



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, NOVEMBER 1, 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

Call Meeting to Order

Pledge of Allegiance

Approval of Minutes: 10/18/2011.

Recognition

1. **Resolution:** Consider Resolution No. 11163-110111, Appreciation to Pamela S. Bauer, retiring City Clerk/Comptroller (by Committee of the Whole).

Old Business

2. **Ordinance:** Consider Ordinance No. 2634, repealing and recreating Section 2.06 of the Municipal Code changing the boundaries of the Oak Creek Aldermanic Districts (by Committee of the Whole).
3. **Motion:** Consider a motion to award the contract for the replacement of the roof system for Fire Station #2 to, M.M. Schranz Roofing, Inc., for the "base bid" cost of \$102,281.00 (Project No. 07032) (held 10/18/11) (4th District).

New Business

MAYOR & COMMON COUNCIL

4. **Discussion:** Discussion and possible action relating to changes to the ambient air monitoring requirements in the Agreement between the City of Oak Creek and Wisconsin Energy Corporation, along with its subsidiaries, Wisconsin Electric Power Company (WEPCO), W.E. Power, LLC and WISPARK LLC and Wisconsin Gas Company dated 4/2/03 (by Committee of the Whole) (**Council report to follow**).
5. **Motion:** Consider a motion to approve the citizen survey questionnaires, Cobalt Community Research (by Committee of the Whole).
6. **Resolution:** Consider Resolution No. 11167-110111, amending Resolution No. 11023-011910 regarding Capital Projects Financing (by Committee of the Whole).

7. **Motion:** Consider a *motion* to approve the 2011 Vendor Summary Report in the amount of \$252,783.56 (by Committee of the Whole).
8. **Discussion:** Discussion of modifications to the Mailbox Policy, per Mayor Bolender.

ENGINEERING

9. **Resolution:** Consider *Resolution* No. 11164-110111, releasing the developer from the terms and conditions of the development agreement for the Hauerwas certified survey map (Tax Key No. 830-9018) (2nd District).
10. **Resolution:** Consider *Resolution* No. 11165-110111, accepting the workmanship and authorizing final payment to Rawson Contractors, Inc. for Project No. 09025 (installation of storm sewer bypass improvements in Parkway Estates Subdivision) (3rd District).
11. **Resolution:** Consider *Resolution* No. 11166-110111, 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) (1st District).
12. **Motion:** Consider a *motion* to concur with the recommendations of the Traffic and Safety Commission to:
 - a. deny the installation of "Bicycle Warning" signs and "Trail X-ING" plaques on S. Nicholson Rd., S. Pennsylvania Ave., and S. 15th Ave., and
 - b. deny the installation of "Yield to Pedestrians" signs on S. Shepard Ave.

LICENSE COMMITTEE

The License Committee did not meet prior to the 11/1/2011 meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

13. **Motion:** Consider a *motion* to grant an Operator's license to the following (favorable police reports received):
 - Christina L. Arteaga, 6160 S. 6th St., Milwaukee (Ryan Road Shell)
 - Jeffery Novocin, 8018 S. Wildwood Dr., Oak Creek (Open Pantry)
 - Tracie L. Parker, 6929 Pershing Blvd., Kenosha (Oasis Mobil)
14. **Motion:** Consider a *motion* to take action on an Operator's license application submitted by Melissa A. Peterson, 8040 S. 20th St., Oak Creek (Ryan Road Shell).
15. **Motion:** Consider a *motion* to take action on the Original Transient Merchant license application submitted by Bradley Starcken, W177 S8155 Brennan Dr., Muskego, selling financial advisory services for Edward Jones.
16. **Motion:** Consider a *motion* to approve a change of agent on the Reserve Class B Combination license for Blazing Wings, Inc. doing business as Buffalo Wild Wings, 8171 S. Howell Ave., from Daniel Collicott to Mary Susens, 3745 S. Rivershire Dr., Greenfield (favorable police record received).

MISCELLANEOUS

17. **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:

Section 19.85 (1)(c) to discuss the performance evaluation and employee agreement for the City Administrator.

18. **Motion:** Consider a *motion* to reconvene into Open Session.
19. **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.