



**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, MAY 3, 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**

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1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: 4/4/11 and 4/19/2011

Recognition

4. **Mayoral Proclamation:** Poppy Days, May 13 & 14, 2011, Oelschlaeger-Dallmann American Legion Post 434 and Auxiliary (by Committee of the Whole). NOTE: Poppy Princess Samantha Pinkalla will be present to distribute Poppies.
5. **Mayoral Proclamation:** Buddy Poppy Days, May 20 & 21, 2011, Meyer-Dziedzic VFW Post 8482 (by Committee of the Whole).

Old Business

6. Common Council President Aldermanic Appointments:
  - a. Personnel Committee (minimum of 2) - 3
    - Ald. Toman, chair
    - Ald. Bukiewicz
    - Ald. Michalski
  - b. Capital Improvements Committee – 3
    - Ald. Gehl, chair
    - Ald. Toman
    - Ald. Scaffidi
  - c. License Committee -3
    - Ald. Gehl, chair
    - Ald. Jakubczyk
    - Ald. Scaffidi
  - d. Plan Commission Representatives – 2
    - Ald. Michalski
    - Ald. Bukiewicz
  - e. Board of Health Representative – 1
    - Ald. Jakubczyk
  - f. County Airport Advisory Committee – 1
    - Ald. Jakubczyk

- g. Emergency Government Committee Representative – 1 (plus Council President)
  - Ald. Scaffidi
  - Ald. Gehl
- h. Parks, Recreation and Forestry Commission – 1
  - Ald. Bukiewicz
- i. Cable Advisory Committee – 1
  - Ald. Toman
- j. Traffic and Safety Commission – 1
  - Ald. Scaffidi

7 Mayor's Aldermanic Appointments

- a. Library Board – 1 – Ald. Toman
- b. Community Development Authority (CDA) -2 – Ald. Scaffidi; Ald. Michalski
- c. Community Center Board of Directors – 1 – Ald. Bukiewicz
- d. ad hoc Bender Park Committee – 2 – Ald. Toman; Ald. Gehl
- e. Small Claims Committee – 1 – Ald. Scaffidi
- f. Water & Sewer Utility Commission – 1 – Ald. Gehl
- g. Finance Committee – 3 – Ald. Michalski; Ald. Bukiewicz; Ald. Gehl

8. **Motion:** Consider a *motion* to concur with the Mayor's (re)appointments as follows:

- a. Celebrations Commission – 3-year term to expire 4/2014  
Chris Bolender  
Judith Canfora  
Sharon Armstrong
- b. Civil Service Commission – 5-year term to expire 4/2016  
John Przybyla
- c. Library Board – 3-year term to expire 6/2014  
Karen Umbs
- d. Parks, Recreation and Forestry Commission – 3-year term to expire 4/2014  
Marianne Dickmann
- e. Police & Fire Commission – 5-year term to expire 4/2016  
James Schultz
- f. Board of Review – 5-year term to expire 5/2016  
Caroline Kobb
- g. Board of Zoning/Housing Appeals – 3-year term to expire 4/2014  
Lawrence Bodette  
Randy Gregorek
- h. Weed Commissioner – 1-year term to expire 4/2012  
Street Superintendent
- i. Finance Committee – 1-year term to expire 4/2012  
Sigmund Tomkalski, 210 W. Oak Leaf Dr.

New Business

**MAYOR & COMMON COUNCIL**

9. **Informational:** The City of Oak Creek will be receiving its first rebate as part of the new Purchasing Card Program.
10. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$400,300.87 (by Committee of the Whole).
11. **Motion:** Consider a motion that the Common Council approve, in concept, the participation of the Community Development Authority (CDA) in the acquisition of the Delphi property at 7929 S. Howell Ave. (2<sup>nd</sup> District).

**COMMUNITY DEVELOPMENT**

12. **Resolution:** Consider resolution No. 11110-050311, approving a certified survey map for the property at 7981 S. 20<sup>th</sup> St. (Brad Schmidt) (2<sup>nd</sup> District).

**ENGINEERING**

13. **Ordinance:** Consider ordinance No. 2624, repealing and recreating Section 13.104(a)1, creating Section 13.104(a)4 relating to applicability of the storm water ordinance, and repealing and recreating Section 13.106(c)2 relating to storm water discharge quantity for redevelopment (by Committee of the Whole).
14. **Resolution:** Consider resolution No. 11115-050311, accepting the workmanship and authorizing final payment to Faith Technologies, Inc., for project No. 2010036 (installation of electrical improvements at the Drexel Ave. storm water pumping station) (1<sup>st</sup> and 2<sup>nd</sup> Districts).
15. **Resolution:** Consider resolution No. 11116-050311, accepting the workmanship and authorizing final payment to Payne & Dolan, Inc., for the City's 2010 Street Improvement Program (Project Nos. 10005-10014) (citywide).
16. **Resolution:** Consider resolution No. 11117-050311, a resolution approving the development agreement with Tires Plus for the installation of public water main at 8081 S. Howell Ave. (Giuffre XX, LLC c/o WillowTree Development) (Project No. 11052) (2<sup>nd</sup> District).

**LICENSE COMMITTEE**

The License Committee did not meet prior to the 5/3/2011 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):  
Christopher Randall Rydz, 9130 S. Patricia Blvd. (LaSusa's)  
Lisa M. Cournoyer, 4609 S. 13<sup>th</sup> St., Milwaukee (Norine's)

18. **Motion:** Consider a *motion* to grant a renewal transient merchant license to TruGreen, Waukesha, WI, and the following salespersons:  
Reggie Tobias, 2409 N. Frederick Ave., Milwaukee  
Patrick Dewey Smith, 4196 N. 16<sup>th</sup> St., Milwaukee  
Andre C. Tillman, 4233 N. 68<sup>th</sup> St., Milwaukee  
Scott Andrew McGowan, 2118 E. Cora Ave., Milwaukee  
Robert Leroy Kindelsperger, 10165 W. Coldspring Rd., Greenfield  
William Joseph Leyer, 1567 W. Leroy Ave., Milwaukee
19. **Motion:** Consider a *motion* to grant a Temporary Class B Beer and Wine license to the Metropolitan Builders Association from 8/19/11 through 9/11/11 for the MBA Parade of Homes at The Bluffs of Oak Creek, and to grant a waiver of the \$10 fee.
20. **Motion:** Consider a *motion* to approve an employee license for an adult entertainment business, New Spice II, 7070 S. 27<sup>th</sup> St., to Mary E. Staat, 6123 S. 37<sup>th</sup> St., Greenfield.

***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.