon the following conditions:
 - a. A provisional license may be issued only to a person who has applied for an operator's license.
 A provisional license may not be issued to any person who has been denied an operator's license.
 - b. The fee for a provisional license shall be as set forth in a resolution adopted by the Common Council.
 - c. A provisional license expires sixty (60) days after its issuance or when an operator's license is issued to the holder, whichever is sooner.
 - d. The provisional license may be revoked if it is determined that the licensee fails to qualify for an operator's license.
 - (8) Waitresses whose primary duty is serving food and who also serve intoxicating liquor or fermented malt beverages are not required to obtain an operator's license if a licensed operator is on the premises.

SECTION 2: Section 7.83(b) of the Municipal Code is hereby repealed.

SECTION 3: Section 7.83(c) of the Municipal Code is hereby renumbered to 7.83(b) and recreated as follows:

(c) License Investigation. The City Clerk shall notify the Chief of Police, Fire Inspector, Inspection Department, and City Treasurer of all license and permit applications. These officials shall inspect or cause to be inspected each application to determine whether the applicant and the premises sought to be licensed comply with the regulations, ordinances and laws applicable thereto. These officials shall furnish to the Council in writing information derived from such investigation. No license shall be renewed without report from the Chief of Police, Fire Inspector, Inspection Department, and City Treasurer.

SECTION 4: Section 7.84(b)(1) of the Municipal Code is amended to include "Class C" license.

SECTION 5: Section 7.84(c) of the Municipal Code is amended to include "Class C" license.

SECTION 6: Section 7.84(f) of the Municipal Code is amended to include "Class C" license.

SECTION 7: Section 7.86(c) of the Municipal Code is hereby repealed and recreated as follows:

(c) Surrender or Non-renewal of a Retail "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage Retailer's License. In the event a Retail "Class B" Intoxicating Liquor License issued pursuant to Sec. 7.82(b) and a Class "B" Fermented Malt Beverage Retailer's License issued pursuant to Sec. 7.82(e) is surrendered or not renewed by the licensee or is revoked or not renewed by the Common Council and in the event that the City does not receive an application from another person other than the current holder of a Reserve "Class B" License in the City of Oak Creek for that license within seventy-two (72) hours of the date that the Retail "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage Retailer License is surrendered or not renewed by the licensee or revoked or not renewed by the Common Council the holder of a Reserve "Class B" license granted by the Common Council shall be notified via certified mail of the holder's right to a Retail "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage License. Priority for said license shall be on the basis of the earliest date of granting of the reserve "Class B" license by the Common Council. The holder of a Reserve "Class B" license shall have fifteen (15) days from the date it receives notice via certified mail of the right to the Retail "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage Retailer's License to apply for said license. If the holder of a Reserve "Class B" License fails to apply within fifteen (15) days of notice, the Reserve "Class B" Licensee shall forfeit its right to the Retail "Class B" Intoxicating Liquor License and Class "B" Fermented Malt Beverage Retailer's License.

SECTION 8: Section 7.94(a) of the Municipal Code is hereby repealed and recreated as follows:

(a) Except as provided in Subsection (b) below, the City Clerk may not issue an operator's license unless the applicant has successfully completed a responsible beverage server training course at any location that is offered by a vocational, technical and adult education district or an on-line course approved by the Wisconsin Department of Revenue and that conforms to curriculum guidelines specified by the board of vocational, technical and adult education or a comparable training course that is approved by the educational approval board, or unless the applicant fulfills one of the following requirements:

SECTION 9: Section 7.95(b) of the Municipal Code is hereby repealed and recreated as follows:

(b) The fee shall be as set forth in a resolution adopted by the Common Council.

SECTION 10: All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

SECTION 11:	This	ordinance	shall	take	effect	and	be	in	force	from	and	after	its	passage	and
publication.															

Introduced this day of, 20	021.
Passed and adopted this day of	, 2021.
	President, Common Council
Approved this day of,	2021.
	Mayor
ATTEST:	
City Clerk	VOTE: Ayes Noes



Meeting Date: August 17, 2021

Item No. 8

COMMON COUNCIL REPORT

Informational:	Treasurer Report on Inve	estment and Banking for the City of Oak Creek accounts 021.			
Fiscal Impact:	resenting the monthly condition of the City treasury at an open meeting of the Common Council will provide additional financial data to decision makers while nhancing 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 				
provide the Common that some funds are a improvement project general purpose spen	Council and the public with allocated for specific purposes and distribution of tax colding. This monthly report is	h the current condition of ses such as debt service llection to other taxing of s prepared, along with a	the City's month end balances, to of the City's treasury. Please note Tax Incremental Districts, capital districts and is not available for more comprehensive report for ategies. Below is a brief summary:		
Beginning Balance	Ending Balance	Interest Earned	Increase/(Decrease)		
\$54,269,867	\$51,582,204	\$18,720	(\$2,687,663)		
	Collection \$1,114,926; ARF 92); Debt Service Payment		x Settlement for April/May Tax		
Andrew J. Vickers, MI City Administrator		Prepared: Barbara Guckent City Treasurer	Cuckenberger perger, CMTW		
Fiscal Review:	s:				
1 layerell (sas	AA .				

Attachments: Treasurer Report on Investment and Banking

Assistant City Administrator / Comptroller

Maxwell Gagin, MPA

City of Oak Creek Treasurer Report on Investment and Banking

Name of Account	Beginning Balance	Additions	Subtractions	Account Endi	ng Balance	Actual Interest Earned	Interest Rate	Percentage of Total Invested
Tri City National Bank	16,354,093.93	20,653,894.15	(10,859,387.94)		26,148,600,14	84.61	0.05%	50.69%
General Fund	7,354,229,35	18,471,525.19	(9.774,300,66)	16,051,453.88				
Title 125	7,151.19	38,809.77	(20,180.77)	25,780.19				
Police Credit Card	67,315.21	34,098.90	(36,004.18)	65,409,93				
Parks & Rec Counter Credit Card	19,173.66	12,397.66	(10,690,13)	20,881.19				
Tax Payment Account #2	8,478,000.75	1,117,658.15	(2,732.47)	9,592,926,43				
Parks & Rec Online Credit Card	12,636.66	5,571.00	(1,322.87)	16,884,79				
Health Insurance	108,539.34	887,597.78	(882,690.48)	113,446.64				
Tax Payment Account	59,232.36	769	396	59,232.36				
EMS	247,815.41	86,235.70	(131,466.38)	202,584.73				
0	120							
DANA Investment Advisors	5,848,566.95	8,011.44	(11,777.78)		5,844,800.61	8,011.44	2.28%	11.33%
BMO Global Asset Management	4,787,618.80	7,515,36	(15,996.32)		4,779,137.84	7,233.27	1.89%	9.27%
American Deposit Management (ADM)	490,000.00				490,000.00			0.95%
*ADM General Account Balance	490,000.00	96		490,000.00	,			0.0070
Local Government Investment Pool (LGIP)	22,848,438.86	4,302,703.28	(16,774,216.63)		10,376,925.51	618.02	0,04%	20.12%
*LGIP General Account Balance	16,456,299,40	2,401,423.86	(16,774,216.63)	2,083,506.63		381.23		
**Ehlers investment	3,941,148.60	5,820.94	(4,229.91)		3,942,739.63	2,772.36	1.4560%	7.64%
	3,941,148.60	5,820.94	(4,845.94)		3,942,123.60	•		
Total Balance	54,269,867.14	24,977,945.17	(27,665,608.58)		51,582,203.73	18,719.70		

^{**}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;

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	
Tax Payment Account #2		Distribution to other Taxing Jurisdictions
City Deposit (Counter, Drop Box, Mail)	972,472.32	(Tax Settlement occurs in August)
Gov Tech		STATE
Credit Card	142,453.36	COUNTY
Total Tax Payment Account #2	1,114,925.68	MMSD
		SCHOOL
Tax Payment Account		MATC
Tri City Payments (At Bank, Lockbox)	1일 · · · · · · · · · · · · · · · · · · ·	UTILITY
		TOTAL DIST 5 -
Total Tax Collection Deposits	1,114,925.68	TAX REFUNDS
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	CITY

Prepared for Common Council; cc Finance Committee Barbara Guckenberger, CMTW City Treasurer

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



Meeting Date: August 17, 2020

Item No. \bigcirc

COMMON COUNCIL REPORT

Item:

Memorandum of Understanding between the Cudahy, Oak Creek, and South

Milwaukee/St. Francis Health Departments for a joint Zone E Health Department

Preparedness Coordinator position

Recommendation:

The staff recommend that the Common Council approves Resolution 12259-081721 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 development of a full-time joint Zone E Preparedness

Coordinator position.

Fiscal Impact:

This MOU provides the framework for distribution of costs associated with the joint Zone E Preparedness Coordinator position. The estimated annual Oak Creek Health Department portion of the cost for this position is \$25,000. The Health Department will receive grant funding dedicated to workforce development; the annual funding amount is expected to cover the cost of this position. Additionally, the Health Department has current grant funding that could be used to fund this position as

needed.

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 Milwaukee County Zone E Health Departments, which serve the communities of Cudahy, Oak Creek, South Milwaukee, and St. Francis, are required to collaborate on emergency preparedness plans and activities by the State of Wisconsin. Since receiving the directive to collaborate in 2017, each Zone E Health Department has had an identified emergency preparedness lead staff person that has completed required and beneficial activities for their respective health department, and the three preparedness leads have worked collaboratively to ensure that work and activities were aligned across the zone. Every year, Zone E has identified a zone lead staff person from one Health Department, and this person has been responsible for maintaining joint work plans, submitting documentation on grant deliverables to both the State and Federal government, and other related activities. The annual rotation of this position between the three health departments in conjunction with staff turnover has meant that most years, the zone lead staff person is new to that role, and there is continual training needed in order to ensure that the zone lead is able to effectively utilize the required databases and that all required activities are completed and submitted. The need for a joint Zone E Preparedness Coordinator position has long been identified; however, limited funding has previously made the creation of this position difficult. The creation of a Zone E Preparedness Coordinator will allow the Zone E Health Departments to more

efficiently utilize staff and funding resources, as just one staff person from the zone will dedicate a significant portion of their time to completing preparedness response activities instead of one staff person from each of the three health departments.

Local Health Departments in Wisconsin have been informed that they will be receiving new grant funding intended for workforce development (from ARPA funds received by the State). This funding will be provided for a minimum of two years through at least 6/30/2023. The provision of this workforce development funding to local health department for COVID pandemic response means that the Zone E Health Departments now have funding available to create and sustain a Preparedness Coordinator position for a minimum of two years or as long as appropriate grant funding remains available.

The Zone E Preparedness Coordinator will be housed at the Oak Creek Health Department and the OCHD will serve as the lead fiscal agency for the position. This Memorandum of Understanding provides the structure for the collaboration between the Zone E Health Departments to successfully develop and maintain a joint Preparedness Coordinator position.

Options/Alternatives: The Council could elect not to approve Resolution 12259-081721, leaving each Zone E Health Department to continue dedicating current staff time and funding resources to preparedness activities and the zone to continue training new zone lead staff members.

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Prepared:

Laugullu DuBois, MPH

Fiscal Review:

Maywell agi

Maxwell Gagin, MPA

Assistant City Administrator / Comptroller

Attachments: Draft Zone E Emergency Preparedness Coordinator Position MOU

Resolution 12259-081721

RESOLUTION NO. 12259-081721

RESOLUTION APPROVING THE ZONE E COMMUNITY PREPAREDNESS COORDINATOR POSITION 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 Preparedness Coordinator Position Memorandum of Understanding Among Cudahy, Oak Creek, and South Milwaukee/St. Francis Health Departments (the "MOU") be and the same is hereby approved.

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

BE IT FURTHER RESOLVED that, given the pending review by the other Zone E Health Departments, any nonsubstantive amendments or modifications as may be appropriate and necessary in order to maintain the general intent and that are approved by the City Health Officer and City Attorney are hereby authorized.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 17th day of August, 2021.

day of

Passed and adopted this

and and adopted this any	,
	Common Council President Kenneth Gehl
Approved this day of	<u></u>
	Mayor Daniel J. Bukiewicz
ATTEST:	
Catherine A. Roeske, City Clerk	
	VOTE: Ayes Noes

Zone E Community Emergency Preparedness Coordinator Position

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 joint full-time Zone E Preparedness Coordinator position. 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

All Wisconsin local health departments receive emergency preparedness grant funding and are required to meet annual emergency preparedness objectives and deliverables with a goal of moving local emergency preparedness efforts forward.

In 2017, Milwaukee County was divided into zones at the direction of the Center for Disease Control and Prevention for the purpose of emergency response. At that time, the communities of Cudahy, Oak Creek, South Milwaukee, and St. Francis began working collaboratively on emergency response activities. Since that point, each health department has had an identified emergency preparedness lead staff person that completed required and beneficial activities for their respective health department, and the three preparedness leads worked collaboratively to ensure that work and activities were aligned across Zone E. Every year, Zone E identified a lead staff person from one health department, and this person has been responsible for maintaining work plans, submitting deliverables to both the state and federal government, and other related activities. The annual rotation of this position among the three health departments in conjunction with staff turnover has meant that, in most years, the Zone E lead staff person is new to that role, and there is continual training needed in order to ensure that all required activities are completed and submitted. The need for a joint Preparedness Coordinator position has long been identified; however, limited funding has previously made the creation of this position difficult. The current increase in funding to local health departments for COVID pandemic response means that the Zone E health departments now have funding available to create and sustain a Preparedness Coordinator position for a minimum of 18 months or as long as appropriate grant funding remains available.

Purpose

This MOU recognizes the partnership among the three Zone E health departments to hire and maintain a shared Preparedness Coordinator position. The shared Preparedness Coordinator will complete required and beneficial activities for all three health departments, which will result in more efficient use of staff time and resources across the Zone.

Funding

The Oak Creek Health Department will be the lead fiscal agency and will employ the Preparedness Coordinator.

This project will be funded utilizing a variety of grant funding, including CDC Epidemiology and Laboratory Capacity (ELC), PHEP and CRI 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	



Meeting Date: August 17, 2021

Item No.

COMMON COUNCIL REPORT

Informational:	City of Oak Creek Fire De	epartment 2021-2026 Strategic Plan Presentation
Fiscal Impact:	to be identified. Any finar	mpacts associated with strategic goals and objectives are yet icial requests associated with the achievement of these goals requested and managed through typical annual budget nce practices.
Critical Succe Factor(s):		ent and Prosperous Economy Engaged Community Proactive City Leadership
strategic plan h facilitation from that helps to es	nas been completed. The 16 mem m the Center for Public Safety I stablish the strategic direction of	Creek Fire Department's 2021-2026 community-driven bers of the department's strategic planning team, guided by Excellence Technical Advisor Program, have created a plan the department for the next 5 years. This presentation will he factors that contributed to the identification of goals and
Respectfully su	bmitted:	Prepared:
(4/)	9	Nul III
Andrew J. Vickers, MPA		Michael A. Kressuk, Jr
City Administra	ator	Fire Chief
Fiscal Review:		
Maximell	agie	
Maxwell Gagin,		
Assistant City A	Administrator / Comptroller	

Attachments: Oak Creek Fire Department 2021-2026 Strategic Plan Presentation





Oak Creek Fire Department 2021-2026 Strategic Plan

Common Council Meeting August 17th, 2021

Background

- Last strategic plan was developed in 2017
- Important to develop a community-driven plan
- Important to utilize facilitators
- Important to communicate plan with City
- Absolutely critical to have fire department buy-in



Community-Driven

- 43 community members participated
- Mayor, 3 Aldermen, City Administrator, Board and Commission members, city employees, school board/district members, and citizens
- Participants were asked to provide feedback on:
 - Programs
 - Expectations
 - Concerns
 - Positives



Community Input

Expectations

- Prompt, rapid responses, make response times public (94)
- Be a community resource, volunteer, educate (56)
- Maintenance of, effectiveness of, high-quality EMS (53)
- Fire suppression (40)

Concerns

- Budgetary impact, too much and not enough (41)
- Ability to keep up with growth of the community (39)
- Adequate staffing levels (35)
- Response times (31)



Strategic Initiatives

- Human Resources/Workforce Development
- Public Outreach
- Internal Communications
- Health and Safety
- Community Paramedicine
- Physical Resources



Strategic Planning Team

Oa	k Creek Fire Department	: – Strategic Planning Tea	am
Brian Anderson Fire Inspector	Mason Barribeau Firefighter	Michael Havey Assistant Chief	Eric Herr Lieutenant
Thomas Jonson Assistant Chief	Scott Kasten	Aaron Kolosovsky	Michael Kressuk
	Battalion Chief	Lieutenant	Fire Chief
Aaron Krukowski	Jeff Mallas Battalion Chief	John Martin	lan Perry
Lieutenant		Battalion Chief	Firefighter
Charles Prinz	Daniel Rezner	Aaron Ritchie	Jesse Teichmiller
Firefighter	Firefighter	Firefighter	Firefighter



Our Mission

The dedicated professionals of the Oak Creek Fire Department are committed to preventing harm, providing care, and protecting the community from all risks and hazards.

Our priority as a community-driven organization is to exceed the expectations of those we serve.





Meeting Date: August 17, 2021

Item No.

COMMON COUNCIL REPORT

Item:	Certified Survey Map - 400 E. Oak St Scott Satula, Mini-Rentals, Inc.
Recommendation:	That the Council adopts Resolution No. 12254-081721, a resolution approving a Certified Survey Map submitted by Scott Satula, Mini-Rentals, Inc., for the property at 400 E. Oak St.
Fiscal Impact:	The proposal is to divide the property for marketing and sale of Lot 2. If approved, future development of the proposed new lot would yield positive fiscal impact in terms of assessed value, review and permit fees, and impact fees. This property is part of TID 10; however, no TID assistance has been requested.
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 Certified Survey Map (CSM) to divide the property at 400 E. Oak St. to create one (1) new lot in the M-1, Manufacturing zoning district. Following division, each proposed lot will exceed the minimum lot size and width requirements for the district. No development or redevelopment is proposed at this time; however, future plans must maintain the minimum 30% open space requirement per Code.

Per CSM 8510, which created the parcel at 400 E. Oak St. in 2012, any additional development of the property will require a stormwater management plan. Staff has recommended that a note specifying this requirement is included on the proposed CSM prior to recording. Water and sanitary sewer service must be coordinated with the Water and Sewer Utility.

The Plan Commission reviewed this request during their July 13, 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.

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Fiscal Review:

Maxwell Gagin, MPA

Assistant City Administrator / Comptroller

Prepared:

Kari Papelbon, CFM, AICP

Planner

Approved:

Douglas W. Seymour, AICP

Director of Community Development

Attachments:

Res. 12254-081721

Location Map

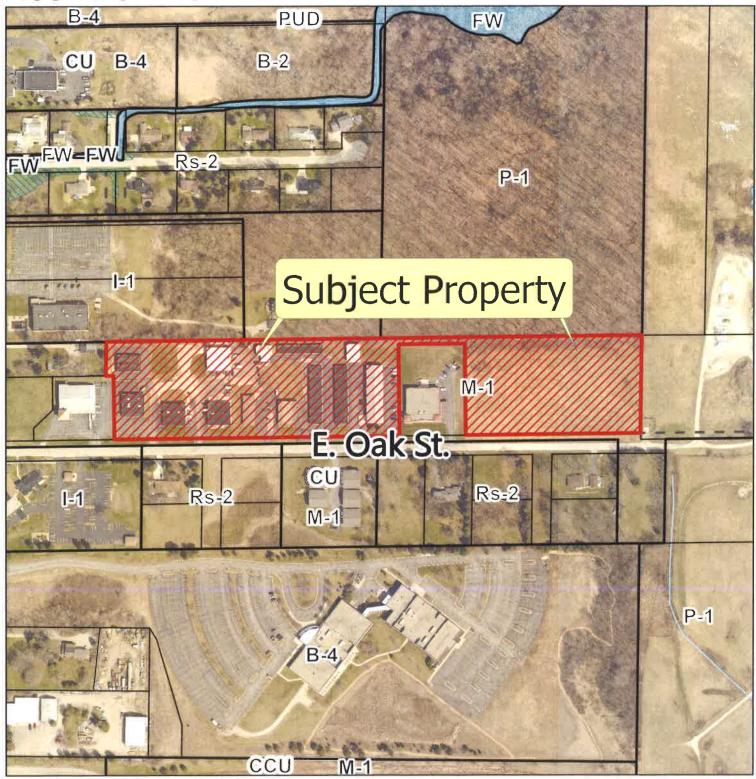
Proposed CSM (4 pages)

RESOLUTION NO. 12254-081721

BY:	
	A CERTIFIED SURVEY MAP FOR MINI-RENTALS, INC.
	Oak St. anic District)
WHEREAS, SCOTT SATULA, MINI-RENTAL submitted a certified survey map in compliance with a	S, INC., hereinafter referred to as the subdivider, has II statutory requirements; and
WHEREAS, the subdivider has complied with City of Oak Creek, and	all of the applicable ordinances and resolutions of the
WHEREAS, the Plan Commission has recorsubject to the following condition:	mmended that this certified survey map be approved,
	ot limited to spelling errors, minor coordinate geometry liance with the Municipal Code and Wisconsin Statutes,
NOW, THEREFORE, BE IT RESOLVED the Wisconsin, is hereby approved by the Common Coun	nt this certified survey map, in the City of Oak Creek, cil subject to the following conditions:
	ot limited to spelling errors, minor coordinate geometry liance with the Municipal Code and Wisconsin Statutes,
Introduced at a regular meeting of the Commo August, 2021.	on Council of the City of Oak Creek held this 17 th day of
Passed and adopted this 17 th day of August, 2	2021.
	President, Common Council
Approved this 17 th day of August, 2021.	
ATTEST:	Mayor
	VOTE: Ayes Noes

City Clerk

Location Map 400 E. Oak St.



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

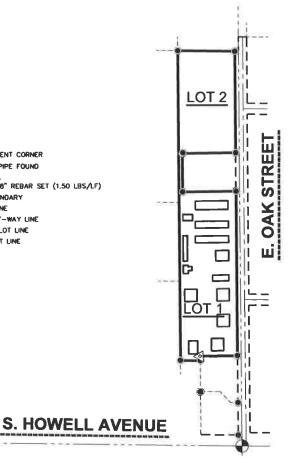


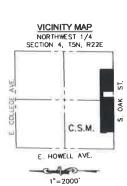
CERTIFIED SURVEY MAP NO.

PARCEL 3 OF CERTIFIED SURVEY MAP NO. 8510, BEING PART OF THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN

TAX KEY NO. 7199010000

ZONING: M-1 MANUFACTURING

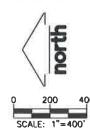




NOTES

- 1. FIELD WORK PERFORMED ON APRIL 16, 2021.
- ALL BEARINGS REFER TO THE SOUTH LINE OF THE NW 1/4 OF SECTION 4, TSN, R2ZE, WHICH HAS A WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE, NAD 27, PUBLISHED BEARING OF N89"21"32"E.
- 3. SEE SHEET 2 & 3 FOR LOT DETAILS.
- 4. SEE SHEET 4 FOR EASEMENT DETAILS.





THIS INSTRUMENT DRAFTED BY ANDREW W. WILKOWSKI, S-3121



LEGEND

GOVERNMENT CORNER 1" IRON PIPE FOUND

CSM BOUNDARY

CENTERLINE - - RIGHT-OF-WAY LINE ---- RECORD LOT LINE - - EASEMENT LINE

3/4" x 18" REBAR SET (1.50 LBS/LF)

SURVEYED FOR: |MINI-RENTALS INC. 400 E. OAK ST. OAK CREEK, W

PROJECT NO: 21-10464 FIELDBOOK/PG: _ 1 OF 6 SHEET NO:

JSD SURVEYED BY: DHS DRAWN BY: AWW CHECKED BY: APPROVED BY: JLJ

R: \2021\2110464\DIMC\Survey Sheets\2110464 File:

- 12:22pm

2021 2, Jun Plotted:

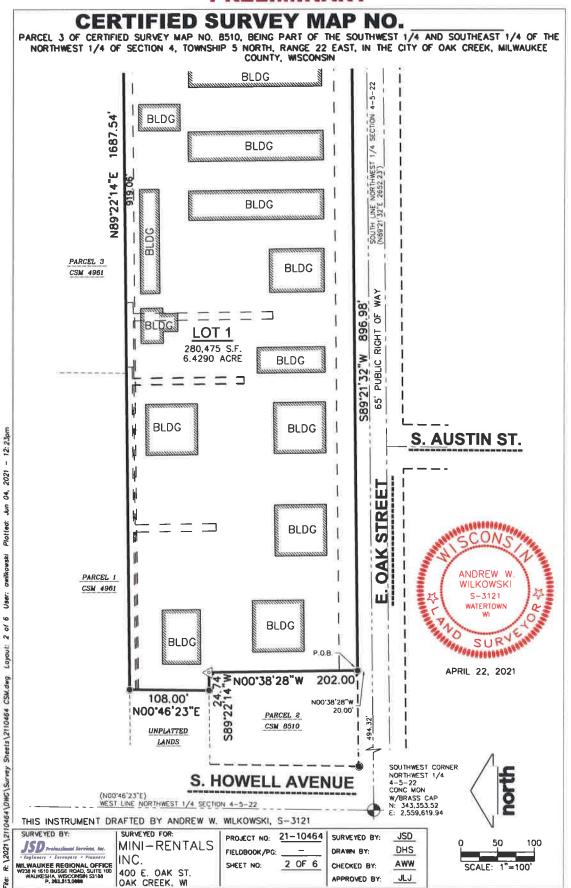
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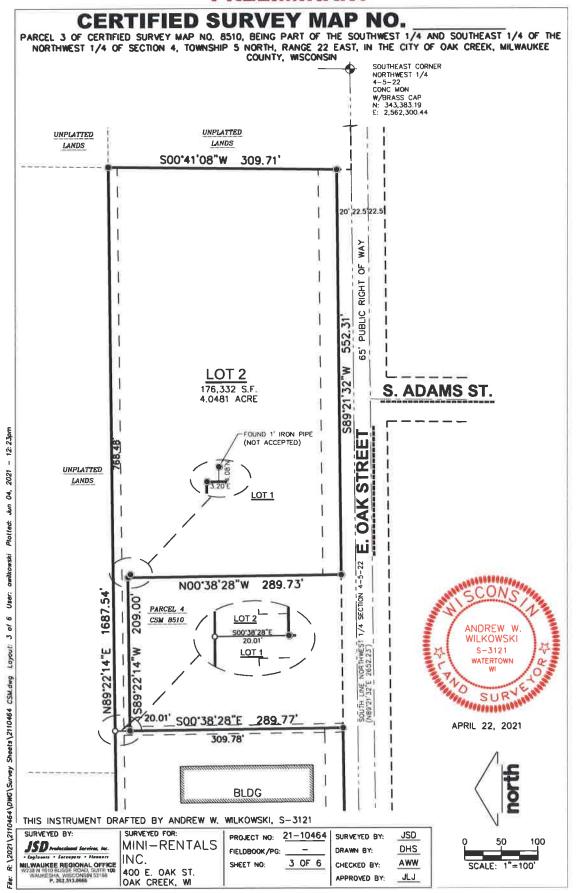
User

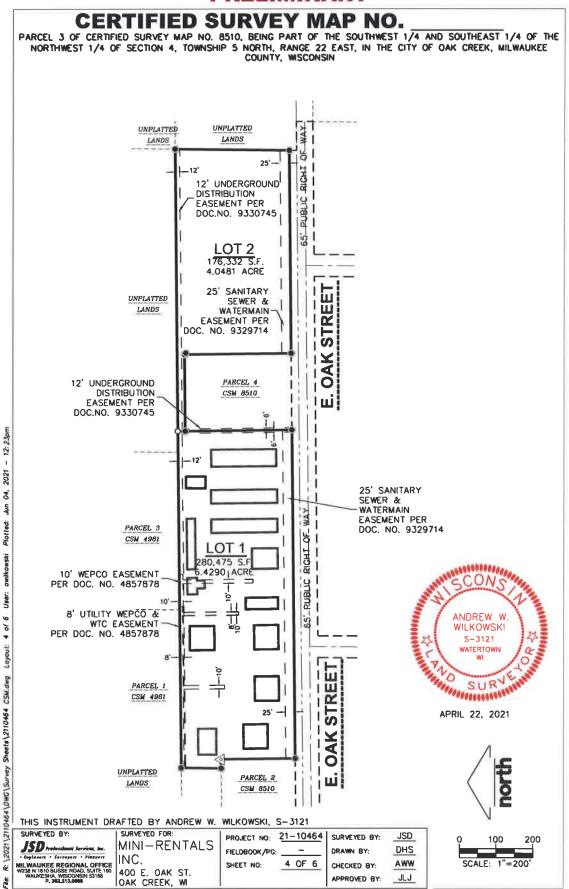
1 0/ 6

Layout

CSM.dwg







CERTIFIED SURVEY MAP NO.

PARCEL 3 OF CERTIFIED SURVEY MAP NO. 8510, BEING PART OF THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN

LEGAL DESCRIPTION

PARCEL 3 OF CERTIFIED SURVEY MAP NO. 8510, BEING PART OF THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF THE NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID 1/4 SECTION; THENCE N89°21'32"E ALONG THE SOUTH LINE OF SAID 1/4 SECTION 494.32 FEET; THENCE NOO'38'28"W 20.00 FEET TO A POINT ON THE NORTH LINE OF EAST OAK STREET, BEING THE SOUTHWEST CORNER OF SAID PARCEL 3 AND THE POINT OF BEGINNING OF LANDS TO BE DESCRIBED; THENCE CONTINUING NO0'38'28"W 202.00 FEET; THENCE S89'22'14"W 24.74 FEET; THENCE N00'46'23"E 108.00 FEET; THENCE N89'22'14"E 1687.54 FEET; THENCE S00'41'08"W 309.71 FEET TO A POINT ON SAID NORTH LINE OF E. OAK ST.; THENCE S89'21'32"W ALONG SAID NORTH LINE AND PARALLEL WITH SAID SOUTH LINE OF 1/4 SECTION 552.31 FEET; THENCE NOO'38'28"W 289.73 FEET ALONG THE EAST LINE OF PARCEL 4 OF SAID CERTIFIED SURVEY MAP; THENCE SB9"22'14"W 209.00 FEET ALONG THE NORTH LINE OF PARCEL 4 OF SAID CERTIFIED SURVEY MAP; THENCE S00'38'28"E 289.77 FEET ALONG THE WEST LINE OF PARCEL 4 OF SAID CERTIFIED SURVEY MAP TO A POINT ON SAID NORTH LINE OF EAST OAK STREET; THENCE S89'21'32"W ALONG SAID LINE 896.98 FEET TO THE POINT OF BEGINNING OF LANDS TO BE DESCRIBED.

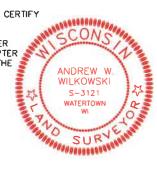
LANDS CONTAINING 456,807 SQUARE FEET OR 10.4868 ACRES.

SURVEYOR'S CERTIFICATE

I, ANDREW W. WILKOWSKI, PROFESSIONAL LAND SURVEYOR S-3121, DO HEREBY CERTIFY THAT BY DIRECTION OF MINI-RENTALS, INC., I HAVE SURVEYED, DIVIDED, AND MAPPED THE LANDS DESCRIBED HEREON AND THAT THE MAP IS A CORRECT REPRESENTATION IN ACCORDANCE WITH THE INFORMATION PROVIDED. I FURTHER CERTIFY THAT THIS CERTIFIED SURVEY MAP IS IN FULL COMPLIANCE WITH CHAPTER \$236.34 OF THE WISCONSIN STATUTES AND THE SUBDIVISION REGULATIONS OF THE CITY OF OAK CREFK MILWALIKEF COLINITY WISCONSIN CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN.

ANDREW W. WILKOWSKI, S-3121 PROFESSIONAL LAND SURVEYOR

DATE



CORPORATE OWNER'S CERTIFICATE

MINI-RENTALS, INC, A CORPORATION DULY ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF WISCONSIN, AS OWNER, DOES HEREBY CERTIFY THAT SAID CORPORATION HAS CAUSED THE LAND DESCRIBED ON THIS CERTIFIED SURVEY MAP TO BE SURVEYED, DIVIDED, AND MAPPED AS REPRESENTED HEREON. SAID CORPORATION FURTHER CERTIFIES THAT THIS CERTIFIED SURVEY MAP IS REQUIRED BY S.236.34, WISCONSIN STATUTES TO BE SUBMITTED TO THE CITY OF OAK CREEK FOR APPROVAL.

IN WITNESS WHEREOF, THE SAID MINI-RENTALS, INC. HAS CAUSED THESE PRESENTS TO BE REPRESENTATIVE THISDAY OF 2021.	SIGNED	BY ITS
BY: OTTO G. SATULA, PRESIDENT		
STATE OF SS COUNTY) SS		
PERSONALLY CAME BEFORE ME THIS		
NOTARY PUBLIC, MY COMMISSION EXPIRES		

THIS INSTRUMENT DRAFTED BY ANDREW W. WILKOWSKI, P.L.S. S-3121

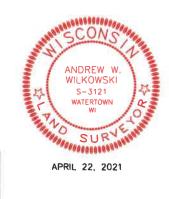
SURVEYED BY:	SURVEYED FOR:	PROJECT NO:	21-10464	SURVEYED BY:	JSD_
ISD Professional Services, Inc.	MINI-RENTALS	FIELDBOOK/PG		DRAWN BY:	DHS
LWAUKEE REGIONAL OFFICE		SHEET NO:	5 OF 6	CHECKED BY:	AWW
238 N 1610 BUSSE ROAD, SUITE 100 WAUKESHA, WISCONSIN 53188 P. 262.513.0006	400 E. OAK ST. OAK CREEK, WI 53154			APPROVED BY:	JLJ

M

CERTIFIED SURVEY MAP NO
PARCEL 3 OF CERTIFIED SURVEY MAP NO. 8510, BEING PART OF THE SOUTHWEST 1/4 AND SOUTHEAST 1/4 OF TH NORTHWEST 1/4 OF SECTION 4, TOWNSHIP 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN
CITY OF OAK CREEK PLAN COMMISSION APPROVAL
APPROVED FOR RECORDING PER CITY OF OAK CREEK PLAN COMMISSION ACTION OF202
DANIEL BUKIEWICZ DATE MAYOR
KARI PAPELBON PLAN COMMISSION SECRETARY
CITY OF OAK CREEK COMMON COUNCIL APPROVAL CERTIFICATE
RESOLVED THAT THIS CERTIFIED SURVEY MAP, WHICH HAS BEEN DULY FILED FOR THE APPROVAL OF THE CITY OF OAK CREEK COMMON COUNCIL, BE AND THE SAME IS HEREBY APPROVED AND THE DEDICATIONS, IF ANY DESIGNATED HEREON, ARE HEREBY ACKNOWLEDGED AND ACCEPTED BY THE CITY OF OAK CREEK.
I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION ADOPTED BY THE CITY OF OAK CREEK ON THISDAY OF
CATHERINE A. ROESKE CLERK
DANIEL BUKIEWICZ MAYOR

THIS INSTRUMENT DRAFTED BY ANDREW W. WILKOWSKI, P.L.S. S-3121

SURVEYED FOR:
MINI-RENTALS PROJECT PROJECT NO: 21-10464 SURVEYED BY: JSD JSD Protestimal Services, Inc.
- Englanes - Surveyor - Phanners
MRL WALKEE REGIONAL OFFICE
W220 N 1910 BUSSE ROAD, STE. 100
WALKEEL, WISCOMEN 33160
P. 262,913,0666 DHS SHEET NO: 6 OF 6 CHECKED BY: AWW 400 E. OAK ST. OAK CREEK, WI 53154 APPROVED BY: JLJ





Item No. 12

COMMON COUNCIL REPORT

Item:	Certified Survey Map - 10855 S. 10 th Ave Michael Murphy
Recommendation:	That the Council adopts Resolution No. 12257-081721, a resolution approving a Certified Survey Map submitted by Michael Murphy for the property at 10855 S. 10 th Ave.
Fiscal Impact:	The proposal would divide the property into three (3) conforming single-family residential lots and one (1) outlot. Development of the three (3) new lots will have positive fiscal impacts in terms of assessed value, permit fees, and impact fees. These properties are not part of a TID.
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 Certified Survey Map (CSM) dividing the property at 10855 S. 10th Ave. As proposed, three (3) new single-family residential lots would be created along S. 10th Ave., all of which meet the minimum requirements for the Rs-2, Single Family Residential zoning district. The remaining 30.38 acres containing the majority of the wetland, floodway, and floodplain areas will be an outlot. Dedication of 30 feet for the future public extension of Becker Road just north of the proposed Lot 1 is included. The street name correction and the correction of the Plan Commission Secretary on Page 3 will be required prior to recording.

The Plan Commission reviewed this request during their July 27, 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.

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Prepared:

Kari Papelbon, CFM, AICP

Planner

Fiscal Review:

Maxwell bagin

Maxwell Gagin, MPA

Assistant City Administrator / Comptroller

Approved;

Douglas W. Seymour, AICP

Director of Community Development

Attachments:

Res. 12257-081721

Location Map

Proposed CSM (3 pages)

RESOLUTION NO. 12257-081721

RY*		
D ()		

A RESOLUTION APPROVING A CERTIFIED SURVEY MAP FOR MICHAEL MURPHY

10855 S. 10th Ave. (4th Aldermanic District)

WHEREAS, MICHAEL MURPHY, 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:

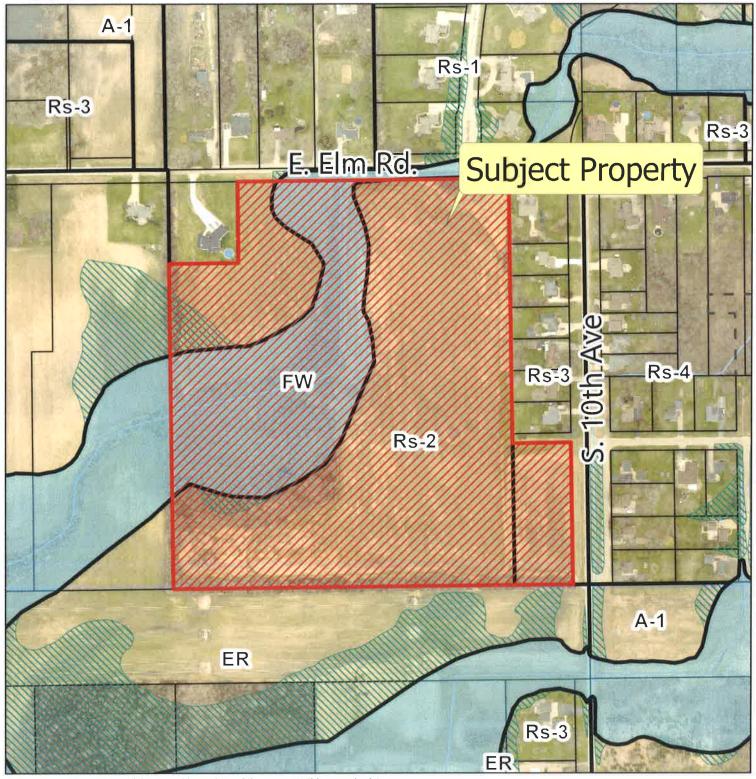
That all technical corrections, including, but not limited to spelling errors, minor coordinate geometry corrections, and corrections required for compliance with the Municipal Code and Wisconsin Statutes, are made prior to recording.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 17th day of August, 2021.

	President, Common Council
Approved this 17 th day of August, 2021.	
ATTEST:	Mayor
City Clerk	VOTE: Ayes Noes

Passed and adopted this 17th day of August, 2021.

Location Map 10855 S. 10th Ave.

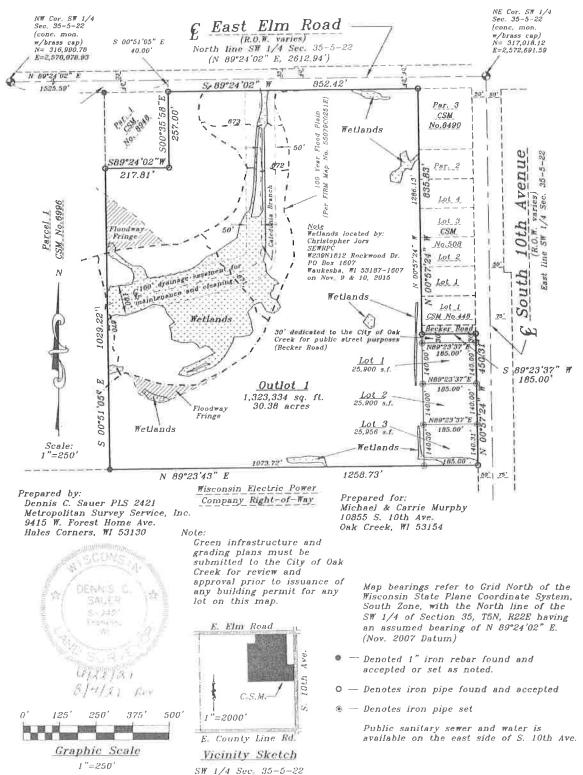


This map is not a survey of the actual boundary of the property this map depicts



CERTIFIED SURVEY MAP

Being a redivision of Parcel 2 of Certified Survey Map No. 8948, being a part of the Northeast 1/4 of the Southwest 1/4 of Section 35, Town 5 North, Range 22 East, in the City of Oak Creek, Milwaukee County, Wisconsin.



CERTIFIED SU	RVEY	MAP	NO:
--------------	------	-----	-----

Being a redivision of Parcel 2 of Certified Survey Map No. 8948, being a part of the Northeast 1/4 of the Southwest 1/4 of Section 35, Town 5 North, Range 22 East, in the City of Oak Creek, Milwaukee County, Wisconsin.

SURVEYOR'S CERTIFICATE

I, Dennis C. Sauer, Professional Land Surveyor, do hereby certify:

That I have surveyed, divided and mapped a redivision of Parcel 2 of Certified Survey Map No. 8948, being a part of the Northeast 1/4 of the Southwest 1/4 of Section 35, Town 5 North, Range 22 East, in the City of Oak Creek, Milwaukee County, Wisconsin. Said lands containing 1,406,641 square feet. (32.29 Acres).

That I have made such survey, land division and map by the direction of Michael Ryan Murphy and Carrie Marie Murphy, husband and wife, owners 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 State Statutes and Chapter 14 of the Municipal Code of the City of Oak Creek in surveying, dividing and mapping the same

JUNE 22, 2021

Dennis C. Sauer

Professional Land Surveyor S-2421

PREPARED FOR: Michael & Carrie Murphy 10855 S. 10th Avenue Oak Creek, WI 53154 PREPARED BY: Dennis C Sauer Metropolitan Survey Service, Inc. 9415 W Forest Home Ave, #202 Hales Corners, WI 53130

CERTIFIED SURVEY MAP NO.
Being a redivision of Parcel 2 of Certified Survey Map No. 8948, being a part of the Northeast 1/4 of the Southwest 1/4 of Section 35, Town 5 North, Range 22 East, in the City of Oak Creek, Milwaukee County, Wisconsin.
OWNER'S CERTIFICATE OF DEDICATION
We, Michael Ryan Murphy and Carrie Marie Murphy, husband and wife, as owners, do hereby certify that we have caused the land described on this map to be surveyed, divided, mapped and dedicated as represented on this map in accordance with the provisions of Chapter 236.34 of the Wisconsin State Statutes and Chapter 14 of the Municipal Code of the City of Oak Creek.
WITNESS the hand and seal of said owners this day of
Michael Ryan Murphy Carrie Marie Murphy
STATE OF WISCONSIN) MILWAUKEE COUNTY) SS
PERSONALLY came before me this day of, 20, Michael Ryan Murphy and Carrie Marie Murphy, husband and wife, to me known to be the persons who executed the foregoing instrument and acknowledged the same.
Notary Public-State of Wisconsin My Commission Expires:
PLAN COMMISSION APPROVAL
APPROVED AND DEDICATION ACCEPTED by the Plan Commission of the City of Oak Creek on this day of, 20
Daniel J Bukiewicz, Chairman Kari Papelbon, Secretary City of Oak Creek City of Oak Creek
COMMON COUNCIL APPROVAL
APPROVED and DEDICATION ACCEPTED by the Common Council of the City of Oak Creek on this day of, 20, by Resolution No.
Daniel J Bukiewicz, Mayor City of Oak Creek City of Oak Creek
THIS INSTRUMENT WAS DRAFTED BY:

Sheet 3 of 3

Dennis C. Sauer, P.L.S. S-2421



Item No. 13

COMMON COUNCIL REPORT

Assistant City Administrator/Comptroller

Item:	Komatsu Outside Storage and P	aving Storm Water Maintenance Agreement
Recommendation:	approving a storm water mana Holdings, LLC, for the Komatsu	dopts Resolution No. 12258-081721, a resolution gement practices maintenance agreement with OC Outside Storage and Paving project located at 10001 924-9009-001) (5 th Aldermanic District)
Fiscal Impact:	None.	
Critical Success Factor(s):	☐ Vibrant and Diverse Cultural ☐ Thoughtful Development and ☐ Safe, Welcoming, and Engage ☐ Inspired, Aligned, and Proact ☐ Financial Stability ☐ Quality Infrastructure, Amen ☐ Not Applicable	d Prosperous Economy ed Community ive City Leadership
management practic 13.109 of the Munici	es in accordance with Sections 13	age and Paving project requires onsite storm water 3.100 through 13.114 of the Municipal Code. Section agreement between the City and the permittee for nanagement practices.
-		nd therefore the storm water permit cannot be issued per Section 13.107 of the Municipal Code.
Respectfully submitt	ed:	Prepared:
Andrew J. Vickers, M	IPA	Philip J. Beiermeister, P.E.
City Administrator		Environmental Design Engineer
Fiscal Review:		Approved:
Mayarell (Pagi	Michael C. Sines
Maxwell Gagin, MPA	•	Michael C. Simmons, P.E.

City Engineer

RESOLUTION NO. 12258-081721

BY:		
RESOLUTION APPROVING A STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH OC HOLDING, LLC FOR THE KOMATSU OUTSIDE STORAGE AND PAVING PROJECT LOCATED AT 10001 S. HOWELL AVENUE		
(TAX KEY NO. 924	4-9009-001)	
(5 TH ALDERMANIC	DISTRICT)	
WHEREAS, OC Holdings, LLC (Owner), practices for their proposed Komatsu Outside Sto Howell Avenue, and,	requires onsite storm water management rage and Paving project located at 10001 S.	
WHEREAS, the City requires that the Ov Practices Maintenance Agreement, and,	vner enter into a Storm Water Management	
WHEREAS, the required Storm Water Man has been prepared and signed by the Owner,	nagement Practices Maintenance Agreement	
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the attached Storm Water Management Practices Maintenance Agreement, as signed by the Owner, is hereby approved by the City.		
BE IT FURTHER RESOLVED that the Mayor and the City Clerk are hereby authorized and directed to execute the attached agreement on behalf of the Common Council of the City of Oak Creek and upon execution by both the City of Oak Creek and the Owner, the City Attorney is hereby authorized and directed to record the same in the Office of the Register of Deeds in and for Milwaukee County, Wisconsin.		
Introduced at a regular meeting of the Corthis 17 th day of August, 2021.	mmon Council of the City of Oak Creek held	
Passed and adopted this 17 th day of August, 2021.		
Approved this 17 th day of August, 2021.	President, Common Council	
ATTEST:	Mayor	
City Clerk	VOTE: AYES NOES	

Document Number

KOMATSU OUTSIDE STORAGE AND PAVING
10001 S. HOWELL AVENUE
Storm Water Management Practices
Maintenance Agreement
Document Title

Recording Area

Michael C. Simmons
Engineering Department
8040 S. 6th Street
Oak Creek, WI 53154
Name and Return Address

924-9009-001

Parcel Identification Number (PIN)

STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT

THIS AGREEMENT, made and entered into this	day of	, 2021, by and between
OC Holdings, LLC hereinafter called the "Owner"	, and the City of Oak	Creek, hereinafter called the
"City".	•	

WITNESSETH:

WHEREAS, the Owner is the owner of the following described lands situated in the City of Oak Creek, County of Milwaukee, State of Wisconsin, to-wit:

PART OF PARCEL 2, CSM NO. 6169 COM 75 FT W & 922 FT S OF NE COR SE 1/4 SEC 29-5-22 TH W 1420 FT, N 825.11 FT, E 907.39 FT, S 179 FT M/L, E 515 FT TH S TO P.O.C. (24.906 AC).

hereinafter called the "Property".

WHEREAS, the Owner is developing the Property; and

WHEREAS, the Site Plan/Subdivision Plan known as Komatsu Outside Storage and Paving Expansion, hereinafter called the "Plan", which is expressly made a part hereof, as approved or to be approved by the City, provides for on-site storm water management practices within the confines of the Property; and

WHEREAS, the City and the Owner, its successors and assigns, including any homeowners association, agree that the health, safety, and welfare of the residents of the City of Oak Creek, require that on-site storm water management practices as defined in Section 13.103 of the Oak Creek Municipal Code be constructed and maintained on the Property; and

WHEREAS, the City requires that on-site storm water management practices as shown on the Plan be constructed and adequately maintained by the Owner, its successors and assigns, including any homeowners association.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants contained herein, and the following terms and conditions, the parties hereto agree as follows:

- 1. The on-site storm water management practices shall be constructed by the Owner, its successors and assigns, including any homeowners association, in accordance with the plans and specifications identified in the Plan. The storm water management practices shall serve the drainage area designated in the Plan.
- 2. The Owner, its successors and assigns, including any homeowners association, shall regularly inspect the storm water management practices as often as conditions require, but in any event at least once each year. The standard Operation and Maintenance Report attached to this agreement as Exhibit A and by this reference made a part hereof shall be used for the purpose of the regular inspections of the storm water management practices. The Owner, its successors and assigns shall keep the Operation and Maintenance Reports from past inspections as well as a log of maintenance activity indicating the date and type of maintenance completed. The Reports and maintenance log shall be made available to the City for review. The purpose of the inspections is to assure safe and proper functioning of the facilities. The inspections shall cover all facilities including but not limited to berms, outlet structures, subsurface structures, infiltration areas, pond areas and access roads. Deficiencies shall be noted in the Operation and Maintenance Report.
- 3. The Owner, its successors and assigns, including any homeowners association, shall adequately maintain the storm water management practices, including but not limited to all pipes and channels built to convey storm water to the facility, as well as all structures, improvements, and vegetation provided to control the quantity and quality of the storm water. Adequate maintenance is herein defined as keeping the storm water management facilities in good working condition so that these facilities are performing their design functions and are in accordance with the Detention Basin Maintenance Standards attached to this agreement as Exhibit B and by this reference made a part hereof.
- 4. The Owner, its successors and assigns, including any homeowners association, hereby grant permission to the City, its authorized agents and employees, to enter upon the Property and to inspect the storm water management practices whenever the City deems necessary. The purpose of inspection is to investigate reported deficiencies and/or to respond to citizen complaints. The City shall provide the Owner, its successors and assigns, including any homeowners association, copies of the inspection findings and a directive to commence with

the repairs if necessary. Corrective actions shall be taken within a reasonable time frame as established by the City Engineer.

- 5. If the Owner, its successors and assigns, including any homeowners association, fails to maintain the storm water management practices in good working condition acceptable to the City and does not perform the required corrective actions in the specified time, the City may:
 - a) Issue a citation to the Owner, its successors and assigns. The penalty for violation of this section shall be not less than \$50.00 nor more than \$500.00 for each offense, together with the costs of prosecution. Each day that the violation exists shall constitute a separate offense, and
 - b) Perform the corrective actions identified in the inspection report and assess the Owner, its successors and assigns for the cost of such work. The cost of such work shall be specially assessed against the Property pursuant to Wisconsin Statutes Section 66.0703. If the facilities are located on an outlot owned collectively by a homeowners association, the City may assess each member of the homeowners association according to the ownership interest in the facilities located on the property. This provision shall not be construed to allow the City to erect any structure of permanent nature on the land of the Owner outside of the easement for the storm water management practices. It is expressly understood and agreed that the City is under no obligation to routinely maintain or repair said storm water management practices, and in no event shall this Agreement be construed to impose any such obligation on the City.
- 6. The Owner, its successors and assigns, including any homeowners association, will perform the work necessary to keep these facilities in good working order as appropriate. In the event a maintenance schedule for the storm water management practices (including sediment removal) is outlined on the approved plans, the schedule will be followed. The minimal amount of maintenance on the storm water management practices shall be in accordance with the Detention Basin Maintenance Standards (Exhibit B).
- 7. In the event the City pursuant to this Agreement, performs work of any nature, or expends any funds in performance of said work for labor, use of equipment, supplies, materials, and the like, the Owner, its successors and assigns, including any homeowners association, shall reimburse the City upon demand, within thirty (30) days of receipt thereof for all actual costs incurred by the City hereunder.
- 8. This Agreement imposes no liability of any kind whatsoever on the City and the Owner agrees to hold the City harmless from any liability in the event the storm water management practices fail to operate properly.
- 9. This Agreement shall be attached as an exhibit to any document which creates a homeowners association that is responsible for maintenance of the storm water management practices and be recorded at the Milwaukee County Register of Deeds, and shall constitute a covenant running with the land, and shall be binding on the Owner, its administrators, executors, assigns, heirs and any other successors in interests, including any homeowners association. The owner shall provide the City with a copy of any document which creates a homeowners association that is responsible for the storm water management practices.

WITNESS the following signatures and seals:

OC HOLDINGS, LLC		
David Doro, Managing Member		
The foregoing Agreement was acknown	owledged before me this	30 day of July , 2021,
by the above named DAVID DORO		
NOTARY PUBLIC NICHOLAS : My Commission Expires: 5-28-20	₹.	NOTARL Z
CITY OF OAK CREEK, WISCONSIN		
Daniel J. Bukiewicz, Mayor	Ca	therine A. Roeske, City Clerk
The foregoing Agreement was acknown	wledged before me this _	day of, 2021,
by the above named DANIEL J. BUK	EWICZ and CATHERIN	E A. ROESKE.
NOTARY PUBLIC		
My Commission Expires:		
This document was prepared by Philip Division.	o J. Beiermeister, P.E. of	f the City of Oak Creek Engineering
Approved as to Form:		
City Attorney	Date	



EXHIBIT A OPERATION AND MAINTENANCE INSPECTION REPORT STORM WATER MANAGEMENT PONDS

Inspector Name:			Tax Key No.:
Inspection Date: Detention Basin Type: Wet Pond Extended Dry Artificial Wetland	Underground_ Bioretention	_	ershed
Items Inspected (Pond components)	Checked (Yes/ No/ NA)	Maintenance Needed (Yes/ No/ NA)	Remarks
Embankment and Emergency spillway 1. Trash and debris			
Vegetation and ground cover adequate			
3. Embankment erosion			
4. Animal burrows			
5. Unauthorized plantings/tree growth			
Cracking, bulging, or sliding of embankment a. Upstream face and toe of slope			
b. Downstream face and toe of slope			
7. Settlement			
8. Seeps/leaks on downstream face			
Emergency spillway a. Clear of trash and debris			
b. Settlement			
c. Slope protection or riprap failures			
10. Other (specify)			'€
Inlet/Outlet Structures Type: Pipe (RCP/CMP/Plastic) Stand pipe/inlet box with orifice Weir (V-notch/Rectangular) Other	11		
Erosion/scouring/undermining at inlet or outlet			
Primary outlet structure a. Debris or sediment removal necessary			
b. Damaged			
c. Orifice plate damaged, out of place or missing			
Trash rack/hood maintenance a. Trash or debris removal necessary			
b. Damaged or missing			
c. Corrosion/rust control			
Pond Bottom/Pool Area 1. Sediment accumulation (estimate depth)			

2. Water level at normal pool elevation

3. Oil sheen on water

EXHIBIT B DETENTION BASIN MAINTENANCE STANDARDS

Maintenance Component	Defect	Conditions When Maintenance Is Needed	Results Expected When Maintenance Is Performed
Side Slopes and	Trash & Debris	Any visual evidence of dumping, trash or debris.	Trash and debris cleared from site
Embankments	Unmowed vegetation/ Ground Cover	Unless designated by the Common Council as a nature center or wildlife preserve, if the facility is located in a platted subdivision, multi-family apartment complex, planned development or a mobile home district, mowing is needed when vegetation exceeds 6 in height. In all other areas, mowing is needed when vegetation exceeds one foot in height. Mowed vegetation should be removed from areas where it could enter the pond, either when the pond level rises or by rainfall runoff.	When mowing is needed, grass/ground cover should be mowed to 2 inches in height. Trees and bushes should be removed where they interfere with pond maintenance activities; that is, at the inlet, outlet and near engineered structures. Nature centers and wildlife preserves should follow the maintenance guidelines in the approving resolution and approved storm water management plan.
	Rodent Holes	Any evidence of rodent holes if facility is acting as a dam or berm, or any evidence of water piping through dam or berm via rodent holes.	Rodents destroyed and dam or berm repaired.
	Tree Growth	Tree growth does not allow maintenance access or interferes with maintenance activity (i.e., slope mowing, silt removal or equipment movements).	Trees do not hinder maintenance activities.
	Erosion	Eroded damage over 2 inches deep where cause of damage is still present or where there is potential for continued erosion.	Slopes should be stabilized by using appropriate erosion control measures; c.g., rock rip-rap, planting of grass, erosion mat, compaction.
Inlet/ Outlet Pipe	Debris and Sediment	Sediment and/or debris clogging more than 10% of the pipe opening.	No clogging or blockage in the inlet and outlet piping.
	Damaged	Rust is causing more than 50% deterioration to any part of metal pipes, cracks in plastic pipe or cracks or exposed rebar in concrete pipes.	Pipe repaired or replaced
		Any dent that decreases the cross section area of pipe by more than 10% or retards the flowage of water.	Pipe repaired or replaced.
	Erosion/Scouring	Eroded or scoured bottom at inlet or outlet pipes; undermining of structure or end section.	Area should be stabilized by using appropriately sized rock rip-rap.
	Damaged or Missing Orifice Plate	Control device is not working properly due to missing, out of place, or bent orifice plate.	Plate is in place and works as designed.
	Orifice Plate Obstructions	Any trash, debris, sediment, or vegetation blocking the plate.	Plate is free of all obstructions and works as designed.
Trash Racks/Hoods	Trash and Debris	Trash or debris that is plugging more than 20% of the openings in the barrier.	Barrier clear to receive capacity flow.
	Damaged/ Missing Bars or Hood.	Bars or hood are bent out of shape more than 3 inches.	Bars in place with no bends more than 3/4 inch.
		Bars are missing or entire barrier missing.	Bars in place according to design.
y		Bars are loose and rust is causing 50% deterioration to any part of barrier.	Repair or replace barrier to design standards.
Pool Area	Sediment Accumulation in Pond Bottom	Sediment accumulations in pond bottom that exceeds the design sediment depth.	Sediment cleaned out to designed pond shape and depth; pond reseeded if necessary to control erosion.
	Water Level	Water level does not drain down to normal designed	Check outlet structure and downstream conveyance system for obstructions.
	Oil Sheen on Water	Prevalent and visible oil sheen	Remove oil from water by use of oil- absorbent pads or by vactor truck. Refer problem to locate source and correct.
Emergency Overflow/Spillway and Dikes	Settlements	Any part of these components that has settled 4-inches lower than the design elevation, or inspector determines dike/ berm is unsound.	Dike should be built back to the design elevation and repaired to specifications.
	Rock Missing	Only one layer of rock exists above native soil in area five square feet or larger, or any exposure of native soil at the top emergency spillway	Replace rocks to design standards.



Item No. /4

COMMON COUNCIL REPORT

Item:	TEA Grant Application
Recommendation:	That the Common Council approves Resolution No. 12262-081721, a resolution authorizing City application to WisDOT for a TEA Grant to assist in the cost of required road improvements related to the development of 9141 S. 13 th Street and, if successful to enter into a State-Municipal Agreement for the road improvements. (6 th Aldermanic District)
Fiscal Impact:	The City would contract out and pay for the road, but then would be fully reimbursed, first by WisDOT for the amount of the TEA Grant funding and then with the remainder being reimbursed by the developer. And upon completion of the site development, the City would receive annual property taxes on the improved parcel.
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 property at 9141 S. 13th Street is under development by the property owner, APA 9141 LLC. This previously vacant 18.4 acre parcel is planned for construction of a 341,000 square foot facility for projected light industrial and warehousing use.

A key element of economic development is identifying and securing assistance from other agencies for possible development projects within the community. Thus, as a means to assist this desirable development, the City has been asked to sponsor a Transportation Economic Assistance (TEA) grant application though the Wisconsin Department of Transportation (WisDOT). The TEA grant program provides funding for the design and construction of transportation improvements necessitated by site development that creates and/or retains jobs. The grant would provide \$5,000 per job created, but with a funding cap of 50% of the full cost of the related transportation improvements.

The property owner indicates the number of jobs created and/or retained will far exceed what would be needed to meet that maximum (50%) funding assistance. The required transportation (road) improvements include addition of adequate turn lanes and excel/decel tapers for the facility's proposed driveways on 13th Street is a County Highway (CTH V), and Milwaukee County has approved the plans and will be issuing a permit for the work.

Under the TEA Grant, the road work would have to be handled like a standard City project. That is, it must be publicly advertised, publicly let at City Hall, awarded by the Council to the lowest, responsive, responsible

bidder, and administered by the City. Thus, the City would pay its contractor as the road work is completed. The City would then be reimbursed fully for the costs through a combination of the TEA Grant funding from WisDOT and from the property owner.

It is staff's recommendation that the Council adopts Resolution No. 12262-081721, authorizing City application of the TEA Grant related to the development of 9141 S. 13th Street. If the grant application is approved, this would include authorization to then enter into the required State-Municipal Agreement (SMA) with WisDOT to proceed with the project.

Also, should the grant application be approved, a forthcoming Development Agreement with the property owner would include the requirement that the property owner (Developer) be responsible for payment to the City all remaining funds not covered by the TEA Grant, so that the City's net cash outlay is zero.

Options/Alternatives: The alternative would be to not apply for the TEA grant. That would close the door on this opportunity to take advantage of funding assistance from this WisDOT program.

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Prepared:

Michael C. Simmons, PE

City Engineer

Fiscal Review:

Marfarel Agn Maxwell Gagin, MPA

Assistant City Administrator/Comptroller

Attachments: Resolution No. 12262-081721

RESOLUTION NO. 12262-081721

BY:	
RESOLUTION AUTHORIZING CITY APPLICAT ASSIST IN THE COST OF REQUIRED ROAD DEVELOPMENT OF 9141 S. 13TH STREET AI STATE-MUNICIPAL AGREEMENT FO	D IMPROVEMENTS RELATED TO THE ND, IF SUCCESSFUL, TO ENTER INTO A
(6 TH ALDERMANI	C DISTRICT)
WHEREAS, 9141 S. 13 th Street is being do light industrial and/or warehousing facility by the pr	eveloped with a planned 341,000 square foot operty owner, APA 9141 LLC, and;
WHEREAS, the City has been asked to Transportation Economic Assistance (TEA) Grant a of Transportation (WisDOT) to help defray a sig transportation (road) improvements to 13 th Street, a	nificant portion of the costs of the required
WHEREAS, successfully securing the TEA a State-Municipal Agreement (SMA) with WisDOT,	Grant would require the City to then enter into and;
NOW, THEREFORE BE IT RESOLVED by City of Oak Creek that staff is hereby authorized to upon successful securing of the grant, the City is dirwith the road improvements.	
Introduced at a regular meeting of the Comi 17 th day of August, 2021.	mon Council of the City of Oak Creek held this
Passed and adopted this this 17 th day of Au	igust, 2021.
Approved this 17 th day of August, 2021.	Kenneth Gehl, Common Council President
	Daniel J. Bukiewicz, Mayor

VOTE: Ayes _____Noes ____

Catherine A. Roeske, City Clerk

ATTEST:



Item No. 15

COMMON COUNCIL REPORT

Item:	License Committee Report
Recommendation:	That the Common Council grant the various license requests as listed on the 8/17/2021 License Committee Report.
Fiscal Impact:	License fees in the amount of \$1,240.00 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:	
* Julie L. N * Jason A * Rebecca * Nichole * Holly J.	rerator's license to (favorable background reports received): Nickolaus (Walgreens) Novak (Walgreens) M. Hernandez (Aldi) M. Tiefenbacher (Sidetracked) Moore (Walgreens) * Howard J. Tice (Jim Dandy's) * Christiane E. Laskowski (Aldi) * Dayna K. Jones (Aldi) * Madison J. Fricano (South Shore Cinemas) * Jennifer B. Witt (Woodman's) * A. Barrera-Skibinski (South Shore Cinemas)
	Dog Kennel license to Jacob Dorst, Leo's Playland LLC dba Central Bark Oak Creek, thbranch Dr., Unit B.
	nge of Agent to Marcus Cinemas of Wisconsin, LLC dba South Shore Cinemas, 7241 S. Ryan Helland to Dawn Majewski.
Options/Alternative	es: None
Respectfully submitt	ed: Prepared:
Andrew J. Vickers, M City Administrator	Christa J. Miller CMC/WCMC Deputy City Clerk
Fiscal Review:	
Maxwell Gagin, MPA Assistant City Admin	istrator / Comptroller

Attachments: none



Item No. 16

COMMON COUNCIL REPORT

Item:	Vendor Summary Report
Recommendation:	That the Common Council approve the July 28, 2021 Vendor Summary Report in the total of \$1,219,706.51.
Fiscal Impact:	Total claims paid of \$1,219,706.51.
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. \$42,500.00 to Briohn Building Corp. (pg #1) for landscaping bond.
- 2. \$9,155.00 to Champ Software, Inc. (pg #3) for Nightingale Notes annual subscription.
- 3. \$5,264.00 to Conway Shields (pg #4) for fire gear replacement, Project #20009.
- 4. \$106,919.32 to GFL Environmental (pg #7) for July trash and recycling.
- 5. \$169,380.00 to Hunger Skateparks (pg #8) for Abendschein Skatepark final payment, Project #19020.
- 6. \$9,727.20 to Miller-Bradford & Risberg, Inc. (pg #10) for Towmaster trailer.
- 7. \$764,519.47 to Payne & Dolan, Inc. (pg #11) for various road improvements and repaying of West Puetz Road, Projects #20019 & #21022.
- 8. \$7,927.21 to Ramboll (pg #12) for Peter Cooper litigation support.
- 9. \$8,350.00 to Talent Associates, Inc. (pg #13) for Biergarten, Dog Days, and Food Truck Tour entertainment. (Tourism)
- 10. \$20,000.00 to Trane (pgs #13-14) for PD & DPW HVAC controls upgrade, Projects #21001 & #21002
- 11. \$21,524.74 to WE Energies (pgs #1 & 14-15) for street lighting, electricity & natural gas.

Options/Alternatives: None

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

LANTUM STEMSAL

Kristina Strmsek Staff Accountant

Fiscal Review:

Maxwell Gagin, MPA

Assistant City Administrator/Comptroller

Attachments: 7/28/2021 Invoice GL Distribution Report



Item No.

COMMON COUNCIL REPORT

Item:	Vendor Summary Report
Recommendation:	That the Common Council approve the August 11, 2021 Vendor Summary Report in the total of \$867,698.91.
Fiscal Impact:	Total claims paid of \$867,698.91.
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.\$7,260.60 to Arlington Computer Products (pg #1) for annual license fees (IT).
- 2.\$69,498.48 to Benistar (pg #3) for August Medicare supplement insurance.
- 3.\$33,999.25 to Core BTS, Inc. (pg #4) for Cisco renewal fees (IT).
- 4. \$9,860.48 to DLT Solutions (pg #4) for annual Autodesk/CAD renewal (IT).
- 5. \$20,700.66 to E. H. Wolf & Sons, Inc. (pg #4) for fuel inventory.
- 6. \$15,539.57 to Enterprise FM Trust (pg #4) for DPW vehicle lease monthly payment, Project #19024.
- 7. \$6,870.60 to Globe Contractors, Inc. (pgs #5-6) for Oakview subdivison sanitary lateral replacement, Project 18035.
- 8.\$14,842.24 to Graef (pg #6) for professional service regarding Drexel Ave streetscape, Project #21003,
- 9. \$13,386.22 to Kansas City Life Insurance Co. (pgs #7-8) for September disability insurance.
- 10. \$8,181.00 to Lange Enterprises, Inc. (pg #8) for DPW street supplies: sign posts.
- 11. \$5,657.92 to Life-Assist, Inc. (pgs 8-9) for medical supplies.
- 11. \$402,000.50 to Payne & Dolan, Inc. (pg #12) for asphalt and various road improvements, Project #20019.
- 12. \$7,567.71 to Securian Financial Group, Inc. (pg #13) for September employee life insurance.
- 13.\$5,491.69 to Superior Vision (pg #15) for vision insurance.
- 14. \$16,833.34 to Tyler Technologies, Inc. (pg #16) for consulting services.

- 15. \$55,799.31 to US Bank (pgs 20-31) 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.
- 16.\$45,020.49 to WE Energies (pgs #16-17) for street lighting, electricity & natural gas.
- 17. \$11,678.32 to WI Court Fines & Surcharges (pg #17) for July court fines.
- 18. \$10,100.00 to WISN TV (pg #18) for event marketing (Tourism).

Options/Alternatives: None

Respectfully submitted:

Andrew J. Vickers, MPA

City Administrator

Prepared:

Jamie Strobl

Assistant Comptroller

Fiscal Review:

Maxwell Gagin, MPA

Assistant City Administrator/Comptroller

Attachments: 8/11/2021 Invoice GL Distribution Report