



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, SEPTEMBER 20, 2011

AT 6:00 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. Interactive workshop with staff and Council regarding changes to ward and district boundaries as a result of the 2010 census.
4. **Motion:** Consider a motion to adopt modification of ward boundaries based on the 2010 census (by Committee of the Whole).
5. Approval of Minutes: 9/6/11

Recognition

6. **Council Proclamation:** Consider Council Proclamation No. 11-09, Congratulations to Nathaniel Yost for receiving the Eagle Scout Award (by Committee of the Whole).

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.

7. **Conditional Use Permit:** Consider a conditional use permit for property at 8870 S. Mayhew Drive to allow for an animal hospital and veterinary clinic (3rd District).
8. **Ordinance:** Consider Ordinance No. 2631, approving a conditional use permit for the Animal Hospital of South Milwaukee at 8870 S. Mayhew Dr. (3rd District).
9. **Conditional Use Permit:** Consider a conditional use permit for the property at 2320 W. Ryan Road to allow for an animal hospital and veterinary clinic (6th District).
10. **Ordinance:** Consider Ordinance No. 2632, approving a conditional use permit for an animal hospital and veterinary clinic at 2320 W. Ryan Rd. (Bravo Realty) (6th District).

Old Business

11. **Resolution:** Consider a motion to file Resolution No. 11130-070511, final resolution authorizing sanitary sewer and lateral improvements, approving preliminary plans, and levying special assessments against benefited properties on both sides of S. 5th Ave. from Puetz Rd. to 1,000 feet north (Project No. 11103) (held 7/5/2011, 8/2/2011) (4th District).

New Business

MAYOR & COMMON COUNCIL

12. **Motion:** Consider a motion to concur with the Mayor's appointment of Robert N. Pritchett, 307 E. Kendale Dr., to the Traffic & Safety Commission to complete a three-year term expiring 9/2013 (by Committee of the Whole).
13. **Resolution:** Consider Resolution No. 11154-092011, approving a Discipline and Grievance Procedure as required by State law (By Committee of the Whole) (Resolution available Monday).
14. **Motion:** Consider a motion to approve waiver of Brian J. Kotecki, 1830 E. Elm Rd., to waive the payment of duplicate building permit/impact fees for the construction of a new home, the permit for which construction expired as of 9/9/11 (5th District) (report available Monday).
15. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$533,764.88 (by Committee of the Whole).

COMMUNITY DEVELOPMENT

16. **Resolution:** Consider Resolution No. 11153-092011, approving a certified survey map for the properties at 10744 and 10734 S. 10th Ave. (Njegovan) (5th District).

LICENSE COMMITTEE

The License Committee did not meet prior to the 9/20/2011 meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

17. **Motion:** Consider a motion to grant an Operator's license to the following (favorable police reports received):
 - * Mary Susens, 3745 S. Rivershire Dr., Greenfield (Buffalo Wild Wings)
 - * Donald Maciejewski, 1026 W. Glen Crossing Ct., Oak Creek (Bender Park Pub)
 - * Ruth Nepp, 1212 Menomonee, South Milwaukee (Classic Lanes)
 - * Nancy Baker, 2652 Iris Ct., Racine (Aldi)
 - * Jon Lorek, 1400D West St., Union Grove (Classic Lanes)
 - * Kristy Klaus, 1812 Selma Dr., Union Grove (Buffalo Wild Wings)
 - * Dale Gutknecht, Jr., 1427 29th Ct., Kenosha (Woodman's)
 - * Christina Brondstad, 6425 S. 20th St., Oak Creek (Ryan Road Shell)
 - * Andrew Nirode, 3404 W. Skamra Ave., Franklin (Oasis Mobil)
 - * Barry Vandergriff, 1411 Redwing Ln., Oak Creek (Open Pantry)

MISCELLANEOUS

18. 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)(g) to discuss potential litigation regarding construction defects at the Public Works Facility at 800 W. Puetz Rd.
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.