



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, OCTOBER 4, 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

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1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: 9/20/11

Recognition

4. **Council Proclamation:** Consider Council Proclamation No. 11-10, Congratulations to Matthew Lesniewski for receiving the Eagle Scout Award (by Committee of the Whole).
5. **Council Proclamation:** Consider Council Proclamation No. 11-11, gratitude to Paul Kortman for dedicated service to the City of Oak Creek as a member of the Civil Service Commission (by Committee of the Whole).
6. **Motion:** Consider a motion to recognize the City of Oak Creek's designation as a Gold Well Workplace Award recipient and the employees who worked to earn the reward (by Committee of the Whole).

Old Business

7. Possible reconsideration of the decision by the Common Council to vote against approval of Ordinance 2631 – per the Mayor.
8. Possible renewal of the motion to adopt Ordinance 2631 – per the Mayor.
9. **Ordinance:** Consider Ordinance No. 2633, repealing and recreating Section 2.07 of the Municipal Code to change the boundaries of Municipal Wards (by Committee of the Whole).
10. **Ordinance:** Consider a motion to hold Ordinance No. 2634, repealing and recreating Section 2.06 of the Municipal Code to change the boundaries of Aldermanic Districts until the November 1, 2011, Common Council meeting (by Committee of the Whole).

New Business

**MAYOR & COMMON COUNCIL**

11. **Motion:** Consider a motion to concur with the Mayor's appointment of Jesus D. Carrillo, 10413 S. George Dr., to the Civil Service Commission to complete a three-year term expiring 4/2013 (by Committee of the Whole).

12. **Resolution:** Consider Resolution No. 11156-100411, authorizing the contract for services from 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).
13. **Motion:** Consider a motion to authorize continuation of services to John Antaramian, Emerging Community Corporation, for 2012 (by Committee of the Whole).
14. **Resolution:** Consider Resolution No. 11159-100411, authorizing City participation in a Public Policy Forum led, shared services, and fact finding study for shared Fire, EMS and dispatch services and for providing \$1,500 in City financial assistance towards the effort (by Committee of the Whole).
15. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$419,943.25 (by Committee of the Whole).

## **ENGINEERING**

16. **Resolution:** Consider Resolution No. 11157-100411, acquiring fee property (right-of-way), and temporary easements for the S. Pennsylvania Ave. reconstruction project from E. Rawson Ave. (CTH BB) to E. College Ave. (CTH ZZ), and to send payments in the amounts of the Award of Damages to the affected property owners (Project No. 08021) (1<sup>st</sup> District).

## **LICENSE COMMITTEE**

The License Committee did not meet prior to the 10/4/2011 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):
  - Latalia L. Paez, 7950 S. Wake Forest Dr., Oak Creek (Open Pantry)
  - Seda M. Sarioglu, 175 W. Rainbow Ridge, Oak Creek (Open Pantry)
  - Ashley Richter, 1700 Forest Hill Ave., South Milwaukee (Buffalo Wild Wings)
  - Linda J. Beaudry, 5489 Olympia Dr., Greendale (Big Mouth Frog)

## ***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.