



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 18, 2011  
AT 6:00 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

---

1. Call Meeting to Order
2. Pledge of Allegiance
3. Continuation of 2012 Budget discussions. (No public comment will be permitted during this item).
4. Approval of Minutes: 10/4/11

Recognition

5. **Informational:** Introduction of Jill Lininger as newly appointed Director of the Oak Creek Public Library effective October 24, 2011.

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.*

6. **Street Vacation:** Consider a proposed street vacation of the unimproved right-of-way for S. 6<sup>th</sup> Avenue, north of E. Dexter Avenue (4<sup>th</sup> District).
7. **Resolution:** Consider Resolution No. 11151-090611, vacating and discontinuing a part of a public street in the City of Oak Creek (S. 6<sup>th</sup> Avenue in the SE ¼ of Section 23-5-22) (4<sup>th</sup> District).
8. **Conditional Use Permit:** Consider a conditional use permit request submitted by Sheehy Enterprises for a trans-shipment depot with outdoor parking of a maximum of eight (8) semi-trailers at 7155 S. 1<sup>st</sup> Street (1<sup>st</sup> District).
9. **Ordinance:** Consider Ordinance No. 2636, approving a conditional use permit for a trans-shipment depot with the outdoor storage of up to eight (8) semi-trucks for the property at 7155 S. 1<sup>st</sup> Street (Sheehy Enterprises) (1<sup>st</sup> District).

New Business

**MAYOR & COMMON COUNCIL**

10. **Ordinance:** Consider Ordinance No. 2635, amending Section 11.01 of the Municipal Code and to create Sections 11.38 and 11.39 of the Municipal Code as it pertains to the carrying of concealed weapons within city buildings and facilities and as it pertains to the carrying of concealed weapons by employees (by Committee of the Whole).
11. **Motion:** Consider a motion to approve a professional services agreement with JJR for Lakefront Development (by Committee of the Whole).
12. **Motion:** Consider a motion to authorize retention of professional services from Graef for Delphi grant writing and administration, and possibly for communications initiatives (by Committee of the Whole).
13. **Informational:** Review citizen survey questionnaires, Cobalt Community Research.
14. **Resolution:** Consider Resolution No. 11158-101811, authorizing refund of taxes to Steven Bocek in the amount of \$4,522.03 (by Committee of the Whole).
15. **Motion:** Consider a motion to authorize the publication and write-off of the attached list of 2009 and 2010 delinquent personal property tax per City policy (by Committee of the Whole).
16. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$385,414.40 (by Committee of the Whole).

**PARKS, RECREATION & FORESTRY**

17. **Motion:** Consider a motion to award the 2011 autumn ash tree treatment project to Green Tech Tree Care, LLC, in the approximate amount of \$8,061.52 (by Committee of the Whole).

**FIRE**

18. **Resolution:** Consider Resolution No. 11162-101811 approving the Milwaukee County Pre-Disaster Mitigation Plan updated this year by Milwaukee County Emergency Management (by Committee of the Whole).

**ENGINEERING**

19. **Resolution:** Consider Resolution No. 11155-101811, accepting dedication of the public improvements and releasing them from the terms and conditions of their development agreement for the Orchard View Subdivision development agreement (Tax Key No. 922-9077) (Project No. 05053) (5<sup>th</sup> District).
20. **Resolution:** Consider Resolution No. 11160-101811, approving a drainage easement with James N. Barbian located at 1436 E. Forest Hill Avenue (Project No. 09024) (Tax Key No. 815-9988) (3<sup>rd</sup> District).

21. **Resolution:** Consider Resolution No. 11161-101811, approving two drainage easements with Frederick G. Wobick, James and Sandra Wobick located at 1221 and 1581 E. Forest Hill Avenue (Project No. 09024) (Tax Key Nos. 826-9999-002 and 825-9989) (3<sup>rd</sup> District).
22. **Motion:** Consider a motion to award the contract for the replacement of the roof system for Fire Station #2 to the lowest responsive, responsible bidder, A1 Duran Roofing & Insulation Services, Inc., for the "Base Bid" cost of \$99,000.00 (Project No. 07032) (4<sup>th</sup> District).

### **LICENSE COMMITTEE**

The License Committee did not meet prior to the 10/18/2011 meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

23. **Motion:** Consider a motion to grant an Operator's license to the following (favorable police reports received):
  - Barbara Allen, 1011 Cherry St., South Milwaukee (Big Mouth Frog)

### **MISCELLANEOUS**

24. **Motion:** 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) to discuss the performance evaluation and employee agreement for the City Administrator.
25. **Motion:** Consider a motion to reconvene into Open Session.
26. **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.