



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, APRIL 1, 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: 3/19/2013

Recognition

5. **Resolution:** Consider Resolution No. 11341-040113, Resolution of Commendation to Christopher Cychosz, retiring Equipment Operator from Streets, Parks and Forestry (By Committee of the Whole).
6. **Council Proclamation:** Consider Council Proclamation No. 13-06 to Kim Jankowski for dedicated service to the City of Oak Creek as a Member of the Celebrations Commission (by Committee of the Whole).

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.

7. **Comprehensive Plan Amendment:** Consider an amendment to update the Comprehensive Plan to reflect redevelopment plans for the former Delphi property at 7929 S. Howell Ave. and amend the Planned Unit Use (Map 2) from "General Industrial" to "Planned Mixed Use" (2nd District).
8. **Ordinance:** Consider Ordinance No. 2672, amending the Comprehensive Plan and Planned Land Use map for the property at 7929 S. Howell Ave. and 300 W. Drexel Ave. to reflect the change in future land use from General Industrial to Planned Mixed Use (2nd District).

New Business

MAYOR & COMMON COUNCIL

9. **Motion:** Consider a motion to approve a Sign Agreement with the Oak Creek Community Center with recommended adjustments (by Committee of the Whole).

10. **Motion:** Consider a *motion* to approve the 2013 Vendor Summary Report in the amount of \$635,693.70 (by Committee of the Whole).

STREETS, PARKS & FORESTRY

11. **Informational:** Information on the Emerald Ash Borer, presented by City Forester Rebecca Lane.
12. **Motion:** Consider a *motion* to award the 2013 Emerald Ash Borer (EAB) treatment project to Green-Tech Tree Care in the approximate amount of \$3,628.53 at a rate of \$1.78 per diameter inch (by Committee of the Whole).

MISCELLANEOUS

13. **Motion:** Consider a *motion* to convene into Closed Session immediately following the conclusion of the Common Council meeting pursuant to Wisconsin State Statutes to discuss the following:
 - a. Section 19.85 (1)(c) to discuss an appointment to the position of Finance Director/ Comptroller and provisions of an employment offer, wages and benefits; and
 - b. Section 19.85 (1)(c) to discuss 2012 and 2013 pay adjustments for specified full time non-represented employees.
14. **Motion:** Consider a *motion* to reconvene into Open Session.
15. **Motion:** Consider a *motion* to take action, if required.

Adjournment.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 768-6511, (FAX) 768-9587, (TDD) 768-6513 or by writing to the ADA Coordinator at the Health Department, City Hall, 8640 S. Howell Avenue, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.