



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

**TUESDAY, SEPTEMBER 6, 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: 8/16/11

Recognition

4. **Informational:** Governor's Proclamation for Fall Prevention Awareness Month.

Old Business

5. **Informational:** Finance Director's Quarterly Report to the Council – Summarized Financial Statements dated 6/30/11 (held 8/16/11).
6. **Resolution:** Consider Resolution No. 11140-081611, approving a Memorandum of Understanding with the United States Postal Service and Cobalt Partners, LLC (1st District) (held 8/16/11).
7. **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) (held 8/16/11).
8. **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) (held 7/19/11).

New Business

MAYOR & COMMON COUNCIL

9. **Motion:** Consider a motion to establish parameters for the modification of ward boundaries based on the 2010 census (by Committee of the Whole).
10. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$573,042.13 (by Committee of the Whole).

FINANCE

11. **Resolution:** Consider Resolution No. 11152-090611, authorizing the services of Baker, Tilly, Virchow, Krause as the City's auditing firm for the fiscal years ending December 31, 2011, December 31, 2012, and December 31, 2013, with the option for a two year extension (by Committee of the Whole).

FIRE

12. **Motion:** Consider a motion to approve the Narrowbanding project for \$40,566 to meet Fire Department communication requirements established by the Federal Communications Commission (FCC) (by Committee of the Whole).

COMMUNITY DEVELOPMENT

13. **Resolution:** Consider Resolution No. 11145-090611, amending the Project Plan for Tax Increment 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 at 340 E. Mahn Court (1st District).

ENGINEERING

14. **Resolution:** Consider Resolution No. 11144-090611, approving a storm water management practices maintenance agreement with PRC Investors LLC for their Johnstone Supply development located at 6890 S. Howell Ave. (Tax Key No. 733-9008) (1st District).
15. **Resolution:** Consider Resolution No. 11146-090611, concurring with the recommendation of the CIP Committee and authorizing the City to make a formal request of the Office of the Commissioner of Railroads (OCR) for establishment of a quiet zone at the Canadian Pacific Railroad at-grade crossing of the 600 block of W. Puetz Rd. (2nd & 6th Districts).
16. **Resolution:** Consider Resolution No. 11147-090611, approving an agreement for the operation and maintenance of traffic signals at S. 13th Street (CTH V) and W. Rawson Ave. with Milwaukee County (1st District).
17. **Resolution:** Consider Resolution No. 11148-090611, approving an agreement for the operation and maintenance of traffic signals at S. 13th Street (CTH V) and W. Puetz Rd. with Milwaukee County (Project No. 07025) (2nd & 6th Districts).
18. **Resolution:** Consider Resolution No. 11149-090611, approving the granting of a temporary limited easement for the property located at 8909R S. 13th Street being a part of the Interstate 94 North-South reconstruction (Tax Key No. 857-9010) (6th District).
19. **Motion:** Consider a motion to approve a contract amendment with R.A. Smith & Associates, Inc. for an actual cost fee not-to-exceed \$47,490 for design changes to W. Drexel Avenue (Project No. 06010) (1st & 2nd Districts).
20. **Resolution:** Consider a motion to hold Resolution No. 11151-090611, vacating an unimproved right of way for S. 6th Ave., north of E. Dexter Ave. until after the Public Hearing scheduled for October 18, 2011 (4th District).

LICENSE COMMITTEE

The License Committee did not meet prior to the 9/6/2011 meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

21. **Motion:** Consider a motion to grant an Operator's license to the following (favorable police reports received):
 - Andrea M. Sutton, 5401 S. 8th St., Milwaukee (Jim Dandy's)
 - Debra L. Frelk, 9180 S. 46th St., Franklin (Bootz Saloon)
 - Nyki L. Mamerow, 416 North 6th St., Waterford (Buffalo Wild Wings)
 - David S. Jeka, 2604 E. Armour Ave., St. Francis (Oak Creek Community Center)
 - Joy H. Hansen, 2105 W. Kimberly Ave., Milwaukee (Oak Creek Diner)
 - Kelly A. Sobeski, 628 Lakeview Ave., South Milwaukee (Southbound)
22. **Motion:** Consider a motion to grant a Class B Beer; Class C Wine license to Willkomm Foods LLC dba The Dish, Jane A. Studebaker-Harlan, Agent, 9540 S. 27th St., with issuance subject to receipt of an occupancy permit and payment of all fees.
23. **Motion:** Consider a motion to grant a Temporary Class B Beer license to St. John's Lutheran Church, 10302 S. 27th St., Kendall Cortright, Agent, for Oktoberfest, September 24, 2011.
24. **Motion:** Consider a motion to deny an Operator's license to Tina J. McQueen, 8547 S. 76th St., Franklin, for falsification of application and conviction of possession of a controlled substance.

MISCELLANEOUS

25. 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 proposed base wages for Police Supervisors.
 - b. Section 19.85 (1)(e) to discuss possible acquisition of property for proposed right-of-way at 6881 S. 13th St.
26. **Motion:** Consider a motion to reconvene into Open Session.
27. **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.

September 6, 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.