



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 20, 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

Recognition

3. **Resolution:** Consider Resolution No. 11191-122011, Resolution of Condolence Upon the Death of Mayor Richard R. Bolender (by Committee of the Whole).

New Business

MAYOR & COMMON COUNCIL

4. Appointment by the Common Council to fill a vacancy in the office of Mayor as a result of the death of the Honorable Richard Bolender to complete his term of office which expires on April 16, 2012.
5. **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) (held 12/6/11).
6. **Ordinance:** Consider Ordinance No. 2642 establishing the salary ranges, wage, and allowances for part-time personnel for the year 2012 (by Committee of the Whole).
7. **Motion:** Consider a motion to award the City's insurance renewals for 1/1/2012-1/1/2013 (by Committee of the Whole).
8. **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) (held 12/6/11).
9. **Motion:** Consider a motion to approve the 2011 Vendor Summary Report in the amount of \$496,259.38 (by Committee of the Whole).

FIRE

10. **Motion:** Consider a motion to approve the replacement of extrication equipment needed for motor vehicle crashes and industrial rescue operations (by Committee of the Whole).

ENGINEERING

11. **Resolution:** Consider Resolution No. 11190-122011, acquiring fee property (right-of-way), permanent and temporary easements for W. Drexel Avenue reconstruction project from S. 27th Street (STH 241) to I-94 and to send payments in the amounts of the Award of Damages to the affected property owners (Project No. 06010) (1st & 2nd Districts).

MISCELLANEOUS

12. **Motion:** Consider a motion to convene into Closed Session immediately following the conclusion of the Common Council meeting pursuant to Wisconsin State Statutes 19.85 (1)(c) to discuss COBRA benefits for a former firefighter.
13. **Motion:** Consider a motion to reconvene into Open Session.
14. **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.