



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 19, 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

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: 7/5/2011

Presentations

4. **Presentation:** Presentation by representatives of Baker Tilly Virchow Krause, LLP on the 2010 audit.
5. **Resolution:** Consider Resolution No. 11136-071911, accepting the 2010 Financial Statement and Auditors' Report as prepared and presented by Baker Tilly Virchow Krause, LLP (representatives will be present) (by Committee of the Whole).

Old Business

None.

New Business

**MAYOR & COMMON COUNCIL**

6. **Council Proclamation:** Consider Council Proclamation No. 2011-08, gratitude to Victoria Cassista for dedicated service to the City of Oak Creek as a member of the Plan Commission (by Committee of the Whole).
7. **Motion:** Consider a motion to concur with the Mayor's appointment of Dawn Marie Carrillo, 10413 George Dr., to the Plan Commission to complete a three-year term expiring 4/2012 (by Committee of the Whole).
8. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$396,317.78 (by Committee of the Whole).
9. **Motion:** Consider a motion to concur with the recommendation of the Celebrations Commission and establish Sunday, October 30, 2011 from 4:00 p.m. to 6:00 p.m. as the City's official "Trick or Treat" (by Committee of the Whole).

**FIRE**

10. **Motion:** Consider a motion to approve the upgrade of video conferencing equipment in the form of microphones and cameras used for training and information sharing at Fire Station No. 3 from AT&T in the amount of \$8,986.00 (by Committee of the Whole).

**ENGINEERING**

11. **Resolution:** Consider Resolution No. 11118-071911, a resolution of necessity for acquisition of lands for public street purpose, temporary easements for grading, and authorizing negotiation for such acquisition and condemnation, if necessary, for the S. Nicholson Ave./S. Pennsylvania Ave. reconstruction project from E. Rawson Ave. to E. College Ave. (Project No. 08021) (1<sup>st</sup> District).

**COMMUNITY DEVELOPMENT**

12. **Motion:** Consider a motion to authorize staff to take preliminary steps to amend the Project Plan for Tax Incremental Financing (TIF) District No. 4 to provide \$300,000 in developer assistance to Mahn Court Partners (The Dickman Company) for utility and site preparation work to support the development of a 120,034 square foot industrial building (1<sup>st</sup> District).
13. **Resolution:** Consider Resolution No. 11135-071911, approving a certified survey map for the property at 6508 S. Howell Ave. (Greg Trapani/Syner G) (1<sup>st</sup> District).

**LICENSE COMMITTEE**

The License Committee did not meet prior to the 7/19/2011 Common Council meeting. Tentative recommendations are being made as follows:

14. **Motion:** Consider a motion to grant an Operator's license to the following (favorable police records received):
- Cale M. Miller, 3548 Douglas Ave., Racine (Woodman's)
15. **Motion:** Consider a motion to grant a Temporary Class B Beer and Wine license, with a waiver of fees, to the Oak Creek OJ's for the period from 8/5/11 through 8/7/11.

**MISCELLANEOUS**

16. 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.
17. **Motion:** Consider a motion to reconvene into Open Session.
18. **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.