



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, JANUARY 15, 2013
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. Mayoral Announcements
4. Approval of Minutes: 1/2/13.

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.

5. **Conditional Use:** Consider a conditional use permit application by WPC Technologies, Inc. for the storage of inflammable materials in excess of 5,000 gallons on the property at 7350 S. 6th St. (1st District).
6. **Ordinance:** Consider Ordinance No. 2670, approving a conditional use permit for the storage of inflammation gas and liquids in excess of 5,000 gallons at 7350 S. 6th St. (WPC Technologies, Inc.) (1st District).
7. **Official Map Amendment:** Consider a proposal by the City of Oak Creek to amend the official map for the Southwest ¼ of Section 6 (lands north of W. Rawson Ave. between S. 20th Street and S. 27th St.) (2nd District).
8. **Ordinance:** Consider Ordinance No. 2671, to amend the official map for the Southwest ¼ of Section 6 (2nd District).

Presentation

9. **Presentation:** Presentation by Jerry Franke regarding the Drexel Town Square Development Plan.
10. **Presentation:** Presentation by Bray Architects to update the Council on the City Hall, Library and Fire Station project.

New Business

MAYOR & COMMON COUNCIL

11. **Motion:** Consider a *motion* to approve the 2012 Vendor Summary Report in the amount of \$374,855.69 and 2013 Vendor Summary Report in the amount of \$295,484.89 (by Committee of the Whole).

STREETS, PARKS AND FORESTRY

12. a. **Presentation:** Bill McNee, Plant Pest and Disease Specialist with the Wisconsin DNR will give a short presentation regarding the Emerald Ash Borer-specific wasp control and potential for a 2013 wasp release.
- b. **Motion:** Consider a *motion* to support or oppose an Emerald Ash Borer-specific wasp control release (by Committee of the Whole).
13. **Motion:** Consider a *motion* to approve the purchase of one (1) 2013, Chevy 2500 4x4 Silverado pickup truck with a 7' 6" Western snow plow. Using the State of Wisconsin V.A.L.U.E Bidding Process, Ewald Chevrolet Buick was the low bidder with a bid of \$27,493.00 (by Committee of the Whole).
14. **Motion:** Consider a *motion* to approve the purchase one (1) 2007, Case Model 580 SM Series 2 Backhoe from the lowest bidder, Miller Bradford & Risberg Inc., in the amount of \$74,700.00 (by Committee of the Whole).
15. **Motion:** Consider a *motion* to approve the purchase of one (1) 2013, Single Axle Cab and Chassis from Lakeside International, in the amount of \$73,575.00 (by Committee of the Whole).
16. **Motion:** Consider a *motion* to approve the purchase of one (1) 2013, 56,000 GVW Tandem Axle Cab and Chassis from Lakeside International in the amount of \$72,975.00 (by Committee of the Whole).

LIBRARY

17. **Resolution:** Consider *Resolution* No. 11327-011513, acknowledging and filing the 2013 calendar year salary grade plan and benefits for library personnel (by Committee of the Whole).

ENGINEERING

18. **Motion:** Consider a *motion* to enter into a contract with Alfred Benesch & Company for design services on the bridges located on S. Nicholson Rd. (B-40-0018), W. Marquette Ave. (P-40-0557) and S. 6th Street (P-40-0558) (Project Nos. 12017, 12018, & 12019) (1st & 3rd Districts).

LICENSE COMMITTEE

The License Committee met on 1/9/13. Recommendations are being made as follows:

19. **Motion:** Consider a *motion* to *deny* an Operator's license to Amber E. Hernke, 5340 S. McCreedy Ave., Cudahy (Jim Dandy's) for falsification of application.
20. **Motion:** Consider a *motion* to grant a Mobile Home Park license for 2012 to TCSC LLC, doing business as Hy-View Mobile Home Park, 2331 W. College Ave.
21. **Motion:** Consider a *motion* to grant a Mobile Home Park license for 2013 to TCSC LLC, doing business as Hy-View Mobile Home Park, 2331 W. College Ave.

The following items were received after the License Committee met. Tentative recommendations are being made as follows:

22. **Motion:** Consider a *motion* to *grant* an Operator's license to the following (favorable background reports received):
 - Wendie Moss, 805 W. River Edge Ct., Oak Creek (The Cellar)
 - Amanda J. Gilpin, 624 Marquette Ave., South Milwaukee (Kwik Trip)

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.

OFFICIAL NOTICE

**NOTICE OF PUBLIC HEARING
BEFORE THE OAK CREEK COMMON COUNCIL**

PURPOSE: The purpose of this public hearing is to consider a conditional use permit application by WPC Technologies, Inc. for the storage of inflammable materials in excess of 5,000 gallons on the property at 7350 S. 6th Street.

Hearing Date: Tuesday, January 15, 2013
Time: 7:00 p.m.
Place: Oak Creek City Hall
8640 South Howell Avenue
Oak Creek, WI 53154
Common Council Chambers

Applicant: Robert Kruse (WPC Technologies, Inc.)
Property Owner: MD Holdings, LLC
Property Location: 7350 S. 6th Street
Tax Key(s): 765-9044

Legal Description:

Parcel 1 of Certified Survey Map Number 5437 recorded in the office of the Register of Deeds of Milwaukee County, Wisconsin on July 25, 1990 in volume 2473 of Certified Survey Maps at page 312 as Document Number 6400908, being a part of the Southwest ¼ of the Northeast ¼ of Section 8, Township 5 North, Range 22 East. Said land being in the City of Oak Creek, County of Milwaukee, State of Wisconsin.

The Common Council has scheduled other public hearings for January 15, 2013 at 7:00 PM. This hearing may begin at 7:00 PM or as soon as possible following the conclusion of other public hearings.

Any person(s) with questions regarding the proposed change may call the Department of Community Development at (414) 768-6527, during regular business hours.

Date of Notice: December 13, 2012
CITY OF OAK CREEK COMMON COUNCIL
By: Steve Scaffidi, Mayor

PUBLIC NOTICE

PLEASE NOTE: 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, preferable 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 South Howell Avenue, Oak Creek, Wisconsin 53154.

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 6

Recommendation: That the Council adopt Ordinance No. 2670, approving a conditional use permit for the storage of inflammable gas and liquids in excess of 5,000 gallons at 7350 S. 6th Street.

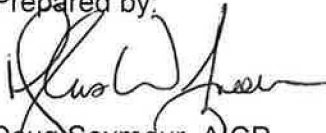
Background: At the December 11, 2012 meeting the Plan Commission recommended Common Council approval of a conditional use permit that would allow WPC-Technologies to store liquids in excess of 5,000 gallons on the property at 7350 S. 6th Street. At the January 8, 2013 Plan Commission meeting, the Commission recommended adoption of the conditions and restrictions as part of the conditional use permit after a public hearing.

WPC Technologies, Inc. is in the process of renovating the building at 7350 S. 6th Street in preparation for relocating their headquarters from the City of Milwaukee. WPC Technologies is a manufacturer of various coating products including rust and stain inhibitors and coating additives. More information on the company can be found at www.waynepigment.com. Their manufacturing process requires the use of large quantities of chemicals that will be stored in an outdoor tank farm east of their building. The zoning ordinance allows for the storage of inflammable gas and liquids in excess of 5,000 gallons as a conditional use in the M-1, Manufacturing zoning district.

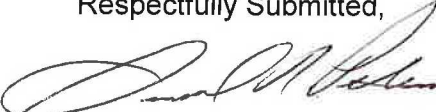
The applicant has submitted a detailed letter outlining the nature of their business and a list of the chemicals (and quantity) that will be stored in the tank farm area. They also have provided site plans and elevation drawings of the tank area. Two of the tanks will be 27 feet high but will not be visible from S. 6th Street due to their location behind the building. The tank farm will be designed to contain any spills and will have all of the required safety measures. The tanks will be refilled by both rail and truck deliveries. The applicant will need to work with the Fire Department to ensure compliance with all fire codes.

Fiscal Impact: The issuance of this conditional use permit will allow for the reuse of a vacant industrial site, with the resulting increase in jobs and tax base.


Prepared by:


Doug Seymour, AICP
Director of Community Development

Respectfully Submitted,


Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:


Denise Vandembush
Finance Director

ORDINANCE NO. 2670

By: _____

AN ORDINANCE TO APPROVE A CONDITIONAL USE PERMIT FOR THE PROPERTY
AT 7350 S. 6th STREET FOR THE STORAGE OF INFLAMMABLE GAS AND LIQUIDS IN
EXCESS OF 5,000 GALLONS

(1st Aldermanic District)

WHEREAS, WPC-Technologies Inc. has applied for a Conditional Use Permit that would allow for the storage of inflammable gas and liquids in excess of 5,000 gallons at 7350 S. 6th Street; and

WHEREAS, this property is more precisely described as follows:

A redivision of Parcel 1 of Certified Survey Map No. 5229, being a part of the SW ¼ of the NE ¼ of Section 8, Township 5 North, Range 22 East, in the City of Oak Creek, Milwaukee County, Wisconsin.

WHEREAS, the Plan Commission reviewed the request and recommended that the Conditional Use Permit be approved; and

WHEREAS, the Common Council held a public hearing on said request on January 15, 2013 at which time all interested parties appeared and were heard; and

WHEREAS, the Plan Commission had recommended that the application for a Conditional Use Permit be approved and authorized subject, however, to the imposition of certain conditions and restrictions upon the construction, location and operation of this Conditional Use and which conditions and restrictions are incorporated by reference into the Conditional Use Permit; and

WHEREAS, following said public hearing and upon recommendation of approval of the Plan Commission, the Common Council is of the opinion that the best interests of the City would be served if the Conditional Use Permit was approved and authorized for the lands hereinabove described, subject, however, to the imposition of certain conditions and restrictions on the design, construction, location and operation of the Conditional Use.

NOW, THEREFORE, the Common Council of the City of Oak Creek does hereby ordain as follows:

SECTION 1: To promote the general welfare, public safety and general planning within the City of Oak Creek, the Building Commissioner is hereby authorized to grant a Conditional Use Permit for the storage of inflammable gas and liquids in excess of 5,000 gallons at 7350 S. 6th Street, which shall include the aforementioned conditions and restrictions.

SECTION 2: The Conditional Use is subject to the aforementioned conditions and restrictions on the design, location, construction and operation of the Conditional Use for the storage of inflammable gas and liquids in excess of 5,000 gallons.

SECTION 3: All ordinances or parts of ordinances and Zoning District Maps made a part of Chapter 17 of the Municipal Code of the City of Oak Creek in conflict herewith are hereby repealed.

SECTION 4: The several sections of this ordinance are declared to be severable. If any section shall be declared, by a decision of a court of competent jurisdiction, to be invalid, such decision shall not affect the validity of other provisions of this ordinance.

SECTION 5: This ordinance shall take effect and be in force from and after its passage and publication.

Passed and adopted this ___ day of _____, 2013

President, Common Council

Approved this ___ day of _____, 2013

Mayor

ATTEST:

City Clerk

VOTE: Ayes _____ Noes _____

City of Oak Creek - Conditional Use Permit
Conditions and Restrictions

Applicant: WPC-Technologies

Property Address: 7350 S. 6th Street

Tax Key Number: 765-9044

Conditional Use: Inflammable gas and liquids storage
in excess of 5,000 gallons.

Approved by Plan Commission: January 8, 2013

Approved by Common Council:
(Ord. #____)

1. LEGAL DESCRIPTION

A redivision of Parcel 1 of Certified Survey Map No. 5229, being a part of the SW ¼ of the NE ¼ of Section 8, Township 5 North, Range 22 East, in the City of Oak Creek, Milwaukee County, Wisconsin.

2. REQUIRED PLANS, EASEMENTS, AGREEMENTS AND PUBLIC IMPROVEMENTS

- A. The site and building containing this conditional use shall be constructed and maintained in accordance with the site plan illustrated in Exhibit A.
- B. All plans for new buildings, additions, or exterior remodeling shall be submitted to the Plan Commission for their review and approval prior to the issuance of a building permit.
- C. For any new buildings or structures and additions, site grading and drainage, stormwater management and erosion control plans shall be submitted to the City Engineer for approval, if required. The City Engineer's approval must be received prior to the issuance of any building permits.
- D. Plans and specifications for any necessary public improvements within developed areas (e.g. sanitary sewer, water main, storm sewer, etc.) shall be subject to approval by the City Engineer.
- E. If required by the City of Oak Creek, public easements for telephone, electric power, sanitary sewer, storm sewer and water main shall be granted. Said easements shall be maintained free and clear of any buildings, structures, trees or accessory outdoor appurtenances. Shrubbery type plantings shall be permitted; provided there is access to each of the aforementioned systems and their appurtenances.
- F. All new electric, telephone and cable TV service wires or cable shall be installed underground within the boundaries of this property.
- G. For each stage of development, detailed landscaping plans showing location, types and initial plant sizes of all evergreens, deciduous trees and shrubs, and other landscape features such as statuary, art forms, water fountains, retaining walls, etc., shall be submitted to the Plan Commission for approval prior to the issuance of a building permit.

3. PARKING AND ACCESS

Parking requirements for this project shall be provided in accordance with Section 17.0403 of the Municipal Code.

4. LIGHTING

All plans for new outdoor lighting shall be reviewed and approved by the Electrical Inspector in accordance with Section 17.0808 of the Municipal Code.

5. LANDSCAPING

- A. Screening of Trash. Trash receptacles shall not be located within the front or street yard, and shall be screened from casual view by means of screening that is compatible with the main building/structure and landscaping.
- B. Screening of new Ground Mounted Mechanical Equipment. Ground mounted mechanical equipment shall not be located within the front or street yard, and shall be screened from casual view by means of screening that is compatible with the main building/structure and landscaping.
- C. Screening of new Roof Mounted Mechanical Equipment - Roof mounted mechanical equipment shall be screened from casual view.

6. ARCHITECTURAL STANDARDS

The site and building containing this conditional use shall be constructed and maintained in accordance with the site and building plans dated 09-29-1989 and approved by the City of Oak Creek Plan Commission on 10-20-1989.

7. BUILDING AND PARKING SETBACKS

	Front and Street Setback	Rear Setback	Side Setback
Principal Structure	40 ft.	20 ft.	20 ft.
Accessory Structure	40 ft.	5 ft.	5 ft.
Off-street Parking	40 ft.	5 ft.	5 ft.

8. MAINTENANCE AND OPERATION

- A. The number, size, location and screening of appropriate solid waste collection units shall be subject to approval of the Plan Commission as part of the required site plan(s). Solid waste collection and recycling shall be the responsibility of the owner.
- B. Removal of snow from off-street parking areas, walks and access drives shall be the responsibility of the owners.
- C. The storage and containment of inflammable gas and liquids shall meet all building and fire codes.

9. SIGNS

All signs shall conform to the provisions of Sec. 17.0706 of the Municipal Code and the Master Sign Program for this property approved by the Plan Commission on 9-26-2006.

10. PERMITTED USES

- A. All permitted uses in the M-1, Manufacturing District
- B. Storage of inflammable gas and liquids in excess of 5,000 gallons.
- C. Usual and customary accessory uses to the above listed permitted uses.

11. TIME OF COMPLIANCE

The operator of the conditional use shall commence operations in accordance with these conditions and restrictions for the conditional use within twenty-four (24) months from the date of adoption of the ordinance authorizing the issuance of a conditional use permit. This conditional use approval shall expire within twenty-four (24) months after the date of adoption of the ordinance if an occupancy permit has not been issued for this use. The applicant shall re-apply for a conditional use approval, prior to recommencing work or construction.

12. OTHER REGULATIONS

Compliance with all other applicable City, State and Federal regulations not heretofore stated or referenced, is mandatory.

13. REVOCAION

Upon project completion, should an applicant, his heirs, successors or assigns, fail to comply with the conditions and restrictions of the approval issued by the Common Council, the Conditional Use approval may be revoked. The process for revoking an approval shall generally follow the procedures for approving a Conditional Use as set forth in Section 17.1007 of the Municipal Code.

14. ACKNOWLEDGEMENT

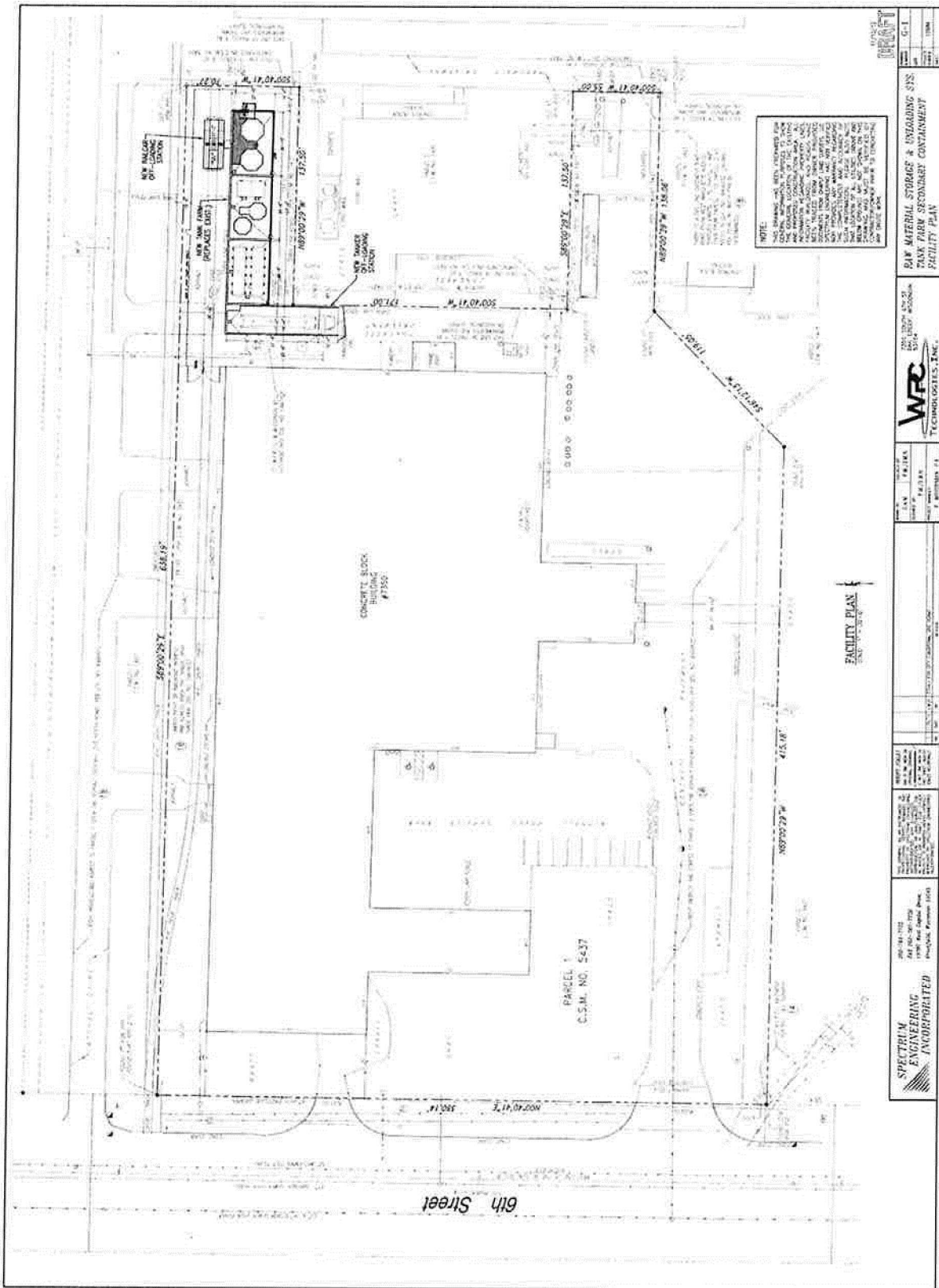
The approval and execution of these conditions and restrictions shall confirm acceptance of the terms and conditions hereof by the owner, and these conditions and restrictions shall run with the property unless revoked by the City, or terminated by mutual agreement of the City and the owner, and their subsidiaries, related entities, successors and assigns.

Owner's authorized representative

Date

(please print name)

Exhibit A



<p>SPECTRUM ENGINEERING INCORPORATED 1000 20th Street, Suite 301 Columbus, Ohio 43260 614.462.1234 www.spectrumeng.com</p>		<p>WRF TECHNOLOGIES E.C., INC. 2000 20th Street, Suite 301 Columbus, Ohio 43260 614.462.1234 www.wrftechnologies.com</p>	<p>DATE: 05/11/2015</p> <p>TIME: 09:00 AM</p>	
			<p>SCALE: 1" = 100'-0"</p>	<p>PROJECT NO: 15001</p>
			<p>DRAWN BY: J. BROWN</p>	<p>CHECKED BY: M. SMITH</p>
<p>BIO-WASTE MATERIAL STORAGE & RECYCLING STATION WASTEWATER TREATMENT PLANT FACILITY PLAN</p>				

MINUTES OF THE
OAK CREEK PLAN COMMISSION MEETING
TUESDAY, DECEMBER 11, 2012

Conditional Use – WPC Technologies, Inc.
7350 S. 6th Street
Tax Key No.: 765-9044

Mr. Fortin explained to the Commission WPC Technologies, Inc. is in the process of renovating the building at 7350 S. 6th Street in preparation for relocating their headquarters from the City of Milwaukee. WPC Technologies is a manufacturer of various coating products including rust and stain inhibitors and coating additives. Their manufacturing process requires the use of large quantities of chemicals that will be stored in an outdoor tank farm east of their building. The zoning ordinance allows for the storage of inflammable gas and liquids in excess of 5,000 gallons as a conditional use in the M-1, Manufacturing zoning district.

The applicant has submitted a detailed letter outlining the nature of their business and a list of the chemicals and quantity that will be stored in the tank farm area. Two of the tanks will be 27 feet high but will not be visible from S. 6th Street due to their location behind the building. The tank farm will be designed to contain any spills and will have all of the required safety measures. The tanks will be refilled by both rail and truck deliveries.

Alderman Bukiewicz commented this would be an asset for the City and a quality company and he supports the request.

Commissioner Chandler questioned if there were similar uses or quantities within the City. Mr. Fortin confirmed there was similar storage within the City but not of this quantity.

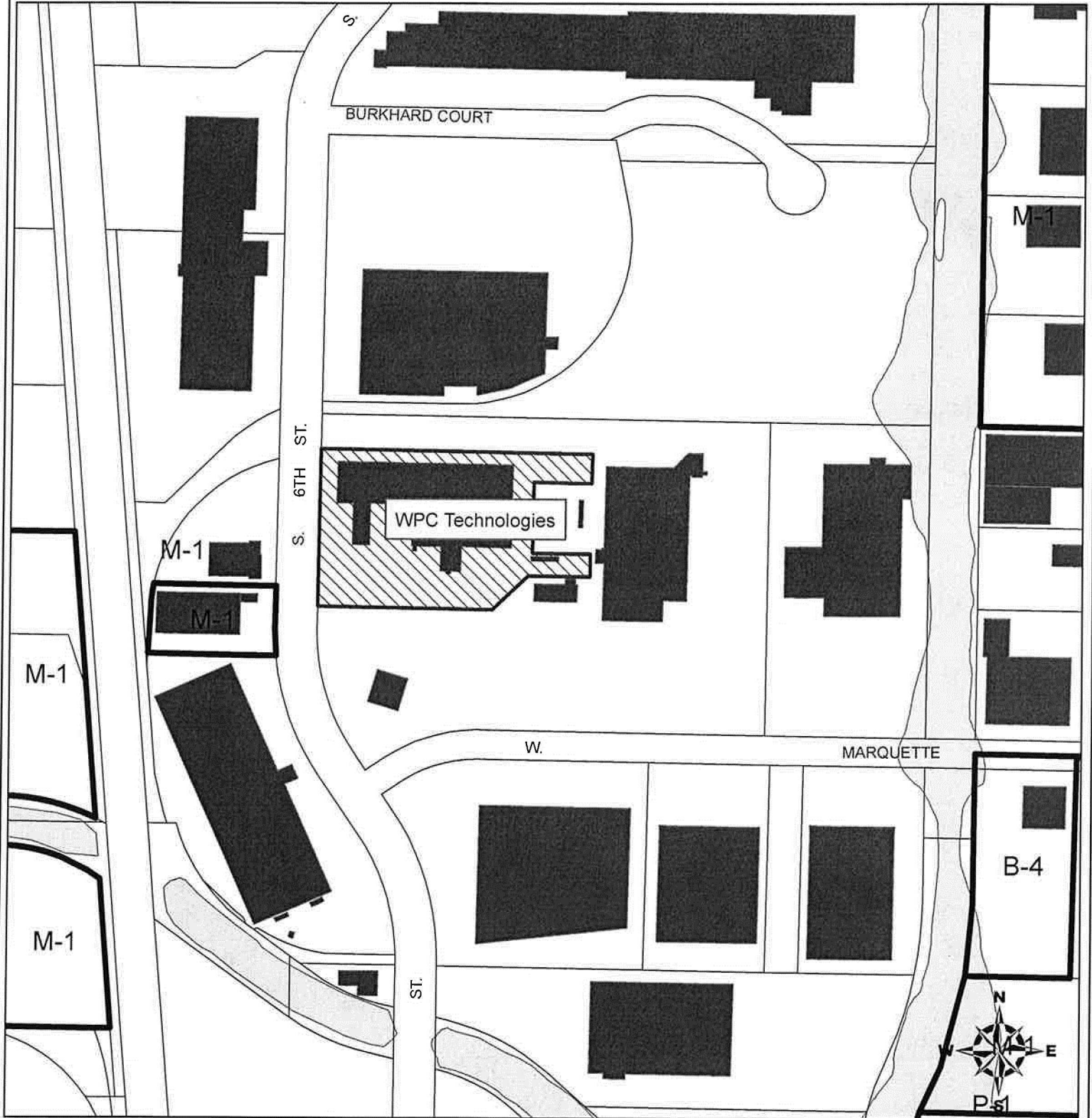
Commissioner Dickmann commented containment was a key issue and it looks as if that is being done by WPC.

Battalion Chief Mike Kressuk explained they would be regulated by NFPA to ensure safety.

Alderman Bukiewicz moved that the Plan Commission recommends the Common Council approve a conditional use permit allowing for the storage of inflammable gas and liquids in excess of 5,000 gallons, after a public hearing and subject to conditions and restrictions that will be prepared for the Commission at the next meeting.

Commissioner Chandler seconds. Roll call, all voted aye. The motion to approve carries.




WPC Technologies Conditional Use Permit 7350 S. 6th Street



OakCreek

Department of Community Development

Legend

-  Subject Property
-  Existing Street Pattern
-  Floodway

11/12/12
DRAFT

DATE	11/12/12
SCALE	G-1
PROJECT	RAW MATERIAL STORAGE & UNLOADING SYS.
DRAWN BY	WFC
CHECKED BY	WFC
DATE	11/12/12

**RAW MATERIAL STORAGE & UNLOADING SYS.
TANK FARM SECONDARY CONTAINMENT
FACILITY PLAN**

2700 SOUTH 6TH ST.
WISCONSIN
MILWAUKEE, WI 53211
WFC
TECHNOLOGIES, INC.

DATE	11/12/12
SCALE	G-1
PROJECT	RAW MATERIAL STORAGE & UNLOADING SYS.
DRAWN BY	WFC
CHECKED BY	WFC
DATE	11/12/12

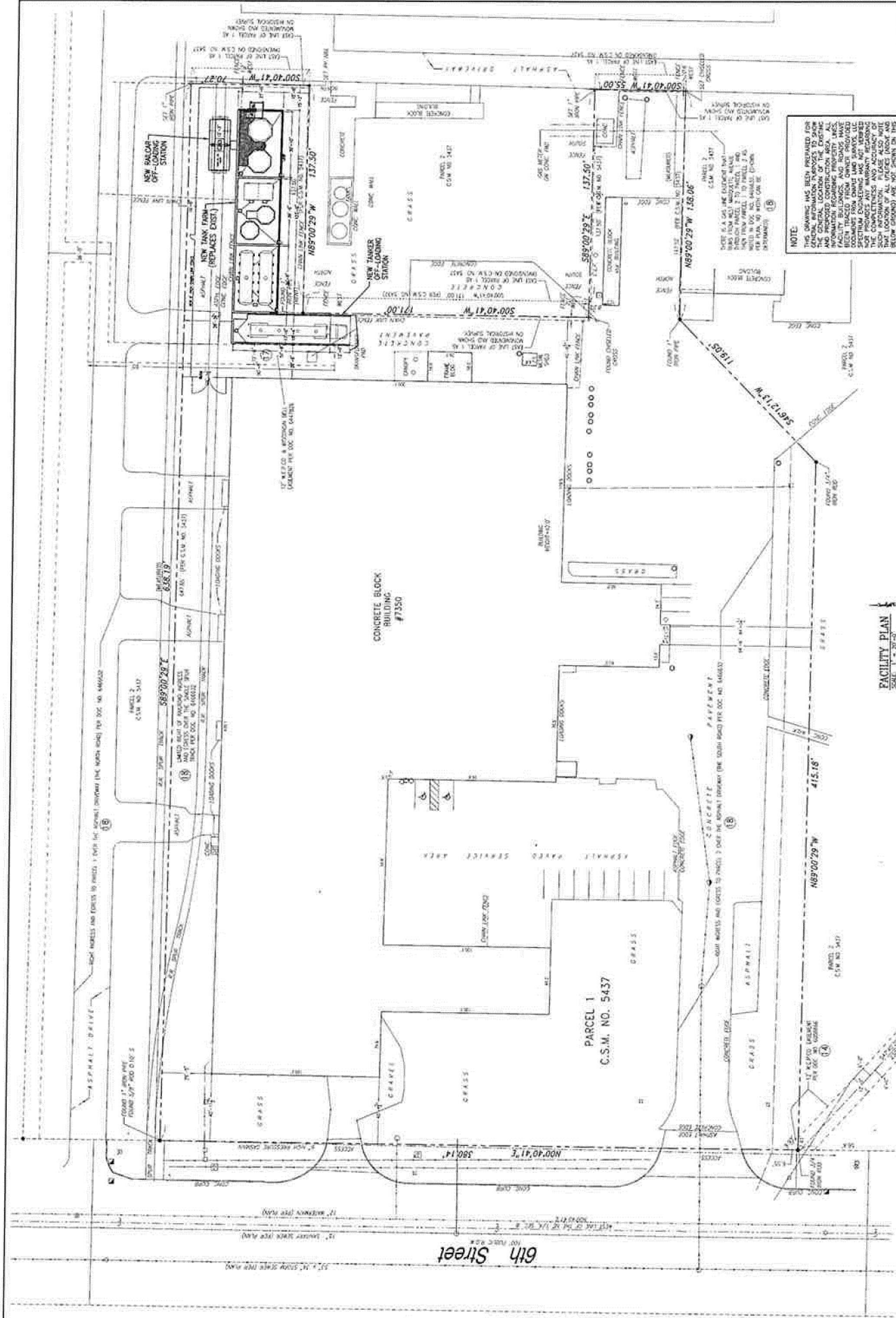
241-781-7725
FAX 241-781-7726
15252 West Capital Ave.
Plymouth, Wisconsin 53444

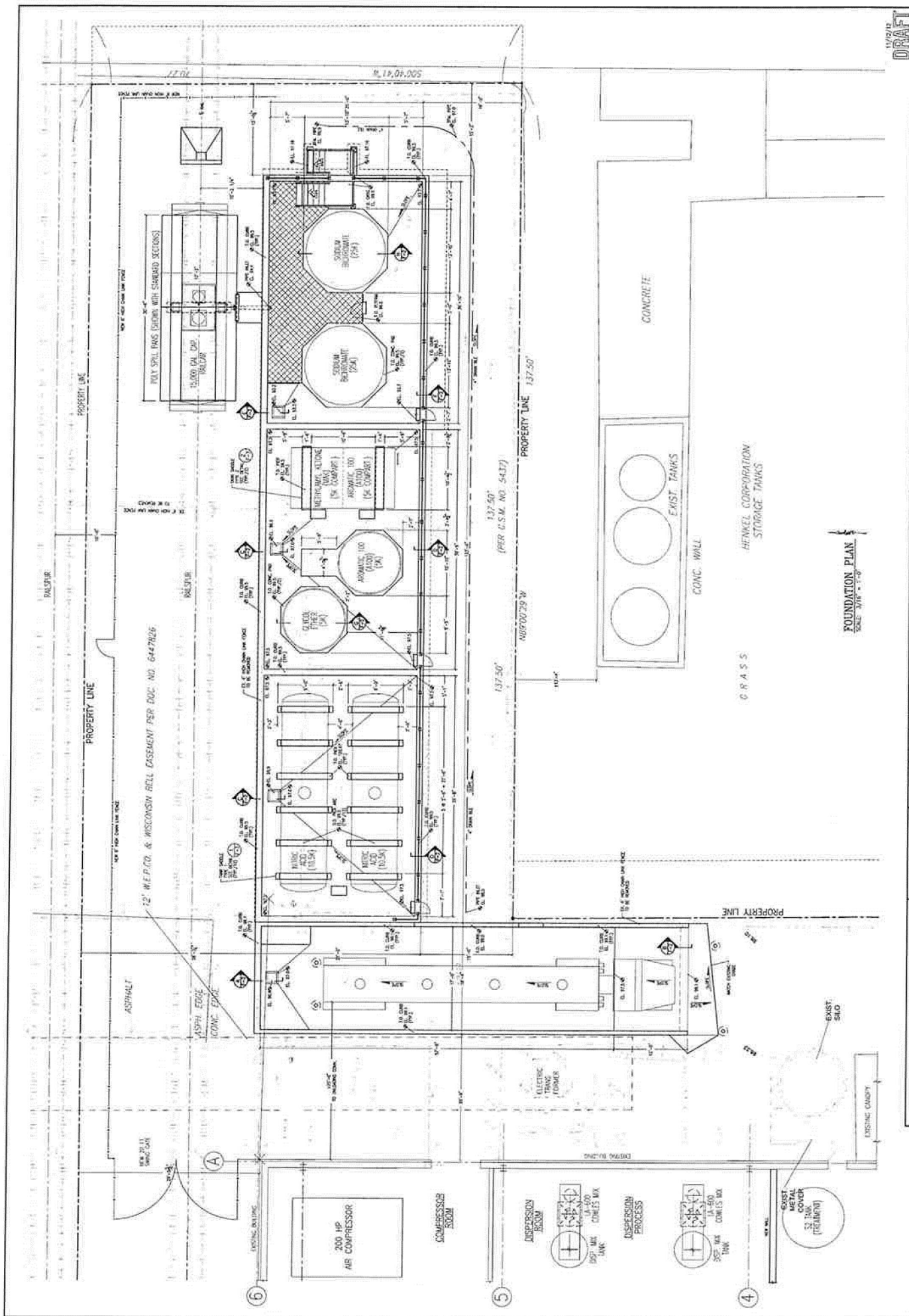
**SPECTRUM
ENGINEERING
INCORPORATED**

241-781-7725
FAX 241-781-7726
15252 West Capital Ave.
Plymouth, Wisconsin 53444

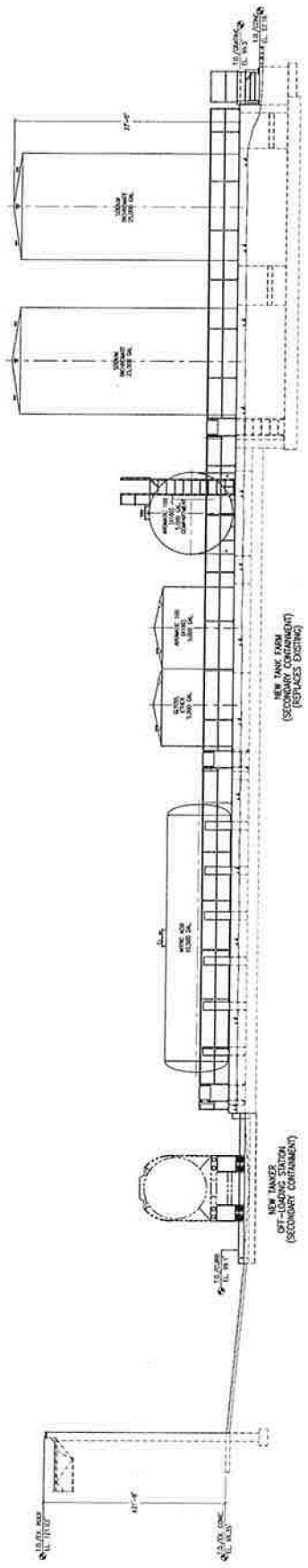
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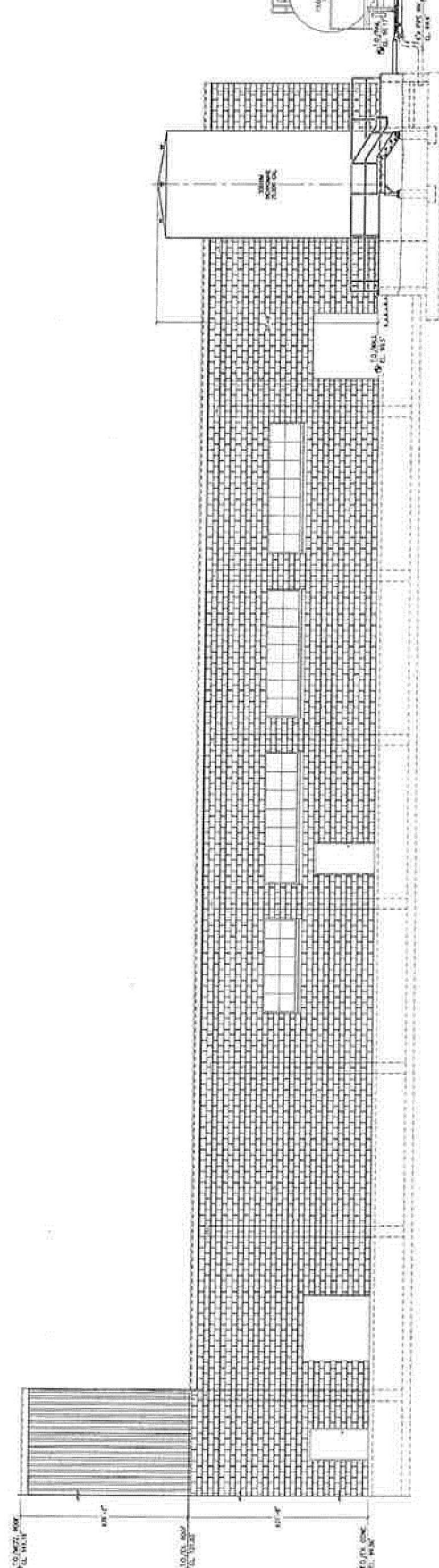




FOUNDATION PLAN
 SCALE: 3/16" = 1'-0"



SOUTH ELEVATION
SCALE: 3/8" = 1'-0"



EAST ELEVATION
SCALE: 3/8" = 1'-0"

11/12/12
DRAFT

SPECTRUM ENGINEERING INCORPORATED	262-783-7725 FAX 262-783-7726 1392 East Capital Drive Madison, Wisconsin 53704	PROJECT NO. 12-001 SHEET NO. 101 DATE 11/12/12 DRAWN BY J. J. JENSEN CHECKED BY J. J. JENSEN SCALE 3/8" = 1'-0"	WFC TECHNOLOGIES, INC. 2500 SOUTH 8TH ST. OAK CREEK, WISCONSIN 53154	OWNER: FARM DRAWN: J. J. JENSEN CHECKED: J. J. JENSEN DATE: 11/12/12

**PAW MATERIAL STORAGE & UNLOADING SYS.
TANK FARM SECONDARY CONTAINMENT
ARCHITECTURAL ELEVATIONS**

TO BE PUBLISHED DECEMBER 27, 2012 AND JANUARY 3, 2013

OFFICIAL NOTICE

**NOTICE OF PUBLIC HEARING
BEFORE THE OAK CREEK COMMON COUNCIL**

PURPOSE: The purpose of this public hearing is to consider a proposal by the City of Oak Creek to amend the official map for the Southwest ¼ of Section 6 (lands north of W. Rawson Avenue between S. 20th Street and S. 27th Street)

Hearing Date: January 15, 2013
Time: 7:00 p.m.
Place: Oak Creek City Hall
8640 South Howell Avenue
Oak Creek, WI 53154
Common Council Chambers

The Common Council has scheduled other public hearings for January 15, 2013 at 7:00 PM. This hearing may begin at 7:00 PM or as soon as possible following the conclusion of other public hearings.

Any person(s) with questions regarding the proposed change may call the Department of Community Development at (414) 768-6527, during regular business hours.

Date of Notice: December 13, 2012
CITY OF OAK CREEK COMMON COUNCIL
By: Steve Scaffidi, Mayor

PUBLIC NOTICE

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City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 8

Recommendation: That the Council adopt Ordinance No. 2671, which would amend the official map for the Southwest ¼ of Section 6.

Background: The City is requesting an amendment to the officially mapped street pattern for lands north of Rawson Avenue between S. 20th Street & S. 27th Street. There are a few reasons for the changes. The first is that the current official map for the area does not take into account wetlands and natural areas, meaning that they could not be constructed in the areas shown. Another issue is that several of the parcels to the north are owned by Menards for use as a natural area, and could not be developed in accordance with the planned street network.

The proposal is to create an officially mapped street linking Rawson Avenue to the signalized intersection of S. 27th Street and W. Riverwood Boulevard. It is anticipated this road could also serve parcels north of Riverwood Boulevard, such as the Value Cinema, Melrose Restaurant, and Menards, via cross-access agreements. The proposal would also eliminate the rest of the officially mapped street pattern because of the wetlands and natural area issues discussed above. The officially mapped cul-de-sac at the west end of W. Cedar Street would remain. Should a property owner wish to develop the lands off of S. 20th Street in the future, staff would work with them to come up with an appropriate street pattern that meets their needs.

When considering a proposal to amend the Official Map, the Council should consider the impact on the ability to logically develop adjacent properties in accordance with the existing official map. Nearby property owners may have an interest in maintaining certain aspects of an official map if it provides them the future opportunity to subdivide their property in a cost effective manner. If a person is proposing to remove this opportunity, or to alter it, they need to demonstrate that any adverse effects on the property owners involved would be offset by the benefit to the neighborhood. In other words, a property owner should not be able to amend the official map to maximize the development potential of his or her property at the detriment of surrounding properties. The proposed amendment does not negatively impact the ability of the affected property owners to develop their property.

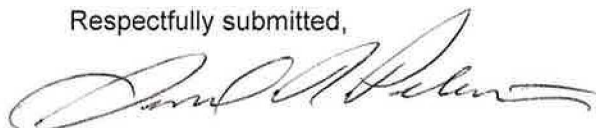
The Plan Commission has reviewed this request and has recommended that the Common Council amend the official map as proposed.

Fiscal Impact: Under the terms of a proposed agreement with the Wisconsin Department of Transportation, the City would be responsible for acquiring the right of way for these local roads. WisDOT has indicated that they would participate financially in the construction cost, since this local road furthers the access management goals of the State for 27th Street.


Prepared by:


Doug Seymour, AICP
Director of Community Development

Respectfully submitted,


Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:


Denise Vandebush
Finance Director

ORDINANCE NO. 2671

BY: _____

AN ORDINANCE TO AMEND SECTION 6.01 OF THE MUNICIPAL CODE OF THE CITY OF OAK CREEK RELATING TO A CHANGE IN THE OFFICIAL MAP FOR SECTION SIX (6)

(2nd Aldermanic District)

The Common Council of the City of Oak Creek does hereby ordain as follows:

SECTION 1: Section 6.01 of the Municipal Code of the City of Oak Creek enacted and adopted pursuant to Section 62.23(6)(b), Wisconsin Statutes, creating the official map of the City of Oak Creek, is hereby amended so as to establish the exterior lines of planned new streets, highways, parkways, parks and playgrounds and to widen, narrow, extend and close existing streets, highways, parkways, parks and playgrounds, as more fully shown on the map attached hereto and declared to be a part thereof (EXHIBIT "A"), the same affecting the Section 6, in the City of Oak Creek, County of Milwaukee, State of Wisconsin.

SECTION 2: All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

SECTION 3: This ordinance shall take effect and be in force from and after its passage and publication.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 15th day of January 2013.

Passed and adopted this ____ day of _____, 2013.

President, Common Council

Approved this ____ day of _____, 2013.

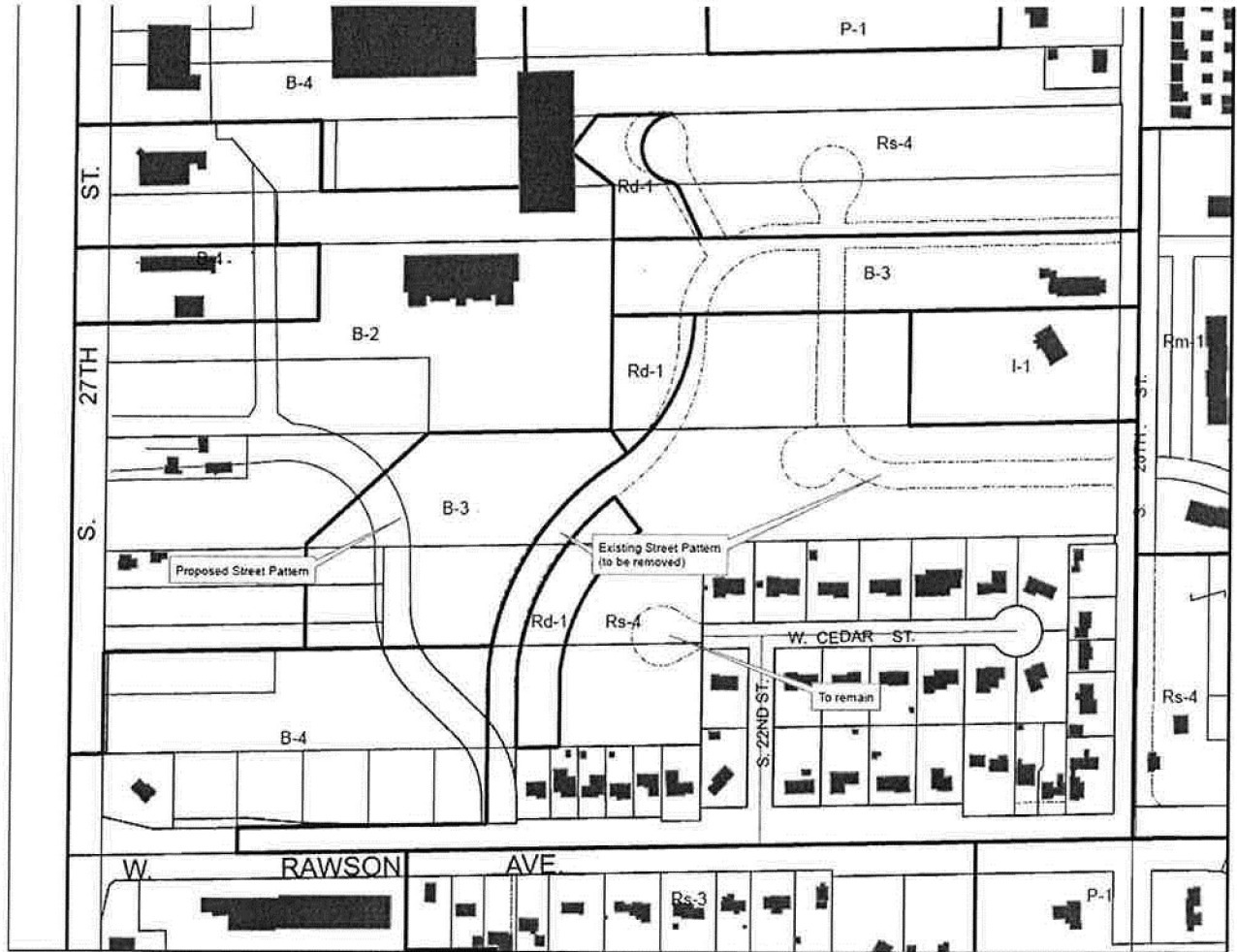
Mayor

ATTEST:

City Clerk

VOTE: Ayes: _____ Noes: _____

EXHIBIT "A"



Alderman Bukiewicz moved that the Plan Commission approve the use of the unit at 8625 S. Market Place as a wedding chapel, subject to all building and fire codes being met.

Commissioner Siefert seconds. Roll call, all voted aye. The motion to approve carries.

**Official Map Amendment – Southwest ¼ of Section 6
Lands north of Rawson Avenue between S. 20th Street and S. 27th Street**

Mr. Fortin explained to the Commission the City was requesting an amendment to the officially mapped street pattern for lands north of Rawson Avenue between S. 20th Street & S. 27th Street. There are a few reasons for the changes. The first reason is that the current official map for the area does not take into account wetlands and natural areas, meaning that they could not be constructed in the areas shown. Another issue is that several of the parcels to the north are owned by Menards for use as a natural area.

The proposal is to create an officially mapped street linking Rawson Avenue to the signalized intersection of S. 27th Street and W. Riverwood Boulevard. It is anticipated this road could serve parcels north of Riverwood Boulevard, such as the Budget Cinema, Melrose Restaurant, and Menards, via cross-access agreements. The proposal would also eliminate the rest of the officially mapped street pattern because of the wetlands and natural area issues discussed. The officially mapped cul-de-sac at the west end of the W. Cedar Street would remain.

Commissioner Dickmann explained when the original pattern was set up they did not take wetlands into account. He pointed out the proposed street pattern affects some existing homes.

Commissioner Johnston explained this was part of the DOT looking at 27th Street and their process of trying to clean up 27th Street. This project would be completed at the same time they are doing 27th Street, potentially in 2015. They are looking at eliminating driveways along 27th Street and that is how they would be accommodating the cross access road. The DOT would be willing to do some funding and also a design for the work. Mayor Scaffidi commented they have kicked around some pretty high percentages of cost pick-up for this road layout. The roadway makes a lot of sense for the taxpayers.

Commissioner Johnston questioned if this proposal would get approved would they then be looking to change some of the zonings in the area. Mr. Fortin explained the district was affected by the regional retail overlay zoning and some of the B-3 might potentially need to be rezoned. It would depend on how the area gets developed.

Alderman Bukiewicz questioned if off of Rawson Avenue the proposed road needed to be so tight to the existing residential home. Commissioner Johnston stated it could be buffered off and this was just a concept layout of the roads. Nothing is finalized and detailed work has not been done at this time. It currently lines up with the existing median opening on Rawson Avenue. If it could be shifted over is something they could look into.

Commissioner Dickmann moved that the Commission recommends to the Common Council that the Official Map amendment for the southwest ¼ of Section 6 is approved as proposed, after a public hearing.

Alderman Michalski seconds.

Mr. Ed Lisowski, 6988 S. 27th Street, questioned why this was being proposed at this time. Commissioner Johnston explained staff and the DOT are working on 27th Street improvements and as part of that they would be eliminating access points along 27th Street. This is a way for them to gain access to 27th Street and Rawson Avenue and eliminate conflicts at the intersection and conflicts at the access points to the properties. Mr. Lisowski questioned when this would take effect. Commissioner Johnston explained this was just a concept plan and nothing was designed at this point.

Mr. Fortin explained what the official map was and how it worked for future development.

Roll call, all voted aye. The motion to approve carries.

Land Donation Request
796 E. Forest Hill Avenue
Tax Key No.: 815-9992

Mr. Fortin explained to the Commission the owner of the property at 796 E. Forest Hill Avenue has indicated they are interested in donating the property to the City of Oak Creek. The parcel is currently undevelopable because it does not have any frontage on a public street. However there is an officially mapped extension of S. Shepard Avenue on the west side of the property. Half of that officially mapped street is on this property and the other half is on the property to the west, so if someone were to develop it, it would take cooperation of both property owners to get the necessary right-of-way. The Oak Leaf bike trail is located just to the east.

Mayor Scaffidi questioned what the downside would be of accepting the donation. Mr. Fortin explained it would be another piece of land that the City would have to maintain. It is adjacent to the bike path but the elevation change is significant that it could not be used for much of anything to benefit the bike path. Mayor Scaffidi commented it could be used as a buffer to the neighborhood from another neighborhood.

Commissioner Dickmann questioned if it could be used as a part of the bike path with a bench. Mr. Fortin again explained the grade change would prohibit use of the land from the bike path.

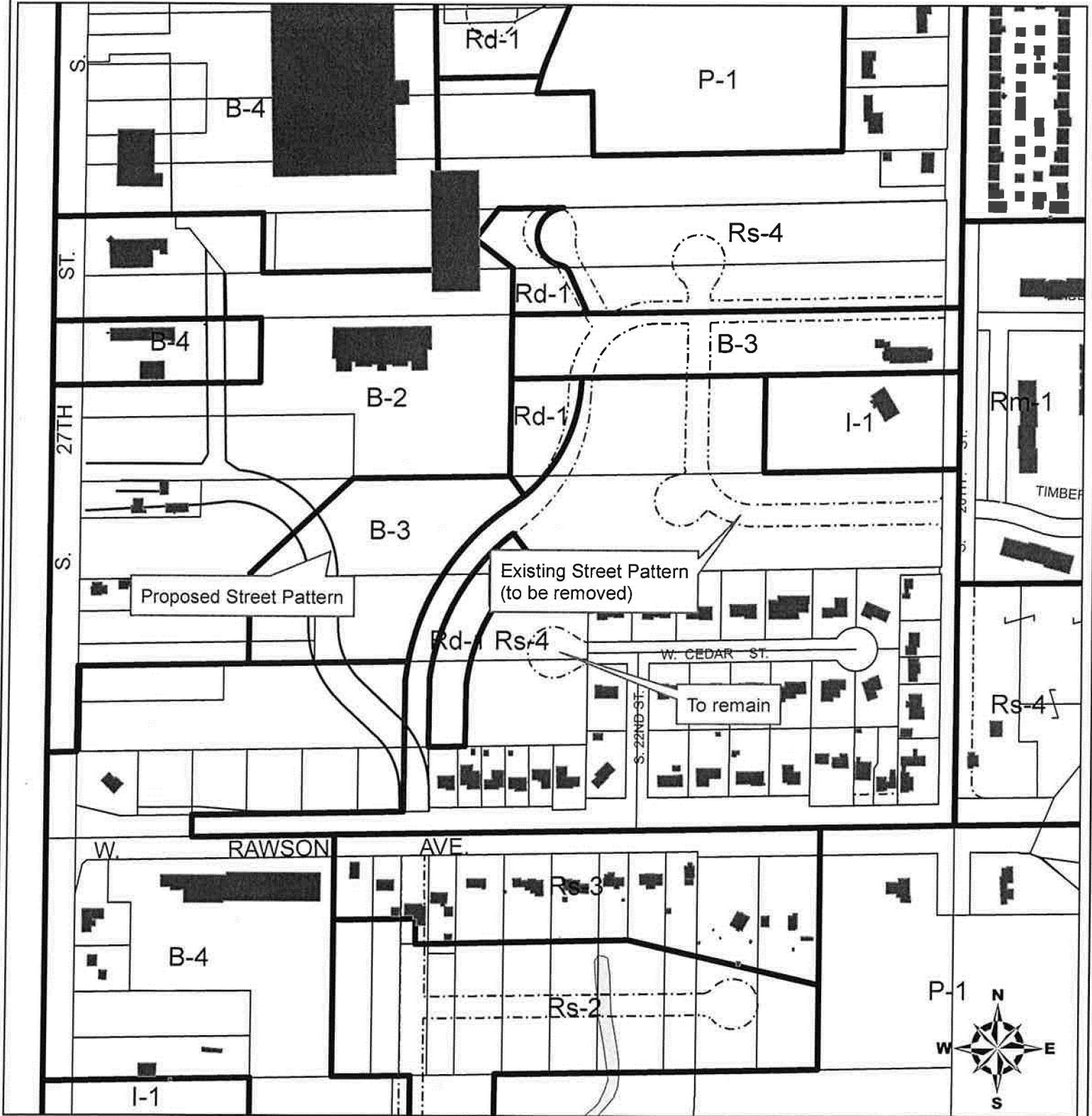
Alderman Bukiewicz stated a positive would be if they ever needed to widen the road they would have the right-of-way.

Alderman Bukiewicz moved that the Plan Commission recommends that the Common Council consider accepting the proposed donation of the 5.2 acre parcel of land at 796 E. Forest Hill Avenue.

Commissioner Siepert seconds. Roll call, all voted aye. The motion to approve carries.

Commissioner Carrillo moved to adjourn. Commissioner Chandler seconds. Roll call, all voted aye. The meeting was adjourned at 6:36p.m.



**Official Map Amendment
 Southwest 1/4 of Section 6
 S.27th Street & W. Rawson Avenue area**



Oak Creek

Department of Community Development

Legend

-  Existing Street Pattern
-  Floodway

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 9

Presentation of Drexel Town Square Development Plan

Recommendation: Consider the presentation.

Background: A Powerpoint presentation and the appearance of several of the partners and professional development interests will be at Tuesday night's meeting to present the overall Drexel Town Square development plan. The presentation will include a history of the research and actions which have taken place leading to the development plan.

It is expected a presentation of this plan and the opportunity for public input will occur on February 11th. This presentation will provide for questions from the Council with public input and comments encouraged at the February meeting.


Fiscal Impact: None by this presentation.

Fiscal Review by:



Denise Vandebush
Interim Finance Director

Prepared and Submitted by:



Gerald R. Peterson, ICMA-CM
City Administrator

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 10

Progress Presentation on City Hall, Library and Fire Station #1

Recommendation: Consider the presentation.

Background: Bray Architects representatives will be presenting a timetable and schedule for the ongoing design, bidding and construction of the City Hall, Library and Fire Station. Site layouts for the City Hall and Library will be shown within the overall Drexel Town Square plan. The Council and public will be able to see the early layout concepts for the primary public joint use public space for the City Hall and Library. Building efficiencies and working within the established budgets are a primary focus of the entire team working on these building projects.

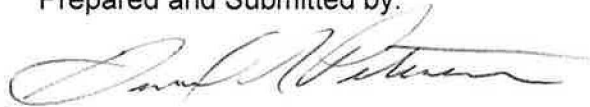
Fiscal Impact: None by this presentation.

Fiscal Review by:



Denise Vandebush
Interim Finance Director

Prepared and Submitted by:



Gerald R. Peterson, ICMA-CM
City Administrator

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 11


Recommendation: That the Common Council approve payment of the obligations as listed on the January 9, 2013 Vendor Summary Report for 2012 and 2013.

Background: Of note are the following 2012/2013 payments:

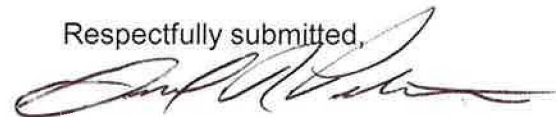
1. \$4,050.00 to American Litho (pg #1) for printing of Acorn publication.
2. \$4,838.51 to Core BTS, Inc. (pg #7) for power injectors, class, and wireless controller.
3. \$95,198.25 to JPMorgan Chase Bank NA (pgs #7-13) for supplies, stove for fire department, fire wellness physicals, computer hardware, software license fees, Verizon charges, and books.
4. \$106,800.00 to Lumec, Inc. (pg #14) for street lighting hardware.
5. \$5,680.11 to Milwaukee County Treasurer (pg #15) for November and December court fines.
6. \$11,725.95 to Reliant Fire Apparatus, Inc. (pg #17) for SBCA equipment CIP project #12012.
7. \$5,000.00 to The Office Technology Group (pg #19) for 70" digital whiteboard.
8. \$16,285.31 to WI Court Fines & Surcharges (pg #20) for November and December court fines.
9. \$32,837.31 to WE Energies (pg #21) for street lighting.
10. \$24,232.60 to World Fuel Services, Inc. (pg #21) for fuel inventory.
11. \$5,453.66 to Demco, Inc. (pg #2) for magazine subscriptions.
12. \$8,050.00 to GCS Software, Inc. (pg #2) for 2013 software license/maintenance fees.
13. \$9,360.00 to Milwaukee 2-Way, Inc. (pg #6) for 2013 service agreement.
14. \$6,420.53 to Minnesota Life Insurance Co. (pg #6) for group life insurance.
15. \$47,402.25 to ProPhoenix (pg #8) for software license/maintenance fees.
16. \$5,000.00 to Reserve Account (pg #8) for postage meter.
17. \$10,000.00 to Cory C. Savage, Savage Solutions (pg #8) for payment #4 consulting services.
18. \$114,716.41 to Super Western, Inc. (pg #9) for contract payment Drexel Avenue.
19. \$5,004.00 to Vermont Systems, Inc. (pg #9) for software license/maintenance fees.
20. \$5,774.47 to BAC Tax Services Corporation (pg #11) for tax overpayment refund.
21. \$5,981.78 to US Bancorp Service Providers (pg #12) for tax overpayment refund.
22. \$10,211.64 to Corelogic Tax Services, LLC (pg #12) for tax overpayment refund.
23. \$5,195.97 to Wade & Julie Burns (pg #12) for tax overpayment refund.
24. \$4,715.02 to Stars Accounting (pg #13) for tax overpayment refund.

Fiscal Impact: Total claims paid of \$374,855.69 for 2012. Total claims paid of \$295,484.89 for 2013.

Prepared by/Fiscal Review by:


Denise Vandebush
Interim Finance Director

Respectfully submitted,


Gerald R. Peterson,
City Administrator

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 12

Recommendation:

That the Common Council hear a short presentation on the potential 2013 wasp release for the control of emerald ash borer (EAB), discuss possible pros and cons and, vote in support or denial of said wasp release.

Background:

Bill McNee, Plant Pest and Disease Specialist with the Wisconsin DNR, will give a 10 to 15 minute presentation regarding EAB-specific wasp control and the potential for a 2013 wasp release in Oak Creek.

It is anticipated that three wasp species will help to slow the buildup of EAB and delay tree mortality, thus giving southeast Wisconsin communities and landowners more time to spread out financial costs and removal/replanting efforts. Over the long term, it is possible that the wasps could help to keep EAB populations low enough so that at least a few ash trees could stay alive. The wasps are less than 1/4" long and do not sting people or animals. Like the gypsy moth wasp, people will not notice that they are present.

Fiscal Impact:

Wasp release would have no direct fiscal impact on the City of Oak Creek because the insects would be provided by the US Department of Agriculture and DNR staff would do the actual field work. These wasps may benefit Oak Creek by slowing EAB impacts, saving future costs associated with ash tree removal and, reduce other impacts such as flooding.

Prepared by:



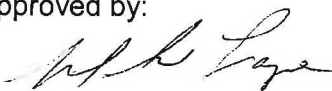
Rebecca Lane
City Forester

Respectfully submitted,



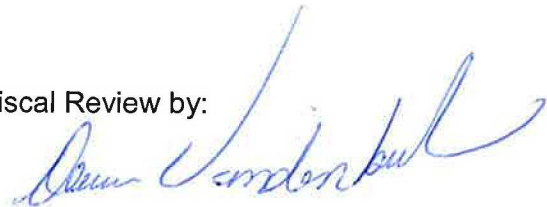
Gerald Peterson
City Administrator

Approved by:



Mike Lampe
Streets, Parks & Forestry Superintendent

Fiscal Review by:



Denise Vandebush
Interim Finance Director

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 13

Recommendation: That the Common Council approve the recommendation of the Street, Parks and Forestry Superintendent to purchase one (1) 2013, Chevy 2500 4X4 Silverado pickup truck with a 7'6" Western snow plow. This truck will replace 1996 pickup that has been moved over to the Forestry Division and will be sold at a later date. Per the State of Wisconsin V.A.L.U.E. bidding process, Ewald Chevrolet Buick was the low bidder with a bid of \$27,493.00.

Background: The CIP committee approved the purchase of this pickup truck for the Parks Department. This truck will replace a 1996 GMC pickup truck with over 81,500 miles.

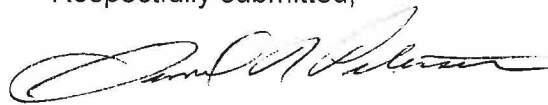
Fiscal Impact: The money for this truck would come from the 2013 CEP/CIP Capital Project. The total amount for the purchase of this truck is \$27,493.00. The total for this truck cost came in \$7,500 under the projected budget.

Prepared by:



Michael Lampe
Street, Parks & Forestry Superintendent

Respectfully submitted,



Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:



Denise Vandebush
Interim Finance Director

City of Oak Creek Common Council Report

Meeting Date: May 1, 2007

Item No.: 14

Recommendation: That the Common Council approves the recommendation of the Street Superintendent to purchase one (1) 2007, Case Model 580 SM Series 2 Backhoe from the lowest bidder, Miller Bradford & Risberg Inc., in the amount of \$74,700.00.

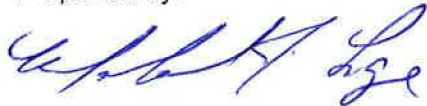
Background: The Street Department advertised for bids for a current model backhoe. We received five (5) bids. The lowest bid was received from Miller Bradford & Risberg in the amount of \$74,700.00.

VENDOR	AMOUNT
Tractor Loader Sales	\$78,480.00
Milwaukee Tractor	Did not meet min. bid requirements
Fabco Cat	\$85,716.00
Miller Bradford Risberg	\$74,700.00
Brooks Tractor	\$84,230.00

Due to the large amount of requests the Street Department receives for backhoe related work, we would request to forego trading in the 1988 John Deere that is currently being used. This would allow for the many other projects and requests to be done in timelier manner.

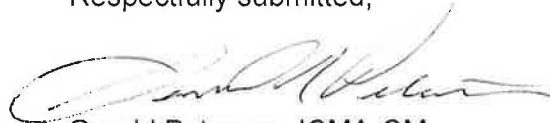
Fiscal Impact: In the 2003 CEP the Street Department had funds in the account for the purchase of a new backhoe. A backhoe was not purchase that year; however the money remained in the account. Due to the cost increase some money from the 2006 CEP account was transferred to the 2003 account enabling us to buy this backhoe under 2007 prices.

Prepared by:



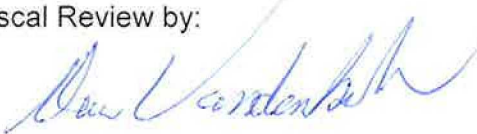
Michael Lampe
Street, Parks & Forestry Superintendent

Respectfully submitted,



Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:



Denise Vandebush
Interim Finance Director

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 15

Recommendation: That the Common Council approve the recommendation of the Street, Parks and Forestry Superintendent to purchase one (1) 2013, Single Axle Cab and Chassis from Lakeside International in the amount of \$73,575.00. The box and plow equipment are being bid on a separate bid that will be opened at a later date.

Background: The Street Department advertised for bids for a current model single Axle cab and chassis. The Street Department received two (2) bids from different vendors. The lowest bid meeting the specifications came from Lakeside International in the amount of \$76,575.00. The Street Department will be trading in truck # 23, a 1991 International with over 125,000 miles. Lakeside International has offered the City in trade \$3,000.00 bringing the total amount down to \$73,575.00.

VENDOR	AMOUNT
Lakeside International	\$73,575.00 with trade # 23
Lakeside International	\$76,575.00 without trade # 23
Truck Country of Wis.	\$77,329.00 with trade # 23
Truck Country of Wis.	\$81,329.00 without trade # 23

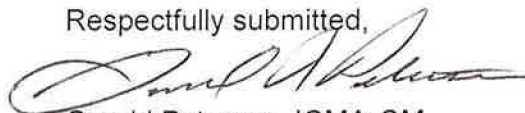
Fiscal Impact: The money for this truck would come from the 2013 CEP/CIP Capital Project . The total amount for the purchase of this dump truck cab and chassis \$73,575.00.

Prepared by:



Michael Lampe
Street Superintendent

Respectfully submitted,



Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:



Denise Vandebush
Finance Director

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 16

Recommendation: That the Common Council approve the recommendation of the Street, Parks and Forestry Superintendent to purchase one (1) 2013, 56,000 GVW Tandem Axle Cab and Chassis from Lakeside International in the amount of \$72,975.00. The box and plow equipment are being bid on a separate bid that will be opened at a later date.

Background: The Street Department advertised for bids for a current model 56,000 GVW Tandem Axle cab and chassis. The Street Department received three (3) bids from different vendors. The lowest bid meeting the specifications came from Lakeside International in the amount of \$85,975.00. The Street Department will be trading in truck # 38 a 1997 International with over 85,000 miles. Lakeside International has offered the city in trade \$13,000.00 bringing the total amount down to \$72,975.00.

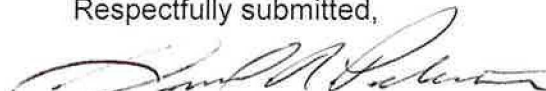
VENDOR	AMOUNT
Lakeside International	\$72,975.00 with trade # 38
Lakeside International	\$85,975.00 without trade # 38
Truck Country of Wis.	\$83,602.00 with trade # 38
Truck Country of Wis.	\$91,602.00 without trade # 38
Milwaukee Truck Sales	\$88,430.00 with trade # 38
Milwaukee Truck Sales	\$100,430.00 without trade # 38

Fiscal Impact: The money for this truck would come from the 2013 CEP/CIP Capital Project .The total amount for the purchase of this dump truck cab and chassis \$72,975.00.


Prepared by:


Michael Lampe
Street Superintendent

Respectfully submitted,


Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:


Denise Vandebush
Finance Director

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 17

Recommendation: That the Common council adopt Resolution No. 11327-011513, acknowledging and filing the 2013 calendar year salary grade plan and benefits for library personnel.

Background: Annually, the Oak Creek Public Library Board sets salary increases for their employees.

Fiscal Impact: Allocation has been made in the 2013 library budget.

Prepared by:



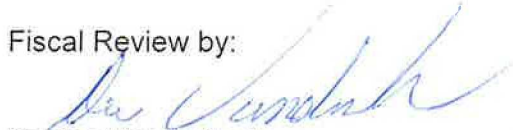
Jill Lininger
Library Director

Respectfully submitted,



Gerald Peterson
City Administrator

Fiscal Review by:



Denise Vandebush
Finance Director

Resolution No. 11327-011513

By: _____

RESOLUTION ACKNOWLEDGING AND FILING THE
2013 CALENDAR YEAR SALARY GRADE PLAN AND
BENEFITS FOR LIBRARY PERSONNEL

WHEREAS, pursuant to S. 43.58(4), Wisconsin Statutes, the Library Board is authorized and empowered to set and fix the compensation to be paid to the personnel of the Public Library; and

WHEREAS, those affected full-time employees pursuant to this section shall receive the fringe benefits set forth in the current Personnel Manual; and

WHEREAS, the Library Board, in addressing retiree benefits for full-time employees who are eligible for retirement, has authorized those eligible full-time employees to receive the benefits set forth in the current Personnel Manual; and

WHEREAS, a health insurance premium co-payment of fifteen percent (15%) of the cost of the health insurance premium for a single and family medical plan, respectively will be paid by full-time Library employees. Full-time Library employees and their spouses who participate in a health risk assessment (HRA) program, or an annual physical exam and completion of the HRA certification, shall contribute ten percent (10%) of the premium for a single and family plan, respectively; and

WHEREAS, the Library Board has also transmitted to the Common Council a salary grade plan for Library Personnel effective January 1, 2013, which provides as follows:

LIBRARY

	<u>2013 Salary Ranges</u>	<u>2012 Salary</u>	<u>2013 Salary</u>
Library Director	\$68,000 - \$76,000	\$68,000	\$ 71,440
Assistant Library Director	\$51,795 - \$57,550	\$53,144	\$53,144
Children's Librarian	\$45,378 - \$50,420	\$50,420	\$50,420
Reference Librarian	\$45,378 - \$50,420	\$50,420	\$50,420
Young Adult Librarian*	\$45,378 - \$50,420	\$23,410	\$46,820
Library Services Assistant	\$41,877 - \$46,530	\$46,530	\$46,530
Library Aides	\$12.30 - \$13.88		
Library Pages	\$7.79 - \$9.37		
Library Intern	\$16.00		

*Young adult librarian transitioned from part-time to full-time in 2013.

WHEREAS, Library personnel shall be paid for auto expense at the rate allowed under current I.R.S. regulation per the Travel Policy or shall be assigned City vehicles for their usage. In order to qualify for the above mentioned auto mileage reimbursement, the officials and employees designated must provide proof of insurance by a reasonable insurance company for bodily injury and property damage liability within minimum policy limits of \$50,000/\$100,000/\$25,000. In order to receive mileage reimbursement a Declaration of Coverage page stating the policy limits shall be provided annually by January 31 to the Personnel Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the Salary Grade Plan as hereinabove set forth be and the same is hereby acknowledged and filed.

BE IT FURTHER RESOLVED that the City Clerk be hereby authorized and directed to publish this resolution in the official newspaper as a Class 1 publication for public informational purposes.

This ordinance shall take effect and be in force upon its acknowledgement and publication and shall apply as of January 1, 2013.

Passed and adopted this 15th day of January, 2013.

President, Common Council

Approved this 15th day of January, 2013.

Mayor

ATTEST:

City Clerk

VOTE: Ayes _____ Noes _____

City of Oak Creek Common Council Report

Meeting Date: January 15, 2013

Item No.: 18

Recommendation: That the Common Council considers a motion to enter into a contract with Alfred Benesch & Company for design services on the bridges located on S. Nicholson Road (B-40-0018), W. Marquette Avenue (P-40-0557) and S. 6th Street (P-40-0558). (Project Nos. 12017, 12018 & 12019) (1st & 3rd Aldermanic Districts)

Background: On November 7, 2012, the Common Council passed a motion to enter into contract negotiations with Alfred Benesch & Company for design services for the replacement of bridges located on S. Nicholson Road (B-40-0018), W. Marquette Avenue (P-40-0557) and S. 6th Street (P-40-0558).

The preliminary cost estimate for replacement of the three bridges is \$1,000,000 not including real estate acquisitions. Real estate acquisitions will only include temporary easements on four parcels owned by Milwaukee County Parks.

Through the negotiations Engineering staff and Alfred Benesch developed and agreed upon a scope of services for the project design; one that will preserve opportunities to obtain future state/federal funding. Once the scope of services was agreed upon, negotiations began for the associated design costs.

The following is a summary of the not-to-exceed cost.

- 1) Total Contract: \$184,459.87
 - a. Alfred Benesch cost - \$155,970.13 (1,702 hours) (\$91.64 per hour)
 - i. Subconsultant costs - \$28,489.74
 1. Himalayan (Geotechnical & Phase 1 HAZMAT) - \$19,239.74
 2. Single Source (Real Estate for 4 Parcels) - \$6,100.00
 3. TRC (Lead Paint & Asbestos Inspection) - \$3,150.00

Alfred Benesch was selected as the top choice from several firms submitting qualification proposals for the design. Based on the negotiation process, the Engineering Department recommends entering into the not-to-exceed contract for \$184,459.87.

Fiscal Impact: There is approximately \$140,000 remaining from what was budgeted in 2012 for design of the bridges. The remaining funding would come from the bridge maintenance CIP fund (Project No. 11016).

Prepared by:



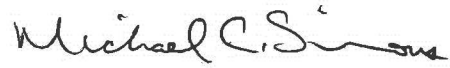
Matthew J. Sullivan, P.E.
Design Engineer

Respectfully submitted:



Gerald Peterson, ICMA-CM
City Administrator

Approved by:

A handwritten signature in black ink that reads "Michael C. Simmons". The signature is written in a cursive style with a horizontal line at the end.

Michael C. Simmons, P.E.
City Engineer

Fiscal review by:

A handwritten signature in black ink that reads "Catherine A. Roeske". The signature is written in a cursive style with a horizontal line at the end.

Catherine A. Roeske
City Clerk

