



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, DECEMBER 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: 11/14/11 and 11/15/11.

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.

4. **Planned Unit Development Amendment:** Consider an amendment to the Planned Unit Development (Ordinance No. 2530) for the property at 2201 E. College Ave. (SW corner of S. Pennsylvania Av. And E. College Ave.) extending the time of compliance allowing for an alternative mixed use general development plan submitted by the United States Postal Service & Cobalt Partners, LLC. (1st District).
5. **Ordinance:** Consider Ordinance No. 2644, amending the Planned Unit Development for the property at 2201 E. College Ave. (SW corner of S. Pennsylvania Ave. and E. College Ave.) extending the time of compliance and allowing for an alternative mixed use general development plan submitted by the United States Postal Service & Cobalt Partners, LLC (1st District).
6. **Conditional Use Permit:** Consider a proposal submitted by Green Man Wood Services to amend the Conditional Use Permit (Ordinance No. 2479) for the properties at 9000 & 9100 S. Nicholson Rd. to allow for operation of a licensed compost facility (3rd District).
7. **Ordinance:** Consider Ordinance No. 2645 amending the conditional use for the properties at 9000 and 9100 S. Nicholson Rd. to allow for a landscaping contractor's shop (Green Man Wood Services) (3rd District).

New Business

MAYOR & COMMON COUNCIL

8. Schedule Special Joint Meeting with Oak Creek-Franklin School District to consider building location decisions for a new City Hall and Library.
9. **Motion:** Consider a motion to concur with the recommendation of the Personnel Committee to approve the Personnel Manual effective January 1, 2012, and acknowledge that it applies to all City employees as described in the manual (by Committee of the Whole).

10. **Motion:** Consider a *motion* to take the following action:
 - a. **Resolution:** Consider *Resolution* No. 11178-120611, Rescinding Resolution No. 11108-111709 and Restating Public Depositories for the City of Oak Creek (by Committee of the Whole).
 - b. **Resolution:** Consider *Resolution* No. 11179-120611, Rescinding Resolution No. 10817-011508 and Restating the Investment Policy for the City of Oak Creek (by Committee of the whole).
 - c. **Resolution:** Consider *Resolution* No. 11180-120611, Rescinding Resolution No. 10818-011508 and Reauthorizing an Investment Agency Agreement with Marshall & Ilsley (M&I) Trust Company, N.A. (by Committee of the Whole).
 - d. **Resolution:** Consider *Resolution* No. 11181-120611, Rescinding Resolution No. 10819-011508 and Restating the Authorizing Conditions of a Public Deposits Security Agreement with Tri-City National Bank, through JPMorgan Chase Bank, N.A. as Intermediary (by Committee of the Whole).
11. **Resolution:** Consider *Resolution* No. 11177-120611, modifying Resolution No. 6852-020486 (1909 W. Drexel Ave.) regarding the right-of-way acquisition and disposition of special assessments related to the widening of Drexel Ave. (2nd District).
12. **Ordinance:** Consider *Ordinance* No. 2641, establishing the salary ranges, wages, and allowances for Non-Union, General and Management personnel for the year 2012 (by Committee of the Whole).
13. **Ordinance:** Consider *Ordinance* No. 2643, confirming the appointment of Christa Miller to the position of Acting City Clerk effective November 1, 2011, and to concur with the Personnel Committee to establish the wage for this position effective 11-1-2011 (by Committee of the Whole).
14. **Motion:** Consider a *motion* to approve the recommendation of the Street Superintendent to replace the current mailbox policy with a revised policy (by Committee of the Whole).
15. **Motion:** Consider a *motion* to approve appointment of Election Officials for the two-year period 1/1/12-12/31/13 (by Committee of the Whole).
16. **Informational:** Summarized Financial Statements for certain operating funds for the City of Oak Creek, for the period ended September 30, 2011 (by Committee of the Whole).
17. **Motion:** Consider a *motion* to approve the 2011 Vendor Summary Report in the amount of \$642,839.03 (by Committee of the Whole).

PARKS, RECREATION & FORESTRY

18. **Resolution:** Consider *Resolution* No. 11184-120611, authorizing the Parks, Recreation and Forestry Department to submit an application for the 2012 DNR Urban Forestry Grant Program (by Committee of the Whole).

19. **Motion:** Consider a *motion* to award the 2011 ash tree removal and processing project to Green Man Tree and Landscape Services in the amount of \$24,800 (by Committee of the Whole).

ENGINEERING

20. **Resolution:** Consider *Resolution* No. 11174-120611, accepting the workmanship and authorizing final payment to Dolsan, Inc., for Project No. 10015. This project involved the installation of storm sewer improvements in Nicholson Rd. (5th District).
21. **Resolution:** Consider *Resolution* No. 11175-120611, accepting the workmanship and authorizing final payment to State Contractors, Inc. for Project No. 11018. This project involved the installation of storm sewer improvements in the Shepard Hills area (5th District).
22. **Resolution:** Consider *Resolution* No. 11176-120611, acquiring temporary easement for the W. Drexel Ave. reconstruction project from S. 27th St. (STH 241) to I-94 and to send payments in the amounts of the Award of Damages to the affected property owner (Project No. 06010) (1st and 2nd District).
23. **Resolution:** Consider *Resolution* No. 11182-120611, approving the Lewandowski CSM development agreement with TCSC, LLC for the design and installation of public improvements (Tax Key Nos. 715-9000 & 715-9992) (2nd District).
24. **Resolution:** Consider *Resolution* No. 11183-120611, approving the Ahlborn development agreement for the design and installation of public improvements at 6739 S. Pennsylvania Ave. (Tax Key No. 731-9998) (1st District).
25. **Resolution:** Consider *Resolution* No. 11185-120611, approving the Ryan Residence development agreement for the design and installation of public improvements at 3507 E. Fitzsimmons Rd. (Tax Key No. 919-9024) (4th District).

LICENSE COMMITTEE

The License Committee did not meet prior to the 12/6/2011 meeting. Tentative recommendations are being made as follows (background on all complete and favorable):

26. **Motion:** Consider a *motion* to grant an Operator's license to the following (favorable police reports received):
- Nicole R. Skenandore, 3444 W. Mangold Ave., Greenfield (Jim Dandy's)
 - Ryan J. Kelser, 1308 Williams Ave., South Milwaukee (Greco's)
 - Tiffany M. Stankiewicz, 7130 N. 44th St., Milwaukee (Open Pantry)
 - Mark R. Millis, 1006 Cedar Creek St., Racine (Ryan Rd. Mobil)
 - Kristy L. Wiedenhoef, 11121 W. Loomis Rd., Franklin (Open Pantry)
27. **Motion:** Consider a *motion* to grant a renewal adult entertainment business license for the 2012 licensing year to SJB LLC, Stephanie Benz, agent, doing business as The New Spice II, 7070 S. 27th Street.

28. **Motion:** Consider a *motion* to grant a change of agent for the Class B Combination license issued to WHG Development Company dba Applebee's Neighborhood Grill & Bar, 7135 S. 13th St. from Debra L. Tegel to John Hauper, 6307 43rd St., Kenosha, WI (favorable background report received).
29. **Motion:** Consider a *motion* to grant an Employee license for the 2011 licensing year for an adult entertainment business for The New Spice II to the following (favorable background reports received):
- Jessica A. Rice, employee
 - Mary E. Staat, employee
 - Calvin H. Wiley, employee

MISCELLANEOUS

30. **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)(e) to discuss the City's possible purchase of a portion of the property at 9006 S. 5th Avenue.
 - b. Section 19.85 (1)(c)(e) to discuss strategy regarding Police and Fire negotiations.
31. **Motion:** Consider a *motion* to reconvene into Open Session.
32. **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.