



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 17, 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: 5/3/2011.

Recognition

4. **Mayoral Proclamation, Presentation / Video:** Building Safety Month, May, 2011 (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. **Special Assessment:** Consider proposed special assessments for water main, sanitary sewer, laterals and appurtenances for Project 11102, on both sides of E. Fitzsimmons Rd. from S. Chicago Rd. to 3762 E. Fitzsimmons Rd. (4th District)
6. **Resolution:** Consider Resolution No. 11119-051711, final resolution authorizing sanitary sewer, water main, and lateral improvements, approving preliminary plans, and levying special assessments against benefited properties on both sides of E. Fitzsimmons Road from S. Chicago Rd. to 3762 E. Fitzsimmons Rd. (Project No. 11102) (4th District).

New Business

MAYOR & COMMON COUNCIL

7. **Motion:** Consider a motion to authorize entering into a contract with Cobalt Community Research to perform a citizen engagement and priority assessment survey at a cost not to exceed \$12,000 (by Committee of the Whole).
8. **Motion:** Consider a motion to authorize staff to take preliminary steps to amend the project plan for Tax Increment Financing District No. 10 to provide \$4,500,000 in developer assistance to Syner G for a 107-room Four Points Sheridan Hotel and an approximately 1,830 space covered parking lot to support air travelers to and from the airport (District 1).

9. **Motion:** Consider a *motion* to accept the bid of the Milwaukee Journal Sentinel (Oak Creek NOW) to serve as the official City newspaper for the next 12 months (by Committee of the Whole).
10. **Motion:** Consider a *motion* to approve the 2011 Vendor Summary Report in the amount of \$328,544.04 (by Committee of the Whole).
11. **Motion:** Consider a *motion* to concur with the Mayor's appointment of Christine M. Jackson, 1023 W. Glen Crossing Court, to the Parks, Recreation & Forestry Commission for a 3-year term expiring 4/2014 (by Committee of the Whole).

WATER & SEWER UTILITY

12. **Resolution:** Consider *Resolution* No. 11120-051711, a preliminary resolution declaring intent to exercise special assessment powers for the installation of sanitary sewer in S. 5th Ave. from Puetz Rd. to 1,000 feet north, and to establish a public hearing date for July 5, 2011 (4th District).

PARKS, RECREATION & FORESTRY

13. **Motion:** Consider a *motion* to approve the expenditure of up to \$7,915 from parkland fees for the installation of a water well by Ken Sweeney Well & Pump Incorporated in Henry Miller Park (3rd District).
14. **Resolution:** Consider *Resolution* No. 11122-051711, authorizing staff to apply to the Wisconsin Department of Natural Resources for park development project for Abendschein Community Park (3rd District).
15. **Ordinance:** Consider *Ordinance* No. 2623, regarding dead and diseased trees (by Committee of the Whole).

FIRE

16. **Ordinance:** Consider *Ordinance* No. 2625, amending Municipal Code Section 2.120(b)(1), relating to Emergency Management to reference Chapter 323 of the Wisconsin State Statutes (by Committee of the Whole).

ENGINEERING

17. **Motion:** Consider a *motion* to enter into an agreement with the Wisconsin Department of Transportation (WDOT) for the jurisdiction transfer of a proposed segment of W. Elm Road to the City of Oak Creek (6th District).

STREETS

18. **Resolution:** Consider *Resolution* No. 11121-051711, a Resolution amending Resolution No. 11083-040411, establishing Recycling Center User Fee and Other Street Department Fees (by Committee of the Whole).

LICENSE COMMITTEE

The License Committee met on 5/13/2011. Minutes are attached and recommendations are being made as follows:

19. **Motion:** Consider a *motion* to grant an original 2010-2011 Class B Beer license to CMAK, Paul Frenn, Agent, 4503 E. Ryan Rd., dba Bert's (Bender Park Pavilion), with issuance subject to receipt of a final signed lease agreement from the Milwaukee County Parks Department.
20. **Motion:** Consider a *motion* to notify Nora Lynn Kozlowski, 8390 S. Yorkshire Dr. (Michael LaSusa's), of the City's intent to not renew her Operator's license for being a habitual offender, and to provide her with an opportunity for a hearing at the June 7, 2011 Common Council meeting.

The following items were received after license committee met:

21. **Motion:** Consider a *motion* to grant an Operator's license to Kevin D. Butler, 10030 S. Shepard Ave., Oak Creek (Kwik Trip) (favorable police records received).
22. **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 Avenue, from David J. Koenig to Adam J. Rogge, 6603 W. Cold Spring Rd., Greenfield (favorable police record received).

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.