



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, JUNE 21, 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: 6/7/2011.

Old Business

4. **Ordinance:** Consider Ordinance No. 2626, amending Section 2 of Ordinance No. 2611 to add the position of part-time Court Liaison Officer with a salary range of \$16.00-\$19.00 per hour (by Committee of the Whole) (Held 5/17/11).

New Business

MAYOR & COMMON COUNCIL

5. **Ordinance:** Consider Ordinance No. 2629, amending Ordinance No. 2612, which established the salary and pay ranges for non-represented employees, to add the position of Information Technology Technician (by Committee of the Whole).
6. **Motion:** Consider a motion to concur with the Finance Committee's recommendation to consider soliciting bids for outsourcing of refuse collection services (by Committee of the Whole).
7. **Motion:** Consider a motion to deny the claim of Liza Peltier, 10097 S. 11th Ave., Oak Creek, for damages sustained to her vehicle in the amount of \$2,391.42, and direct the City Clerk to issue a Notice of Disallowance (by Committee of the Whole).
8. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$375,447.10 (by Committee of the Whole).

LIBRARY

9. **Motion:** Consider a motion to approve the Library's purchase of two (2) 3M V-Series Self Check systems for \$43,014, plus an estimated \$3,000 for cabling and electrical work (by Committee of the Whole).

ENGINEERING

10. **Motion:** Consider a *motion* to approve a contract amendment with R.A. Smith & Associates, Inc. for an actual cost fee not to exceed \$52,000.00 for design changes to W. Drexel Avenue (Project No. 06010) (1st & 2nd Districts).

LICENSE COMMITTEE

The License Committee did not meet prior to the 6/7/2011 Common Council meeting. Tentative recommendations are being made as follows:

11. **Motion:** Consider a *motion* to grant an original Class A Combination license to JC Stores, Inc., Sarah A. Middleton, Agent, doing business as Oasis Mobil, 9510 S. 27th St. (Inspections and background investigations were favorable).
12. **Motion:** Consider a *motion* to grant an original Class B Combination license to PSW Enterprises LLC, Laura Peil, Agent, doing business as Oak Creek Diner, 6874 S. 13th St.
13. **Motion:** Consider a *motion* to approve a renewal application for Amusement Operator and Amusement Devices license to:
- Primegamez LLC, 943 Hunter Dr., Racine, WI 53406
 - Reggie's Amusement LLC, 4918 S. Packard Ave., Cudahy, WI 53110
14. **Motion:** Consider a *motion* to grant an Operator's license to the following salespersons (favorable police records received):
- Stacey Ann Kolvenbach, 6556 S. 35th St., Franklin (The Saloon)
 - Justin R. Jagler, 445 E. Estates Pl., Oak Creek (Gary's Beer & Liquor)
 - Stephanie M. Stancl, 5015 S. Nicolet Dr., New Berlin (Classic Lanes)
 - Tyler A. Zinda, 4114 W. Thorncrest Dr., Franklin (Pick 'n Save)
 - Heather S. Paulson, 170 W. Rainbow Ridge, Oak Creek (Jim Dandy's)
 - Jason J. Burbey, 3203 W. Alvin Ave., Greenfield (Open Pantry)

MISCELLANEOUS

15. 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)(g) to discuss Mediation Settlement Agreement and Waiver and Release of Claims with Georgene Gabelbauer.
 - b. Section 19.85 (1)(e) to discuss the City's negotiating position regarding collective bargaining agreements with all bargaining units.
16. **Motion:** Consider a *motion* to reconvene into Open Session.
17. **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.

June 21, 2011 Council Meeting

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.