



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

MONDAY, FEBRUARY 14, 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
 3. Approval of Minutes: 1/18/2011 and 1/24/2011.

Old Business

4. **Ordinance:** Consider Ordinance No. 2617, confirming adoption of the Settlement Agreement between the City of Oak Creek and the Professional Clerk-Matron Dispatcher Association and Fixing the Salary for Members of the Bargaining Unit from January 1, 2009 through December 31, 2011 (by Committee of the Whole).

New Business

MAYOR & COMMON COUNCIL

5. **Resolution:** Consider Resolution No. 11099-021411, selecting Graef as the professional planning firm to prepare a redevelopment plan for the Delphi/Civic Center areas, and authorizing the Mayor and City Clerk to execute a contract for such purpose (by Committee of the Whole).
6. **Motion:** Consider a motion to approve the license agreement with both SESAC (Society of European State Authors and Composers) and BMI (Broadcast Music Inc.) for the re-broadcast of music by licensed performers (by Committee of the Whole).
7. **Motion:** Consider a motion to approve the 2010 Vendor Summary Report (from check date 2/2/2011) in the amount of \$155,931.21 and 2011 Vendor Summary Report in the amount of \$244,804.32 (by Committee of the Whole).
8. **Motion:** Consider a motion to approve the 2010 Vendor Summary Report (from check date 2/16/2011) in the amount of \$70,429.18 and 2011 Vendor Summary Report in the amount of \$243,927.28 (by Committee of the Whole).

ENGINEERING

9. **Resolution:** Consider *Resolution* No. 11098-021411, a resolution authorizing the road improvement projects as listed (Various Aldermanic Districts).

INSPECTION

10. **Motion:** Consider a *motion* to accept the recommendation of Electrical Maintenance and authorize the replacement of the street lighting in the west half of the Sleepy Hollow subdivision for a total anticipated cost of \$111,940 (1st District).

LICENSE COMMITTEE

The License Committee did not meet prior to the 2/14/11 Council meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

11. **Motion:** Consider a *motion* to grant an Operator's license to the following: (favorable police records received)
- Casey A. Thomas, 6141 S. 60th St., Greendale (Open Pantry).
 - Jason J. Karneisel, 1620 Newberry Ln., Caledonia (Erv's Mug).
 - Marcie R. Aumiller, 823 W. Oakwood, Oak Creek (Open Pantry).
12. **Motion:** Consider a *motion* to grant a renewal Transient Merchant license to Reliance Home Exteriors, Inc., 10700 W. Venture Dr., Franklin, to solicit energy efficient home improvement products and to approve the following salespersons:
- Nathaniel A. Folsom, 710 W. Historic Mitchell St., Milwaukee
 - Kevin M. Harlfinger, 3421 S. 45th St., Greenfield
13. **Motion:** Consider a *motion* to grant a renewal Dog Kennel license to the following:
- Sue Ann McCotter for Club K-9, LLC dba Central Bark Doggy Day Care, 1075B W. Northbranch Dr.
 - Deborah M. Lipstreuer for Puppy Playground, LLC, 8411 S. Liberty Ln.
14. **Motion:** Consider a *motion* to grant a run/walk license to Andria Huskinson, Relay Director, Chicago Ragnar Relay (formerly Madison-Chicago 200 Relay) on 6/10-11/11.
15. **Motion:** Consider a *motion* to approve a change of agent on the Class A Combination license for Ultra Mart Foods, LLC, doing business as Pick 'n Save #6387, 2320 W. Ryan Rd., from Elaine V. VanPortfliet to Stephanie Lynn Nowatzki, 2066 S. 84th St., West Allis.

MISCELLANEOUS

16. **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:
- a. Section 19.85 (1)(g) to discuss potential litigation against Integrated Technologies

regarding the in-car video system and the interview room system.

- b. Section 19.85 (1)(e) to discuss possible acquisition of property at 2121 W. Drexel Avenue for the widening and reconstruction of W. Drexel Avenue.

17. **Motion:** Consider a *motion* to reconvene into Open Session.

18. **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.