



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, JULY 5, 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: 6/21/2011.

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.

4. **Special Assessment:** Consider proposed special assessments for sanitary sewer, laterals and appurtenances for Project No. 11103, on both sides of S. 5th Avenue from E. Puetz Rd. to approximately 1,000 feet north of E. Puetz Rd. (4th District).
5. **Resolution:** Consider Resolution No. 11130-070511, a final resolution authorizing sanitary sewer and lateral improvements, approving preliminary plans, and levying special assessments against benefited properties on both sides of S. 5th Avenue from Puetz Rd to 1,000 feet north (Project No. 11103) (4th District).
6. **Zoning Text Amendment:** Consider proposed amendments to Sections 17.0501(b)(4), 17.0501(b)(6)a, & 17.0501(b)(6)b of the Municipal Code modifying the size and setback requirements of accessory structures in residential districts (by Committee of the Whole).
7. **Ordinance:** Consider Ordinance No. 2628, amending Sections 17.0501(b)(4), 17.0501(b)(6)a, and 17.0501(b)(6)b of the Municipal Code regarding maximum size and setback requirements for accessory structures in residential districts (by Committee of the Whole).

New Business

MAYOR & COMMON COUNCIL

8. **Motion:** Consider a motion to confirm the Mayor's appointment of Mike Simmons to the position of City Engineer effective July 6, 2011 (by Committee of the Whole).
9. **Ordinance:** Consider Ordinance No. 2630, amending Ordinance No. 2612, which established the salary and pay ranges for non-represented employees, to add the salary for City Engineer (by Committee of the Whole).

10. **Resolution:** Consider Resolution No. 11131-070511, approving the project plan for Redevelopment District No. 2 (2nd District).
11. **Resolution:** Consider Resolution No. 11133-070511, approving a note and mortgage from WisPark, LLC, or its successors or assigns, to the City of Oak Creek or the Community Development Authority (“CDA”) in the amount of \$2,000,000.00 pursuant to the terms of the Master Agreement between the City and WisPark dated March 1, 2011 (by Committee of the Whole).
12. **Resolution:** Consider Resolution No. 11132-070511, approving an amendment to the 2011 Budget (by Committee of the Whole).
13. **Motion:** Consider a motion to concur with Graef’s recommendations and agree to a process for further public input and review of detailed plan options for the Delphi and Civic Center sites (by Committee of the Whole).
14. **Motion:** Consider a motion to concur with the Finance Committee’s recommendations for the 2012 budget, along with a proposed 2012 budget calendar (by Committee of the Whole).
15. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$505,057.53 (by Committee of the Whole).

ENGINEERING

16. **Resolution:** Consider Resolution No. 11128-070511, a resolution of necessity for acquisition of lands for public street purpose, permanent easement for drainage purposes, temporary easements for grading, and authorizing negotiation for such acquisition and condemnation, if necessary, for W. Drexel Ave. reconstruction project from S. 27th St. (STH 241) to I-94 (Project No. 06010) (1st and 2nd Districts).
17. **Resolution:** Consider Resolution No. 11129-070511, which would approve the first amendment to the Carrollville Crossings subdivision development agreement with Kaerek Builders, Inc. for the design and installation of public improvements (Project No. 03068) (Tax Key Nos. 865-9977-001 & 865-9999) (4th District).

LICENSE COMMITTEE

The License Committee did not meet prior to the 7/5/2011 Common Council meeting. Tentative recommendations are being made as follows:

18. **Motion:** Consider a motion to approve an original Amusement Operator and Amusement Devices license to Coleman Music & Entertainment, LLC, 1015 Haines Street, Jacksonville, FL 32206.
19. **Motion:** Consider a motion to grant an Operator’s license to the following salespersons (favorable police records received):
 - Jeannette R. Sullivan, 3135 S. 9th Pl., Milwaukee (Butch’s on 27th)
 - Corina Lynn Franecki, 2828 E. Bolivar, St. Francis (Butch’s on 27th)
 - Dale Ellis Maupin, 2464 S. 92nd St., West Allis (Applebee’s)
 - Nicole Leigh Nelson, 3881 E. Maple St., Oak Creek (Butch’s on 27th)
 - Michael A. King, 616 E. Village Green Ct., Oak Creek (Woodman’s)
 - Elizabeth Therese Flitsch, 4961 S. 26th St., Milwaukee (Woodman’s)
 - Michael Keith Kaywood, 5414 Christine Ave., McHenry, IL (Aldi’s)

20. **Motion:** Consider a *motion* to grant a Temporary Class B Beer license, with a waiver of fees, to the Oak Creek Celebrations Commission, Michael Lampe, Agent, for the Oak Creek Celebrations Pig Roast, September 11, 2011.
21. **Motion:** Consider a *motion* to grant a renewal Class B Combination license to Rafters Restaurant & Banquet Facilities, Marie Rose Hruzek, Agent, doing business as Rafters Restaurant, 7228 S. 27th St. (with issuance subject to inspection approval by the City Sanitarian).
22. **Motion:** Consider a *motion* to grant a Transient Merchant license to Willie D. Washington, 2040 S. 76th St., West Allis, WI, selling U-Verse, TV, Internet, and phone services for EMS Energy Marketing Services/AT&T.

MISCELLANEOUS

23. Consider a *motion* to convene into Closed Session immediately following the conclusion of the Common Council meeting pursuant to Wisconsin State Statutes Section 19.85 (1)(c)(e) to discuss the City's implementation of wage and benefit modifications effective January 1, 2012, and the effect of those decisions on the bargaining strategy with the police and fire unions.
24. **Motion:** Consider a *motion* to reconvene into Open Session.
25. **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.