



## 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

**MONDAY, FEBRUARY 18, 2013**  
**AT 7:00 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. Mayoral Announcements
4. Approval of Minutes: 2/5/2013

#### Recognition

5. **Council Proclamation:** Consider Council Proclamation No. 13-03 to Christine Bolender-Ross for dedicated service to the City of Oak Creek as a member of the Celebrations Commission (by Committee of the Whole).

#### Presentation

6. **Presentation:** Presentation by Bray Architects to update the Council on the City Hall, Library and Fire Station project.

#### New Business

#### **MAYOR & COMMON COUNCIL**

7. **Resolution:** Consider Resolution No. 11335-021813, authorizing the dissolution of Tax Incremental Financing District No. 5 (1<sup>st</sup> District).
8. **Motion:** Consider a motion to approve the 2012 Vendor Summary Report in the amount of \$459,868.36 and 2013 Vendor Summary Report in the amount of \$637,058.00 (by Committee of the Whole).

#### **ENGINEERING**

9. **Motion:** Consider a motion to request the Wisconsin Department of Transportation (WDOT) to install Downtown Oak Creek signs along interstate 94 at the Drexel Interchange (1<sup>st</sup> & 2<sup>nd</sup> Districts).

## POLICE

10. **Motion:** Consider a *motion* to approve and authorize the Police Department's purchase of 15 Motorola APX6000 portable radios with programming and accessories and 4 Motorola APX6500 mobile/squad radios with programming from Baycom, Inc., at a total cost of \$58,907 (by Committee of the Whole).
11. **Motion:** Consider a *motion* to approve the Police Department's purchase of five (5) police vehicles (by Committee of the Whole).

## LICENSE COMMITTEE

The License Committee did not meet prior to the 2/18/13 meeting. Tentative recommendations are being made as follows:

12. **Motion:** Consider a *motion* to *grant* an Operator's license to the following (favorable background reports received):
  - Debra A. Darvin, 3349 E. Van Norman Ave., Cudahy (Jim Dandy's)
  - Ann M. Dilorenzo, 1425 E. Buckwood Ct., Oak Creek (Community Center)
  - Danielle M. Olson, 3723 S. Chicago Ave., South Milwaukee (Buffalo Wild Wings)
13. **Motion:** Consider a *motion* to grant an original Class B Combination license to Blazin' Wings, Inc. dba Buffalo Wild Wings, Peter Pfaffenbach, Agent, 8171 S. Howell Ave., upon surrender of their existing "reserve" Class B Combination license and to authorize the refund of the \$10,000 one-time reserve license fee.
14. **Motion:** Consider a *motion* to grant an original Class B Combination license to Lotus Restaurant LLC dba Lotus, Wan Yi Luo, Agent, 9011 S. Howell Ave., upon surrender of their existing "reserve" Class B Combination license and to authorize the refund of the \$10,000 one-time reserve license fee (with issuance subject to inspection approval and payment of 2012 personal property taxes).
15. **Motion:** Consider a *motion* to grant a Secondhand Article Dealer license to Michael L. Nichols for GameStop #6246, 8171 S. Howell Ave.

## ***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.

**COUNCIL PROCLAMATION NO. 13-03**

**TO**

**CHRISTINE BOLENDER-ROSS**

**FOR DEDICATED SERVICE TO THE CITY OF OAK CREEK  
AS A MEMBER OF THE  
CELEBRATIONS COMMISSION**

WHEREAS, Christine Bolender-Ross was appointed to the Celebrations Commission in May, 2005, and has served for seven years, nine months; and

WHEREAS, Chris Bolender-Ross has resigned from the Celebrations Commission effective February, 2013; and

WHEREAS, Chris Bolender-Ross was instrumental in organizing the yearly Veterans' Day Celebration and joyfully participated in the Summer Concert Series, the 4<sup>th</sup> of July Celebration, the Pig and Chicken Roast and the Holiday Tree Lighting ceremony; and

WHEREAS, Chris Bolender-Ross has served the City in a thorough, conscientious and professional manner.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City of Oak Creek do hereby show their appreciation and gratitude to Chris Bolender-Ross for her dedicated service to the City of Oak Creek as a member of the Celebrations Commission.

BE IT FURTHER RESOLVED that this proclamation be spread upon the minutes of this meeting and that the City Clerk be and she is hereby directed to transmit a suitable copy thereof to Christine Bolender-Ross.

Introduced and adopted this 18<sup>th</sup> day of February, 2013.

\_\_\_\_\_  
President, Common Council

\_\_\_\_\_  
Mayor, City of Oak Creek

ATTEST:

\_\_\_\_\_  
City Clerk

Vote: Ayes \_\_\_\_\_ Noes \_\_\_\_\_

# City of Oak Creek Common Council Report

Meeting Date: February 18, 2013

Item No.: 7

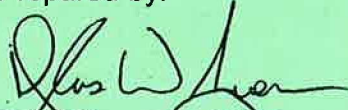
**Recommendation:** That the Council adopt Resolution No. 11335-021813 authorizing the dissolution of Tax Incremental Financing District No. 5.

**Background:** Tax Incremental Financing District No. 5 was created on May 5, 2000. The district was created to support the expansion of Milwaukee Steel Converting (now Nucor) at 400 W. Burkhard Court in the Northbranch Industrial Park. The expansion of this business has resulted in an additional incremental value of \$4,622,300.

The project costs for this district, which included street and other infrastructure improvements for W. Burkhard Court totaled \$772,528. Since the City has received the tax increments necessary to pay all project costs, it is appropriate that the district be closed.

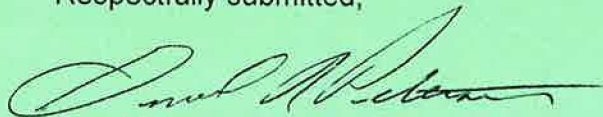
**Fiscal Impact:** Upon closure, this TIF district will return a total of \$6,560,500 in value to the tax rolls. The remaining accumulated fund balance will be redistributed to the overlapping tax jurisdictions as appropriate.

Prepared by:



Doug Seymour, AICP  
Director of Community Development

Respectfully submitted,



Gerald Peterson, ICMA-CM  
City Administrator

Fiscal Review by:



Denise Vandembush  
Finance Director

RESOLUTION NO. 11335-021813

RESOLUTION AUTHORIZING THE DISSOLUTION OF TAX INCREMENTAL FINANCING DISTRICT NO. 5 OF THE CITY OF OAK CREEK

WHEREAS, the Common Council of the City of Oak Creek, Milwaukee County, Wisconsin (the "City") established its Tax Incremental Financing District No. 5 ("TID No. 5") pursuant to Section 66.1105, Wisconsin Statutes;

WHEREAS, the City has received or, after the next tax collection will have received, aggregate tax increments with respect to TID No. 5 in an amount sufficient to pay the aggregate of all project costs incurred or to be incurred by the City under the Project Plan for TID No. 5; and

WHEREAS, it is necessary and desirable that the City dissolve TID No. 5 at this time.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Oak Creek, Milwaukee County, Wisconsin, that:

Section 1. Dissolution of District. Tax Incremental Financing District No. 5 of the City of Oak Creek is hereby dissolved. The City Clerk is directed to give the State of Wisconsin Department of Revenue ("DOR") written notice of the dissolution of TID No. 5 pursuant to Section 66.1105(8), Wisconsin Statutes, in substantially the form attached hereto as Exhibit A within 60 days of the adoption of this Resolution and to provide to DOR such other information as is required by Section 66.1105(8)(c), Wisconsin Statutes.

Section 5. Distribution of Tax Increment Fund. After all project costs and all obligations with respect to TID No. 5 have been paid or the payment thereof provided for, any money remaining in the special fund for TID No. 5 (the "Tax Increment Fund") shall be paid over to the treasurers of the county, the school district, the technical college district or other tax levying municipality or to the general fund of the City in such amounts as belong to each respectively, having due regard for that portion of such monies, if any, that represents tax increments not allocated to the City and that portion, if any, that represents voluntary deposits of the City into the Tax Increment Fund.

Section 3. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the City or any parts thereof in conflict with the provisions hereof shall be and the same are hereby rescinded insofar as they may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 18th Day of February, 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  
(Form of Notice)\*

Ms. Susan Plakus  
Wisconsin Department of Revenue  
Mail Stop 6-97  
P.O. Box 8971  
Madison WI 53708-8971

Re: City of Oak Creek, Wisconsin - Notice of Dissolution of Tax Incremental Financing District No. 5  
("TID No. 5")

Dear Ms. Plakus:

This Notice is being furnished pursuant to Section 66.1105(8) of the Wisconsin Statutes.

On \_\_\_\_\_, 2013, the Common Council of the City of Oak Creek, Wisconsin authorized the dissolution of its TID No. 5. A copy of the resolution is attached.

This Notice shall be effective as set forth in Section 66.1105(8)(b).

To complete the City's records please sign the form of acknowledgement on the enclosed copy of this letter and return it to: City Clerk, City of Oak Creek, 8640 South Howell Avenue, Oak Creek, Wisconsin 53154.

Thank you for your cooperation.

Very truly yours,

Catherine A. Roeske  
City Clerk

This Notice of Dissolution of City of Oak Creek Tax Incremental Financing District No. 5 was filed on \_\_\_\_\_, 2013.

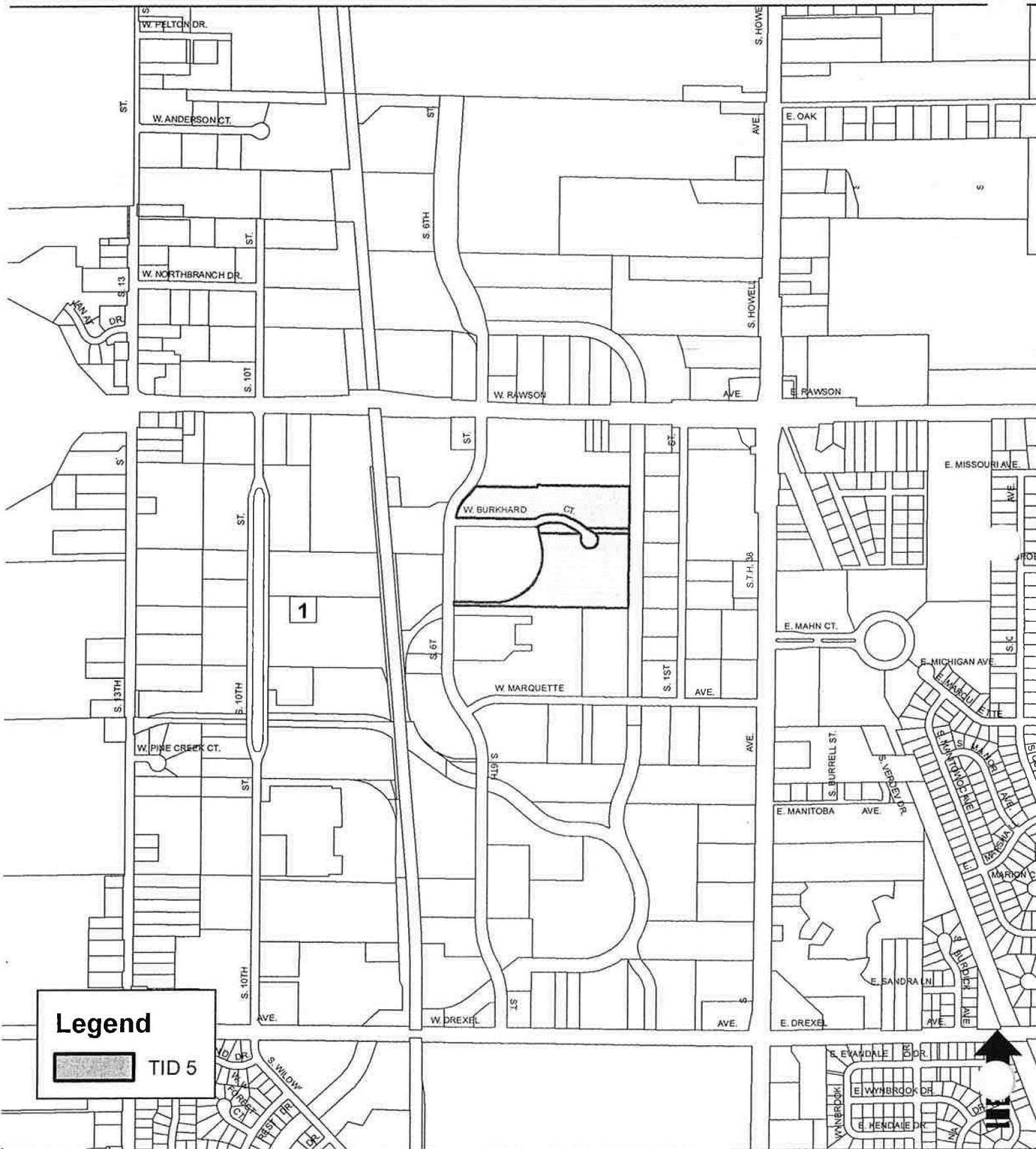
Wisconsin Department of Revenue

By: \_\_\_\_\_  
Title: \_\_\_\_\_

\* To be sent to the Department of Revenue on City letterhead within 60 days after action is taken to dissolve TID No. 5 with a copy of the resolution attached.



# City of Oak Creek TIF Districts



# City of Oak Creek Common Council Report

Meeting Date: February 18, 2013

Item No.: 8

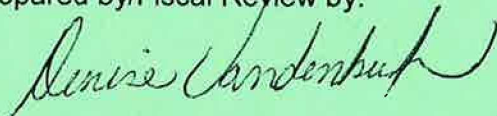
**Recommendation:** That the Common Council approve payment of the obligations as listed on the February 13, 2013 Vendor Summary Report for 2012 and 2013.

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

1. \$5,605.50 to Aurora Medical Group (pg #1) for outstanding balance due fire wellness physicals.
2. \$14,455.00 to Buelow Vetter Buikema Olson (pg #1) for December legal services.
3. \$18,704.41 to JPMorgan Chase Bank (pgs #1-3) for travel/training, medical & safety supplies, December Verizon, street lighting supplies, and books.
4. \$11,900.00 to MSA Professional Services Inc. (pg #3) for South 38 sidewalk real estate services.
5. \$392,922.90 to City of South Milwaukee (pg #4) for Nicholson/Pennsylvania project.
6. \$8,262.58 to WE Energies (pg #4) for street lighting.
7. \$60,730.64 to Advanced Disposal-Muskego-C6 (pg #2) for recycling and landfill charges.
8. \$5,790.59 to Buelow Vetter Buikema Olson (pg #3) for January legal services.
9. \$6,991.50 to Butters-Fetting Co., Inc. (pg #3) for labor fire station 3 air conditioner.
10. \$34,850.00 to John's Disposal Service, Inc. (pg #8) for disposal services.
11. \$21,178.49 to JPMorgan Chase Bank (pgs #8-13) for dues/publications, travel/training, computer hardware, supplies, and minor equipment.
12. \$4,837.00 to Lincoln Contractor's Supply (pg #13) for walk behind concrete saw.
13. \$46,051.00 to Local Government Property (pg #7) for insurance.
14. \$6,251.01 to Minnesota Life Insurance Co. (pgs #14-15) for group life insurance.
15. \$9,786.21 to National Insurance Company (pgs #15-16) for disability insurance.
16. \$223,364.57 to Oak Creek Water & Sewer Utility (pg #16) for January tax collection.
17. \$10,000.00 to Cory Savage of Savage Solutions (pg #18) for consulting services payment #5.
18. \$108,279.84 to Security Benefit Group (pg #18) for police VEBA contract payment and 2013 post 65 health payment.
19. \$11,855.80 to Willkomm Excavating & Grading (pg #21) for Abendschein Park progress payment.
20. \$22,819.09 to Weber Homes, Inc. (pg #23) for remaining escrow to be refunded, project closed.

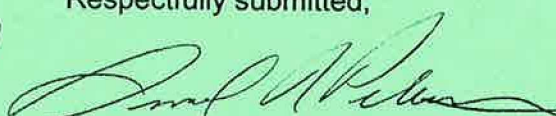
**Fiscal Impact:** Total claims paid of \$459,868.36 for 2012. Total claims paid of \$637,058.00 for 2013.

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: February 18, 2013

Item No.: 9

**Recommendation:** That the Common Council considers a motion to request the Wisconsin Department of Transportation (WDOT) to install Downtown Oak Creek signs along Interstate 94 at the Drexel Interchange. (1<sup>st</sup> & 2<sup>nd</sup> Aldermanic Districts)

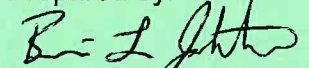
**Background:** Engineering was directed to investigate the possibility of WDOT installing a directional sign along Interstate 94 at the Drexel interchange. The sign would state Downtown Oak Creek Exit 321. The sign would be roughly 7 feet high by 11 feet wide. It will be comparable to the existing City of South Milwaukee signs along the freeway.

Engineering has met with WDOT and the Mayor to determine the location of the signs along the freeway. The freeway sign will be accompanied by an arrow sign at the end of the freeway ramps at Drexel Avenue directing traffic to Downtown Oak Creek. The ramp signs should be installed by WDOT this spring under the Drexel Interchange project at no cost to the City.


WDOT will require a sign maintenance agreement to be entered into between WDOT and the City of Oak Creek for the freeway signs. The City will be responsible for costs that occur from a knock down or required maintenance. If WDOT replaces the sign during a federal project, the City is not required to pay for the sign maintenance costs.

**Fiscal Impact:** The estimated cost of sign installation is \$6,000 per sign. There would be one sign installed in both directions of the freeway. The total estimate is \$12,000. No money has been allocated for this request.


Prepared by:

  
Brian L. Johnston, P.E.  
Development Engineer


Respectfully submitted:

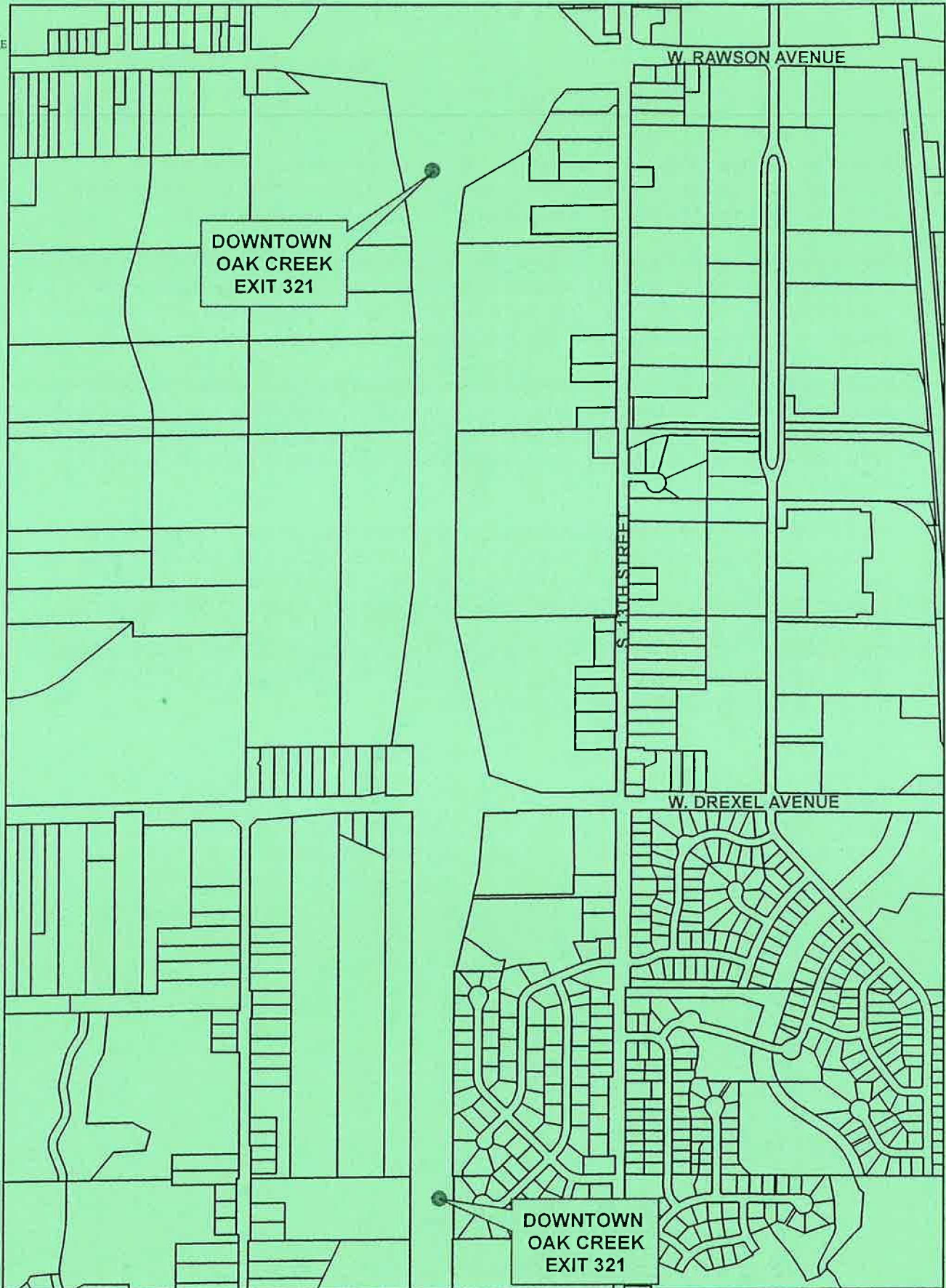
  
Gerald Peterson, ICMA-CM  
City Administrator

Approved by:

  
Michael C. Simmons, P.E.  
City Engineer

Fiscal review by:

  
Denise Vandebush  
Interim Finance Director



DOWNTOWN  
OAK CREEK  
EXIT 321

W. RAWSON AVENUE

S. 11TH STREET

W. DREXEL AVENUE

DOWNTOWN  
OAK CREEK  
EXIT 321

# City of Oak Creek Common Council Report

Meeting Date: February 19, 2013

Item No.: 10

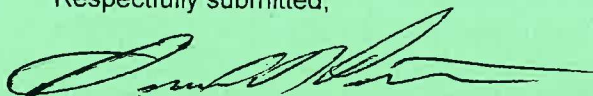
**Recommendation:** That the Common Council approve and authorize the Police Department's purchase of 15 Motorola APX6000 portable radios with programming and accessories, and 4 Motorola APX6500 mobile/squad radios with programming from Baycom, Inc. at a total cost of \$58,907.

**Background:** In the 2012 CEP/CIP budget process, the Common Council approved funding for the Police Department's 5-year replacement program for its squad and portable radios. With Milwaukee County upgrading the operating platform of the 800Mhz system from the current analog system to a digital system by the year 2015, it is necessary for the Police Department to replace a total of 53 portable and 19 squad radios to be compatible with the new digital programming. Because the total cost to do so would exceed \$279,506, a 5-year replacement plan was approved to spread the purchase out, lessening the fiscal impact on any given year. The 5-year plan began in the year 2012 with the replacement of 11 portable radios and 4 mobile/squad radios. Phase II of the 5-year plan was approved during the 2013 CEP/CIP budget process and was to include the replacement of 11 Motorola APX6000 portable radios with programming and accessories and 4 Motorola APX6500 mobile/squad radios with programming. However, a new vendor, Baycom, Inc., has come forward with significantly advantageous pricing which will enable the Department to purchase an additional 4 APX6000 portable radios with the monies allocated.

A copy of the quote from Baycom, Inc., is attached to this report.

**Fiscal Impact:** The fiscal impact for Phase II of the 5-year replacement program, which includes the purchase of 15 replacement portable radios and 4 squad radios, will be \$58,907. Monies were allocated in the 2013 Capital Equipment Program budget in the amount of \$58,131. In addition, a total of \$695.40 remains in the 2012 C.E.P. Account #12007 from Phase I of the program. The Police Department's Radio Equipment line item budget will absorb the remaining, minimal difference of \$80.60.

Respectfully submitted,



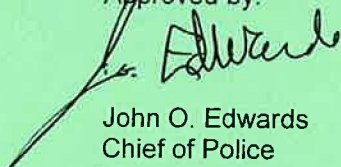
Gerald R. Peterson  
City Administrator

Prepared by:



Capt. Steven Anderson

Approved by:



John O. Edwards  
Chief of Police

Fiscal Review by:



Denise Vandembush  
Interim Finance Director

# BAYCOM

serious mobility  
when it matters most

RK20130119A

**RYAN KOSMOSKI**  
2040 RADISSON ST  
GREEN BAY, WI 54302  
(920) 544-4274 o  
(920) 639-3064 c  
(920) 468-8615 f  
[rkosmoski@baycominc.com](mailto:rkosmoski@baycominc.com)

**Captain Steven Anderson**  
Oak Creek Police Department  
Administrative Division  
301 West Ryan Road  
Oak Creek, WI 53154  
(414)766-7615  
(414) 762-8200  
[sanderson@oakcreekwi.org](mailto:sanderson@oakcreekwi.org)

## SUBJECT: MOTOROLA APX PORTABLE AND ACCESSORIES

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:

### EQUIPMENT DETAILS AND PRICING

| QTY                                     | MODEL AND DESCRIPTION                         | LIST PRICE          | WSCA PRICE | TOTAL PRICE        |
|-----------------------------------------|-----------------------------------------------|---------------------|------------|--------------------|
| <b>WSCA CONTRACT PRICING:</b>           |                                               |                     |            |                    |
| 15                                      | H98UCF9PW6 APX6000 Model II Portable          | \$ 2,200.00         | \$1,584.00 | \$23,760.00        |
| 15                                      | H38 Smartzone Operation                       | \$ 1,200.00         | \$864.00   | \$12,960.00        |
| 15                                      | Q361 P25 9600 Baud Trunking                   | \$ 300.00           | \$216.00   | \$3,240.00         |
| 15                                      | Q806 Astro Digital CAI Operation              | \$ 515.00           | \$370.80   | \$5,562.00         |
| 15                                      | QA01749AB Advanced System Key                 | \$ -                | \$0.00     | \$0.00             |
| 15                                      | QA1648 Advanced System Hardware Key           | \$ 5.00             | \$3.60     | \$54.00            |
| 15                                      | Wisconsin PROMO (Must be ordered by 3/15/13)  | \$ (400.00)         | (\$400.00) | (\$6,000.00)       |
|                                         |                                               | Price Per Portable: | \$2,638.40 |                    |
| Portable Radio Options and Accessories. |                                               |                     |            |                    |
| 15                                      | PMMN4060 Public Safety Speaker Microphone     | \$164.00            | \$118.08   | \$1,771.20         |
| 0                                       | NNTN7687A Charger Insert for XTS Single Chgr  | \$14.25             | \$10.26    | \$0.00             |
| 0                                       | NNTN7686A Charger Insert for XTS Rack Chgr    | \$72.00             | \$51.84    | \$0.00             |
| 15                                      | NTN7080 Impres Single Unit Charger APX        | \$125.00            | \$90.00    | \$1,350.00         |
| 15                                      | PMLN5709 Universal Carry Holder for APX6000   | \$29.00             | \$20.88    | \$313.20           |
| 15                                      | PMAF4002 Public Safety Mic Stubby Antenna     | \$12.00             | \$8.64     | \$129.60           |
| 15                                      | PMNN4403 Spare Battery for APX6000 Portable   | \$125.00            | \$90.00    | \$1,350.00         |
| 1                                       | NNTN7073B IMPRES Multi Unit Charger           | \$1,350.00          | \$972.00   | \$972.00           |
| 0                                       | NAR6595A 800MhzStub Antennas for APX6000      | \$29.00             | \$20.88    | \$0.00             |
| Total WSCA Radio Purchase Price:        |                                               |                     |            | \$45,462.00        |
| 1                                       | Radio Templates                               | \$220.00            | \$220.00   | \$220.00           |
| 15                                      | Programming of Radios on Milwaukee County Sys | \$27.50             | \$27.50    | \$412.50           |
| Total Programming Purchase Price:       |                                               |                     |            | \$632.50           |
| <b>GRAND TOTAL</b>                      |                                               |                     |            | <b>\$46,094.50</b> |

Payment With Order: Net 10 Day  
Quotation Good For 45 Days

Approved By:

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms

All of the information listed on this proposal is confidential and proprietary information.

**If You Have Any Questions Please Contact Ryan Kosmoski At BAYCOM INC. (920) 544-4274**

# BAYCOM

serious mobility  
when it matters most

RK20120121A

**RYAN KOSMOSKI**  
2040 RADISSON ST  
GREEN BAY, WI 54302  
(920) 544-4274 o  
(920) 639-3064 c  
(920) 468-8615 f  
[rkosmoski@baycominc.com](mailto:rkosmoski@baycominc.com)

**Captain Steven Anderson**  
Oak Creek Police Department  
Administrative Division  
301 West Ryan Road  
Oak Creek, WI 53154  
(414)766-7615  
(414) 762-8200  
[sanderson@oakcreekwi.org](mailto:sanderson@oakcreekwi.org)

## SUBJECT: MOTOROLA APX PORTABLE AND ACCESSORIES

PRICING AND FINANCIAL OPTIONS SPECIFIC TO THIS OFFERING:

### EQUIPMENT DETAILS AND PRICING

| QTY                           | MODEL AND DESCRIPTION                                 | LIST PRICE  | WSCA PRICE | TOTAL PRICE        |
|-------------------------------|-------------------------------------------------------|-------------|------------|--------------------|
| <b>WSCA CONTRACT PRICING:</b> |                                                       |             |            |                    |
| 4                             | M25URS9PW1 APX6500 800MHZ Mobile Radio                | \$ 1,899.00 | \$1,367.28 | \$5,469.12         |
| 4                             | G806 Astro Digital CAI Operation                      | \$ 515.00   | \$370.80   | \$1,483.20         |
| 4                             | G51 Smartzone Operation                               | \$ 1,200.00 | \$864.00   | \$3,456.00         |
| 4                             | G361 P25 Trunking Software                            | \$ 300.00   | \$216.00   | \$864.00           |
| 4                             | G442 05 APX 05 CONTROL HEAD                           | \$ 432.00   | \$311.04   | \$1,244.16         |
| 4                             | G444 05 Control Head Software                         | \$ -        | \$0.00     | \$0.00             |
| 4                             | G174 ANT 3DB LOW-PROFILE 762-870                      | \$ 43.00    | \$30.96    | \$123.84           |
| 4                             | W22 PALM MICROPHONE                                   | \$ 72.00    | \$51.84    | \$207.36           |
| 4                             | G67 REMOTE MOUNT MID POWER                            | \$ 297.00   | \$213.84   | \$855.36           |
| 4                             | B18 AUXILARY SPKR 7.5 WATT                            | \$ 60.00    | \$43.20    | \$172.80           |
| 4                             | QA1648 ADVANCED SYSTEM KEY HARDWARE KEY               | \$ 5.00     | \$3.60     | \$14.40            |
| 4                             | Q4 Exclusive Motorola Promotion (Exp March 15, 2013 ) |             | (\$400.00) | (\$1,600.00)       |
|                               | <b>Mobile Radio Subtotal:</b>                         |             | \$3,072.56 |                    |
|                               | <b>Total WSCA Radio Purchase Price:</b>               |             |            | \$12,290.00        |
| <b>NON WSCA ITEMS:</b>        |                                                       |             |            |                    |
| 1                             | Radio Templates                                       | \$220.00    | \$220.00   | \$220.00           |
| 11                            | Programming of Radios on Milwaukee County Sys         | \$27.50     | \$27.50    | \$302.50           |
|                               | <b>GRAND TOTAL</b>                                    |             |            | <b>\$12,812.50</b> |

Payment With Order: Net 10 Day  
Quotation Good For 45 Days

Approved By:

Your Signature Is An Agreement To Purchase And An Acceptance Of The Above Terms

All of the information listed on this proposal is confidential and proprietary information.

**If You Have Any Questions Please Contact Ryan Kosmoski At BAYCOM INC. (920) 544-4274**

# City of Oak Creek Common Council Report

Meeting Date: February 19, 2013

Item No.: 11

**Recommendation:** That the Common Council approve the Police Department's purchase of five (5) police vehicles as outlined below:

- 1 2013 Chevrolet Caprice Police Vehicle (unmarked squad)
- 3 2013 Chevrolet Tahoe 2WD Police Vehicles (marked squads)
- 1 2013 Chevrolet Tahoe 4WD Police Vehicle (marked squad)

**Background:** During the initial budget process, the Police Department provided justification and requested the authorization to purchase five new squads to replace five high-mileage police squads. Based on the current mileage of the squads, we will be replacing the following five vehicles: one 2009 Ford Crown Victoria squad with 132,120 miles; one 2004 Chevy Tahoe 4x4 with 142,438 miles; and three 2011 Chevy Tahoe squads—one with 85,108 miles, one with 75,753 miles and one with 74,180 miles. These vehicles will be made available to other City Departments prior to being sent to auction.

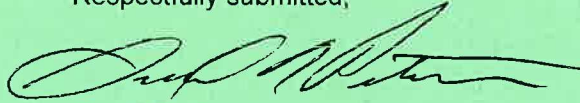
**It should be noted that the patrol vehicles average 5,000 to 7,000 miles per month. Therefore, since it can take as long as six to eight months after an order is placed before delivery of the new vehicles is made, the actual vehicle mileage at the time of replacement will be approximately 30,000 to 56,000 miles higher than that listed above.**

Price quotations were requested and received from Holz Chevrolet.

**Fiscal Impact:** The total cost of the five vehicles is \$153,854, which has been allocated in the Police Department's 2013 budget line item #490. A breakdown of the cost is as follows:

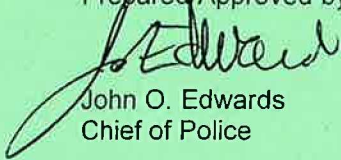
|   |                                                       |              |
|---|-------------------------------------------------------|--------------|
| 1 | 2013 Chevrolet Caprice unmarked squad @ \$30,698/ea.  | \$30,698.00  |
| 3 | 2013 Chevrolet Tahoe 2WD marked squads @ \$29,846/ea. | \$89,538.00  |
| 1 | 2013 Chevrolet Tahoe 4WD marked squad @ \$33,618/ea.  | \$33,618.00  |
|   | TOTAL:                                                | \$153,854.00 |

Respectfully submitted,




Gerald R. Peterson  
City Administrator

Prepared/Approved by:



John O. Edwards  
Chief of Police

Fiscal Review by:



Denise Vandebush, CPA  
Interim Finance Director



# HOLZ MOTORS, INC.

HALES CORNERS ACCEPTANCE, INC.

## PURCHASE PROPOSAL

Captain Steve Anderson / Oak Creek Police Dept.

9/5/2012

Model Yr            2013 Chevrolet Tahoe    FOUR WHEEL DRIVE CK10706  
 Stock #    Must be ordered

|                             |                                        |              |
|-----------------------------|----------------------------------------|--------------|
| MSRP                        |                                        | \$41,862.00  |
| Plus :                      |                                        | N/A          |
| LESS :                      | Fleet / Commercial / Business DISCOUNT | -\$8,244.00  |
| Cash Difference             |                                        | \$33,618.00  |
| Plus :                      |                                        | N/A          |
| Plus :                      | Services Fee                           | N/A          |
| LESS :                      |                                        | N/A          |
| LESS :                      |                                        | N/A          |
| LESS:                       | TRADE                                  | N/A          |
| Cash Difference             |                                        | \$33,618.00  |
| Tax                         | Milwaukee County                       | 5.60% EXEMPT |
| Title                       |                                        | N/A          |
| Lien (if any)               |                                        | N/A          |
| License Plates              | lb. GVW                                | N/A          |
| Electronic Filing Fee       |                                        | N/A          |
| Plus :                      | City of Milwaukee Wheel Tax            | N/A          |
| Trade Payoff                |                                        | N/A          |
| LESS :                      | GM Rebate                              | N/A          |
| LESS :                      | Commercial Choice Rebate               | N/A          |
| LESS :                      | Alternative Cash Rebate                | N/A          |
| LESS :                      | CASH DOWN PAYMENT                      | N/A          |
| Total Due / Amount Financed |                                        | \$33,618.00  |

In LIEU of            REBATE :  
 60 Months    @            APR            equals  
 60 Months    @            APR            equals

Unless otherwise specified, proposal is based on Manufacturers Prices and Manufacturers Incentives in effect on Sept. 05, 2012            SUBJECT TO CHANGE

Submitted by,

Accepted by,

Bruce Abad  
 Lease & Commercial Vehicle Mgr.  
 Holz Motors, Inc.

Oak Creek Police Dept.  
301 W. Ryan Rd.  
Oak Creek, Wis. 53154



# **HOLZ** MOTORS, INC.

HALES CORNERS ACCEPTANCE, INC.

## PURCHASE PROPOSAL

Captain Steve Anderson / Oak Creek Police Dept.

9/5/2012

Model Yr            2013 Chevrolet    Caprice    Police Patrol Vehicle    1EW19  
 Stock #    Must be ordered

|                             |                                        |         |        |             |
|-----------------------------|----------------------------------------|---------|--------|-------------|
| MSRP                        |                                        |         |        | \$36,085.00 |
| Plus :                      |                                        |         |        | N/A         |
| LESS :                      | Fleet / Commercial / Business DISCOUNT |         |        | -\$5,387.00 |
| Cash Difference             |                                        |         |        | \$30,698.00 |
| Plus :                      |                                        |         |        | N/A         |
| Plus :                      | Services Fee                           |         |        | N/A         |
| LESS :                      |                                        |         |        | N/A         |
| LESS :                      |                                        |         |        | N/A         |
| LESS:                       | TRADE                                  |         |        | N/A         |
| Cash Difference             |                                        |         |        | \$30,698.00 |
| Tax                         | Milwaukee County                       | 5.60%   | EXEMPT |             |
| Title                       |                                        |         |        | N/A         |
| Lien (if any)               |                                        |         |        | N/A         |
| License Plates              |                                        | lb. GVW |        | N/A         |
| Electronic Filing Fee       |                                        |         |        | N/A         |
| Plus :                      | City of Milwaukee Wheel Tax            |         |        | N/A         |
| Trade Payoff                |                                        |         |        | N/A         |
| LESS :                      | GM Rebate                              |         |        | N/A         |
| LESS :                      | Commercial Choice Rebate               |         |        | N/A         |
| LESS :                      | Alternative Cash Rebate                |         |        | N/A         |
| LESS :                      | CASH DOWN PAYMENT                      |         |        | N/A         |
| Total Due / Amount Financed |                                        |         |        | \$30,698.00 |

In LIEU of            REBATE :  
 60 Months    @                    APR            equals  
 60 Months    @                    APR            equals

Unless otherwise specified, proposal is based on Manufacturers Prices and Manufacturers Incentives in effect on Sept. 05, 2012            SUBJECT TO CHANGE

Submitted by,

Accepted by,

Bruce Abad  
 Lease & Commercial Vehicle Mgr.  
 Holz Motors, Inc.

Oak Creek Police Dept.  
301 W. Ryan Rd.  
Oak Creek, Wis. 53154





# HOLZ MOTORS, INC.

HALES CORNERS ACCEPTANCE, INC.

## PURCHASE PROPOSAL

Captain Steve Anderson / Oak Creek Police Dept.

9/5/2012

Model Yr            2013 Chevrolet Tahoe    TWO WHEEL DRIVE    CC10706  
 Stock #    Must be ordered

|                             |                                        |       |             |
|-----------------------------|----------------------------------------|-------|-------------|
| MSRP                        |                                        |       | \$37,908.00 |
| Plus :                      |                                        |       | N/A         |
| LESS :                      | Fleet / Commercial / Business DISCOUNT |       | -\$8,062.00 |
| Cash Difference             |                                        |       | \$29,846.00 |
| Plus :                      |                                        |       | N/A         |
| Plus :                      | Services Fee                           |       | N/A         |
| LESS :                      |                                        |       | N/A         |
| LESS :                      |                                        |       | N/A         |
| LESS:                       | TRADE                                  |       | N/A         |
| Cash Difference             |                                        |       | \$29,846.00 |
| Tax                         | Milwaukee County                       | 5.60% | EXEMPT      |
| Title                       |                                        |       | N/A         |
| Lien (if any)               |                                        |       | N/A         |
| License Plates              | lb. GVW                                |       | N/A         |
| Electronic Filing Fee       |                                        |       | N/A         |
| Plus :                      | City of Milwaukee Wheel Tax            |       | N/A         |
| Trade Payoff                |                                        |       | N/A         |
| LESS :                      | GM Rebate                              |       | N/A         |
| LESS :                      | Commercial Choice Rebate               |       | N/A         |
| LESS :                      | Alternative Cash Rebate                |       | N/A         |
| LESS :                      | CASH DOWN PAYMENT                      |       | N/A         |
| Total Due / Amount Financed |                                        |       | \$29,846.00 |

In LIEU of            REBATE :  
 60 Months    @                    APR            equals  
 60 Months    @                    APR            equals

Unless otherwise specified, proposal is based on Manufacturers Prices and Manufacturers Incentives in effect on Sept. 05, 2012            SUBJECT TO CHANGE

Submitted by,

Accepted by,

Bruce Abad  
 Lease & Commercial Vehicle Mgr.  
 Holz Motors, Inc.

Oak Creek Police Dept.  
301 W. Ryan Rd.  
Oak Creek, Wis. 53154