



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 15, 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: 3/1/2011.

Recognition

4. **Council Proclamation:** Consider Council Proclamation No. 11-01, Congratulations to Sean Marshall for receiving the Eagle Scout Award (by Committee of the Whole).

Public Hearings (beginning at 7:00 p.m.)

*Citizen input, comments and suggestions are requested on the specific item(s) identified below. Action by the Council may occur at the same meeting if so included in the agenda.*

5. **Conditional Use Permit Amendment:** Consider a request by Paul Downs and Mark Green (Hanna Trailer Supply, Inc.) to amend the conditional use permit for the property at 7575 S. Howell Ave. to allow for the display of trailers, recreational vehicles and campers on a 6,000 square foot display pad north of the existing building (1<sup>st</sup> District).
6. **Ordinance:** Consider ordinance No. 2618, amending the conditional use permit for the property at 7575 S. Howell Avenue to include the permanent outdoor display of trailers and recreational vehicles (Hanna Trailer Supply, Inc.)(1<sup>st</sup> District).
7. **Conditional Use Permit:** Consider a request by Rochelle Bast (Riteway Bus Service) to allow for the outdoor storage of vehicles at 6970 S. 6<sup>th</sup> St. (4<sup>th</sup> District).
8. **Ordinance:** Consider ordinance No. 2619, authorizing a conditional use permit for the outdoor storage of vehicles and a private bus service storage yard for the property at 6970 S. 6<sup>th</sup> St. (Riteway Bus Service)(4<sup>th</sup> District).

New Business

**MAYOR & COMMON COUNCIL**

9. **Ordinance:** Consider ordinance No. 2620, establishing a Finance Committee (by Committee of the Whole).

10. **Motion:** Consider a *motion* to concur with the Mayor's appointment to the to the following board:  
Water & Sewer Utility Commission  
David Simpson, 9820 S. Deerpath Dr. – to complete a 5-year term expiring 9/2012, due to the resignation of Ray Burnside.
11. **Informational:** Temporary closure of Bender Park boat launch per Alderman Toman.
12. **Motion:** Consider a *motion* to approve the 2011 Vendor Summary Report in the amount of \$423,724.36 (by Committee of the Whole).

### **COMMUNITY DEVELOPMENT**

13. **Resolution:** Consider *Resolution* No. 11105-031511, authorizing the execution of an agreement with Milwaukee County relative to the City's continued participation in the Community Development Block Grant Program (CDBG) for the program years 2012, 2013, and 2014 (by Committee of the Whole).

### **ENGINEERING**

14. **Resolution:** Consider *Resolution* No. 11104-031511, a resolution accepting the 2010 Annual Report for Oak Creek's WPDES Storm Water (NR 216) permit (by Committee of the Whole).
15. **Motion:** Consider a *motion* to enter into a revised agreement with the Wisconsin Department of Transportation (WDOT) for Highway Safety Improvement Program (HSIP) federal funding for the proposed improvements to the Puetz Road/13<sup>th</sup> Street intersection (Project No. 07025) (2<sup>nd</sup> & 6<sup>th</sup> Districts).
16. **Motion:** Consider a *motion* to concur with the recommendations of the Traffic and Safety Commission to approve the installation of stop signs on S. Michelle Drive at E. Elm Road, S. Jessica Drive at E. Elm Road and S. Christina Court at E. Elm Road (5<sup>th</sup> District).

### **POLICE**

17. **Motion:** Consider a *motion* to approve the Police Department's purchase of replacement tactical body armor for fifteen (15) Emergency Response Unit and Tactical Emergency Medic members at a total cost of \$22,500 (by Committee of the Whole).

### **HEALTH**

18. **Discussion:** Consider the current fees and City costs for Health Department license fees and refer this matter back to staff for preparation for action at the 4/4/2011 Council meeting (by Committee of the Whole).

### **LICENSE COMMITTEE**

The License Committee met on 3/11/2011. Minutes are attached and recommendations are being made as follows:

19. **Discussion:** Consider the recommendation of the License Committee regarding current fees and City costs for Clerk's Office license fees, and refer this matter back to staff for preparation of a resolution for action at the 4/4/2011 Council meeting.

The following items were received after license committee met:

20. **Motion:** Consider a *motion* to approve a change of agent on the Class A Combination license for Mega Marts, LLC, doing business as Pick 'n Save #6862, 8770 S. Howell Ave., from Bridget A. Lehrke to David Koenig, 10300 S. George Dr., Oak Creek.

### **MISCELLANEOUS**

21. **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 possible acquisition of property at 2121 W. Drexel Avenue for the widening and reconstruction of W. Drexel Avenue.
22. **Motion:** Consider a *motion* to reconvene into Open Session.
23. **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.