



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, APRIL 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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: 3/15/2011.

Recognition

4. **Council Proclamation:** Consider Council Proclamation No. 11-03, Congratulations to Christopher Peter Kraidich for receiving the Eagle Scout Award (by Committee of the Whole).
5. **Resolution:** Consider Resolution No. 11106-040411, a Resolution of Appreciation to Ross Talis, retiring City Librarian (by Committee of the Whole).

Old Business

6. **Resolution:** Consider Resolution No. 11089-120710, a resolution establishing Health Department License, Inspection and Re-Inspections Fees (held 12/21/10 and 3/15/2011) (by Committee of the Whole).
7. **Resolution:** Consider Resolution No. 11095-010411, a resolution establishing Clerk's Office license fees (held 1/4/2011 and 3/15/2011) (by Committee of the Whole).

New Business

MAYOR & COMMON COUNCIL

8. **Resolution:** Consider Resolution No. 11083-040411, a resolution establishing recycling center user and other Street Department fees (by Committee of the Whole).
9. **Informational:** Status of Library Impact Fees.
10. **Presentation:** Summarized financial statements for certain operating funds for City of Oak Creek, for period ended December 31, 2010.
11. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$1,595,661.66 (by Committee of the Whole).

STREETS

12. **Motion:** Consider a *motion* to approve the recommendation of the Street Superintendent to purchase one (1) current model skid loader with a high flow snow blower from Miller Bradford and Risberg in the amount of \$47,240.00 (by Committee of the Whole).
13. **Motion:** Consider a *motion* to approve the recommendation of the Street Superintendent to purchase one (1) 2011, 5 yard Dump Truck, complete with plow equipment and spreader from Lakeside International and Madison Truck in the amount of \$117,374.00 (by Committee of the Whole).

COMMUNITY DEVELOPMENT

14. **Resolution:** Consider *Resolution* No. 11107-040411, approving Amendment No. 1 to the project plan for Tax Incremental District No. 6 (6th District).

WATER & SEWER

15. **Motion:** Consider a *motion* to authorize the waiver of fees for the standby electrical power project at the water treatment plant (4th District).

PARKS, RECREATION AND FORESTRY

16. **Motion:** Consider a *motion* to award the first 2011 tree purchase bid to Johnson's Nursery in the amount of \$43,612.00 (Project No. 11014) (by Committee of the Whole).

LICENSE COMMITTEE

The License Committee did not meet prior to the 4/4/2011 Common Council meeting. Tentative recommendations are being made as follows:

17. **Motion:** Consider a *motion* to grant an Operator's license to the following: (favorable police records received):
 - Nicole Marie Gadzalinski, 3947 E. Maple St., Oak Creek (Ryan Road Mobil)
 - Norbert Michael Polacheck, 1425 Marquette Ave., South Milwaukee (Community Center)
 - Bryan L. LaFave, S85 W18562 Denice Ct N., Muskego (Jim Dandy's)
 - Sharon Lynn Bauer, 1635 Rawson Ave., South Milwaukee (Classic Lanes)
 - Robin K. Koch, 2631 Sunrise Rd., Racine (Ryan Road Mobil)
 - Nicole T. Rodriguez, 2651 N. Weil St., Apt. G., Milwaukee (Fairfield Inn & Suites)
 - Jamie Dorothy Koch, 8332 S. Newbury Dr., Oak Creek (Buffalo Wild Wings)
18. **Motion:** Consider a motion to grant a transient merchant license to Mazen Alsharif, 4838 S. 14th St., #3, Milwaukee, selling pre-packaged ice cream products for Golden Gate Ice Cream (favorable police record received).
19. **Motion:** Consider a motion to grant a transient merchant license to Edward P. Willing, II, 5754 Winstar Ln., Racine, selling U-Verse, TV, Internet, and phone services for EMS Energy Marketing Services/AT&T (favorable police record received).

MISCELLANEOUS

20. **Motion:** Consider a *motion* to convene into Closed Session immediately following the conclusion of the Common Council meeting pursuant to Wisconsin State Statutes 19.85 (1)(g) to consider litigation strategy regarding Milwaukee County Circuit Court Case Number 09CV8918 - Andrew Zielinski v. City of Oak Creek.
21. **Motion:** Consider a *motion* to reconvene into Open Session.
22. **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.