



CITY OF OAK CREEK
COMMON COUNCIL MEETING
AGENDA

Common Council
Chambers
8640 S. Howell Ave.
PO Box 27
Oak Creek, WI 53154
(414) 768-6500

TUESDAY, JANUARY 4, 2011
AT 7:00 P.M.

VISIT OUR WEBSITE AT WWW.OAKCREEKWI.ORG FOR THE AGENDA
AND ACCOMPANYING COMMON COUNCIL REPORTS.

COUNCIL MEETINGS CAN BE SEEN LIVE ON GOVERNMENT ACCESS CHANNELS 25 AND 99

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1. Call Meeting to Order
 2. Pledge of Allegiance

Old Business

None

New Business

MAYOR & COMMON COUNCIL

3. **Informational:** Notification to Common Council of the reimbursement from the State of Wisconsin and the Federal Emergency Management Agency (FEMA) for the disaster expenses resulting from a severe rainstorm and flooding in the City on July 22-23, 2010, in the amount of \$100,488.08 (by Committee of the Whole).
4. **Resolution:** Consider resolution No. 11094-010411, establishing Fire Department ambulance rates (by Committee of the Whole).
5. **Resolution:** Consider resolution No. 11096-010411, a resolution approving a detention pond easement with Walden OC, LLC (2309 W. Drexel Ave.) (2nd District).
6. **Motion:** Consider a motion to approve the 2010 and 2011 Vendor Summary Reports in the total amount of \$676,790.58 (by Committee of the Whole).

LICENSE COMMITTEE

The License Committee did not meet prior to the 1/4/11 Council meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

7. **Motion:** Consider a motion to grant a renewal Landfill license for 2011 to Herman and Elizabeth J. Kopplin, 6931 S. Howell Ave.

8. **Motion:** Consider a *motion* to grant a renewal Mobile Home Park license for 2011 to TCSC LLC, doing business as Hy-View Mobile Home Park, 2331 W. College Ave.
9. **Motion:** Consider a *motion* to grant a renewal Adult Entertainment Establishment Employee License for 2011 to Jessica Ann Rice, 10400W. Villa Ave., Milwaukee.

MISCELLANEOUS

10. **Motion:** Consider a *motion* to convene into Closed Session immediately following the conclusion of the Common Council meeting pursuant to Wisconsin State Statutes to discuss the following:
 11. a. Section 19.85 (1)(e) to discuss strategy regarding a proposed Agreement with WisPark, LLC for investment in mutually agreeable development projects pursuant to an Agreement with WE Energies dated April 2, 2003.
12. **Motion:** Consider a *motion* to reconvene into Open Session.
13. **Motion:** Consider a *motion* to take action, if required.

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 768-6511, (FAX) 768-9587, (TDD) 768-6513 or by writing to the ADA Coordinator at the Health Department, City Hall, 8640 S. Howell Avenue, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at 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.