



CITY OF OAK CREEK

COMMON COUNCIL MEETING AGENDA AMENDED

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

**TUESDAY, AUGUST 16, 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: 8/1/11

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. **2012 CDBG Program:** Provide Oak Creek residents an opportunity to suggest projects which could be completed during 2012 with money from the U.S. Department of Housing and Urban Development through the 2012 Community Development Block Grant (CDBG) Program and the reallocation of unexpended funding, if any, from previous years (held open from the 8/1/11 Common Council meeting) (by Committee of the Whole).
5. **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).

Old Business

None.

New Business

MAYOR & COMMON COUNCIL

6. **Motion:** Consider a *motion* to concur with the Mayor's reappointments to the following boards/commissions:
 - a. Board of Health
Linda Struhar, 3-year term expiring 9/14
 - b. Traffic & Safety Commission
Michael J. Helgeson, 3-year term expiring 9/14
7. **Motion:** Consider a *motion* to approve the 2011 Vendor Summary Report in the amount of \$410,537.45 (by Committee of the Whole).

8. **Motion:** Consider a *motion* to concur with the recommendation of the Finance Committee to extend the banking services contract with Tri City National Bank, originally effective 11/15/08, for an additional three (3)-year period, effective 11/15/11 through 11/15/14 (by Committee of the Whole).
9. **Resolution:** Consider *Resolution* No. 11138-081611, a resolution authorizing the rescission of general property taxes to the United States Postal Service (1st District).
10. **Resolution:** Consider *Resolution* No.11140-081611, approving a Memorandum of Understanding with the United States Postal Service and Cobalt Partners, LLC (1st District).
11. **Motion:** Consider a *motion* to consider whether to direct staff to prepare the appropriate resolution to refund taxes to Steve Bocek for properties at 9708 and 9734 S. Howell Ave. (5th District).
12. **Ordinance:** Consider Charter *Ordinance* No. 14, relating to the term of office of the City Clerk and the City Treasurer for the City of Oak Creek (by Committee of the Whole).
13. **Informational:** Finance Director's Quarterly Report to the Council – Summarized Financial Statements dated 6/30/11 (hold to 9/6/11 Council meeting for presentation).

POLICE

14. **Motion:** Consider a *motion* to approve the proposed annual Agreement for School Resource Officer Services for the 2011-2012 school year (by Committee of the Whole).

ENGINEERING

15. **Resolution:** Consider *Resolution* No. 11139-081611, approving a Memorandum of Understanding (MOU) with the Wisconsin Department of Transportation (WisDOT) regarding the compensation for design, real estate acquisition, and construction of 650 lineal feet of W. Drexel Ave. from STH 241 (S. 27th St.) to the start of the westbound left-turn taper (Project No. 06010) (2nd District).

COMMUNITY DEVELOPMENT

16. **Resolution:** Consider *Resolution* No. 11141-081611, approving a certified survey map for the properties at 6300 S. 27th St., 2541, 2419 and 2401 W. College Ave. (Roman/Susan Lewandowski G.S. Trust) (2nd District).
17. **Resolution:** Consider *Resolution* No. 11142-081611, approving a certified survey map for the property at 8871 S. 5th Ave. (Kaerek Homes) (4th District).
18. **Resolution:** Consider *Resolution* No. 11143-081611, approving a certified survey map for the property at 9160 S. Pennsylvania Ave. (Cary and Lori Schmidt) (3rd District).
19. **Motion:** Consider a *motion* to *not* authorize staff to take steps to amend the boundaries for Tax Increment Financing (TIF) District No. 4 to include the property at 7365 S. Howell Ave. (1st District).

LICENSE COMMITTEE

The License Committee met on Monday, 8/15/2011. Tentative recommendations are being made as follows (minutes will be available Tuesday, 8/16/11):

20. **Motion:** Consider a *motion* to take action on the Original application for Operator's license submitted by Kathryn M. Obermeier, 8441 River Terrace Dr., Franklin (Diane's Second Chance).
21. **Motion:** Consider a *motion* to take action on the Original application for Operator's license submitted by Candace L. Platzer, 2408 Springdale Rd., Waukesha (The Saloon).
22. **Motion:** Consider a *motion* to take action on the Original Transient Merchant license application submitted by James McGhee, 8415 Stickney Ave., Wauwatosa, selling home improvement products for Reliance Home Exteriors.
23. **Motion:** Consider a *motion* to take action on the Original Transient Merchant license application submitted by Marques Zapata, 520 W. Orchard St., Milwaukee, selling home improvement products for Reliance Home Exteriors.
24. **Motion:** Consider a *motion* to take action on a 2011 renewal application for Mobile Home Park license submitted by Fifth Avenue Development Group, Inc., dba Sunrise Shores, 8481 S. Fifth Avenue.
25. **Motion:** Consider a *motion* to take action on a 2011 renewal application for Mobile Home Park license submitted by Joseph & Ellen Dentice for Oak Creek Estates, LLC, dba Oak Creek Estates, 2137-2301 W. College Ave.
26. **Motion:** Consider a *motion* to grant an Original 2011-2012 Reserve Class B Combination license to Hush, LLC, Christina S. Clausen, Agent, dba Bootz Saloon & Grill, 8950 S. 27th St., with issuance subject to receipt of an occupancy permit, Sanitarian approval, and payment of all fees.
27. **Motion:** Consider a *motion* to grant a run/walk license to John Ruston, Chicago Running and Events Management, Inc., for The Wrigley Field Road Tour on 8/27/11.
28. **Motion:** Consider a *motion* to grant an Operator's license to the following (favorable police reports received):
 - Stephanie Marie Couillard, 8054 S. Wildwood Dr. (Classic Lanes)
 - Krysta Marie Cherechinsky, 7528 S. Chapel Dr. (Mobil – 27th and Ryan)
 - Kelly Anne Weber, 1837 16th Ave., Kenosha (Willkomm's Mobil)
 - Kristen Marie Knitter, 222 S. 3rd St., Milwaukee (Fairfield Inn)
29. **Motion:** Consider a *motion* to approve the change of agent on the Class B Combination license issued to Comfort South, Inc., dba Comfort Suites, 6362 S. 13th St., from Jason Hager to Teresa D'Amato, 3865 Pilgrim Rd., Brookfield, WI.

MISCELLANEOUS

30. 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)(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, fire and utility unions.
31. **Motion:** Consider a *motion* to reconvene into Open Session.
32. **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.