



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, MARCH 1, 2011  
AT 7:00 P.M.

VISIT OUR WEBSITE AT [WWW.OAKCREEKWI.ORG](http://WWW.OAKCREEKWI.ORG) FOR THE AGENDA  
AND ACCOMPANYING COMMON COUNCIL REPORTS.

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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: 2/14/2011.

Recognition

4. **Informational:** Presentation of the Wisconsin's Urban Forestry Council Award, *Innovations in Urban Forestry*, presented by Mr. John Gall of the Wisconsin Urban Forestry Council.
5. **Council Proclamation:** Consider Council Proclamation 11-02, a Proclamation of Appreciation to Raymond L. Burnside, retiring Commissioner of the Oak Creek Water and Sewer Utility (by Committee of the Whole).

New Business

**MAYOR & COMMON COUNCIL**

6. **Resolution:** Consider Resolution No. 11100-030111, a resolution amending and supplementing Resolution No. 8283-101591; authorizing the issuance and sale of approximately \$6,500,000 Waterworks System Refunding Revenue Bonds; and providing for the payment of said bonds and other details and covenants with respect thereto; and
7. **Resolution:** Consider Resolution No. 11101-030111, a resolution authorizing Waterworks System Revenue Bonds and the issuance and sale of approximately \$6,000,000 Waterworks System Revenue Bond Anticipation Notes, Series 2011, in anticipation thereof (by Committee of the Whole).
8. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$644,968.26 (by Committee of the Whole).

**COMMUNITY DEVELOPMENT**

9. **Motion:** Consider a motion to authorize staff to take preliminary steps to amend the project plan for Tax Increment Financing District No. 6, which may include: street improvements, sanitary sewer, stormwater management, water main extensions, street lighting, potential cash grants made by the City to owners or lessees or developers of land located within the District

(development incentives), related organizational and administrative costs, and any other eligible project costs permitted by the Tax Incremental Finance law (6<sup>th</sup> District).

10. **Resolution:** Consider Resolution No. 11102-030111, approving a certified survey map for the property at 1830 E. Elm Rd. (5<sup>th</sup> District).

## **LICENSE COMMITTEE**

The License Committee did not meet prior to the 3/1/11 Council meeting. Tentative recommendations are being made as follows:

11. **Motion:** Consider a motion to grant an Operator's license to the following: (favorable police records received)
- Kim M. McCormick, 10414 S. Katie Dr., Oak Creek (Norine's).
  - Brian R. Holten, 10500 S. Shangrila Ct., Oak Creek (Applebee's).

## **MISCELLANEOUS**

12. **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)(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.
  - b. Section 19.85 (1)(e) to formulate strategy regarding negotiations with Local 133 (AFSCME) in response to AFSCME's proposal of 2/23/2011.
13. **Motion:** Consider a motion to reconvene into Open Session.
14. **Motion:** Consider a motion to take action, if required.
15. **Resolution:** Consider Resolution No. 11103-030111, a Resolution Approving an Agreement with WisPark, LLC.
16. **Motion:** Consider a motion to approve agreements for due diligence activities regarding Lakeview Village as follows:
- a. Environ International Corporation for environmental engineering,
  - b. The law firm of Godfrey & Kahn for continuing legal services, and
  - c. John Antaramian of Emerging Communities Corporation for consulting services.

## ***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.