



CITY OF OAK CREEK

Common Council
Chambers
8640 S. Howell Ave.
PO Box 27
Oak Creek, WI 53154
(414) 768-6500

COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 1, 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: 7/19/2011

Recognition

4. **Resolution:** Consider Resolution No. 11134-080111, Resolution of Commendation to Daniel L. Durand (by Committee of the Whole).

Presentations

5. **Presentation:** Presentation by representatives of Tyler Technologies/CLT Division regarding the citywide revaluation.

Old Business

6. **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) (Held 7/5/2011).

New Business

MAYOR & COMMON COUNCIL

7. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$768,025.78 (by Committee of the Whole).

COMMUNITY DEVELOPMENT

8. **Motion:** Consider a motion to allocate the City's 2012 CDBG funds to the projects that are found to be eligible as shown on the attached report (by Committee of the Whole).

ENGINEERING

9. **Motion:** Consider a *motion* to concur with the recommendations of the Traffic and Safety Commission to:
 - a. approve the installation of 15'-1" height restriction sign at the railroad bridge on W. Drexel Ave., and
 - b. change "NO OUTLET" sign to "DEAD END" sign on W. Fairfield Court.
(by Committee of the Whole).
10. **Motion:** Consider a *motion* to award the W. Pelton Drive Culvert Replacement contract to the lowest responsive, responsible bidder, Willkomm Excavating & Grading, at an estimated cost of \$46,642 (Project No. 10017) (1st District).
11. **Motion:** Consider a *motion* to award the Shepard Hills Subdivision Storm Sewer Improvements contract to the lowest responsive, responsible bidder, State Contractors, at an estimated cost of \$39,958.50 (Project No. 11018) (5th District).

LICENSE COMMITTEE

The License Committee did not meet prior to the 8/1/2011 Common Council meeting. Tentative recommendations are being made as follows:

12. **Motion:** Consider a *motion* to grant an Operator's license to the following (favorable police records received):
 - Barbara A. Winberg, 6834 53rd St., Kenosha (Big Mouth Frog)
 - Sherry M. Foley, 8818 S. 79th St., Franklin (Gary's Beer & Liquor)
 - Brenda A. Trolinger, 2415 Nicholson Ave., South Milwaukee (Big Mouth Frog)
13. **Motion:** Consider a *motion* to grant a Temporary Class B Beer and Wine license, with a waiver of fees, to the Oak Creek Lion's Club, inc. for the Oak Creek Lion's Festival for the period from 9/2/11 through 9/5/11.
14. **Motion:** Consider a *motion* to approve a change of agent on the Class B Beer license for Oak Pro II dba Fairfield Inn & Suites, 6460 S. 13th St., from Jason Hager to Nicole M. Taylor, 450 W. Swan Cr., Oak Creek.
15. **Motion:** Consider a *motion* to approve a change of agent on the Class A Combination license for Ultra Mart Foods LLC, dba Pick 'n Save # 6387, 2320 W. Ryan Road from Stephanie Nowatzki to Evan J. Anderson, 3703 S. 56th St., Greenfield.
16. **Motion:** Consider a *motion* to grant a Transient Merchant license to John Z. Jones, 1513 S. 10th St., Milwaukee, WI, selling energy efficient home improvement products for Reliance Home Exteriors.
17. **Motion:** Consider a *motion* to grant a Transient Merchant license to The Window Store Home Improvement, Inc., 16335 W. Lincoln Ave., New Berlin, to solicit home improvement products and to approve the following salespersons:
 - Thomas L. Rutland, 2166 S. 78th St., West Allis
 - Zeke A. Whittier, 2213 S. 64th St., West Allis
 - Martin J. Petroviak, 1613A E. Bellevue Pl., Milwaukee

MISCELLANEOUS

18. 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 potential settlement with Integrated Technologies regarding the in-car video system and the interview room system.
 - b. 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.
19. **Motion:** Consider a *motion* to reconvene into Open Session.
20. **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.