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common council  
reports.



Common Council  
Chambers  
8640 S. Howell Ave.  
PO Box 27  
Oak Creek, WI 53154  
(414) 768-6500

## COMMON COUNCIL MEETING

### ADDENDUM

TUESDAY, JUNE 17, 2014  
AT 7:00 P.M.

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COUNCIL MEETINGS CAN BE SEEN LIVE ON GOVERNMENT ACCESS CHANNELS 25 AND 99

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31. **Resolution:** Consider Resolution No. 11510-061714, authorizing the Bill of Sale of the Oak Creek City Hall Civic Center sign to the American Legion Post 434 (by Committee of the Whole).

### ***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

# City of Oak Creek Common Council Report

Meeting Date: 6/17/2014

Item No.: 31

**Recommendation:** That the Common Council approve resolution number 11510-061714 authorizing the Bill of Sale of the Oak Creek City Hall Civic Center sign to the American Legion Post 434.

**Background:**

The Mayor requests relocating the sign from the current address of 8640 S. Howell Ave. to 9327 S. Shepard Ave. The City will disconnect and relocate the sign and provide any remaining accessories to the American Legion. The City will also remove logo and name from the sign. The City will not be responsible for installation, repair, or maintenance of the sign once it is relocated.

**Fiscal Impact:** Minimal staff time required to facilitate relocation of sign.

Prepared by:



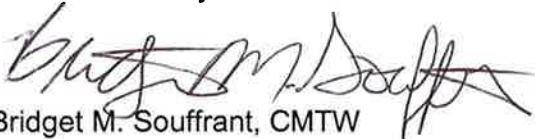
Catherine A. Roeske  
City Clerk

Respectfully submitted,



Gerald Peterson, ICMA-CM  
City Administrator

Fiscal Review by:



Bridget M. Souffrant, CMTW  
Finance Director / Comptroller

RESOLUTION NO. 11510-061714

RESOLUTION AUTHORIZING A BILL OF SALE  
TO THE AMERICAN LEGION POST 434

BE IT RESOLVED that the Bill of Sale from the City of Oak Creek to the American Legion Post 434 of Oak Creek, Wisconsin is hereby approved and the Mayor and City Clerk are authorized to execute the same on behalf of the City of Oak Creek.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this \_\_\_\_\_ day of June, 2014.

Passed and adopted this \_\_\_\_\_ day of June, 2014.

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

Approved this \_\_\_\_\_ day of June, 2014.

ATTEST:

\_\_\_\_\_  
Mayor

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

VOTE: Ayes \_\_\_\_\_ Noes \_\_\_\_\_

BILL OF SALE

KNOW ALL MEN BY THESE PRESENTS, that the City of Oak Creek, a Municipal Corporation, duly organized and existing under and by virtue of the laws of the State of Wisconsin located at Oak Creek, Wisconsin, party of the first part, for and in consideration of the sum of One Dollar (\$1.00) lawful money of the United States, to it duly paid at or before the ensembling and delivery of these presents, by the American Legion Post 434 of the City of Oak Creek, Wisconsin, party of the second part, the receipt of which is hereby acknowledged, has bargained, sold, granted, transferred, assigned and conveyed, and by these presents does bargain, sell, grant, transfer, assign and convey unto the said party of the second part, its heirs, executors, administrators, successors and assigns:

Oak Creek City Hall Civic Center Sign and the existing operational equipment located at 8640 S. Howell Ave., Oak Creek

Execution of this Bill of Sale by the party of the first part shall be conclusive evidence in perpetuity that the American Legion Post 434 of the City of Oak Creek, Wisconsin, owns free and clear and without any recourse or further charge by or from the party of the first part, all of the above-described property.

In Witness Whereof, the said City of Oak Creek has caused these presents to be signed by Stephen A. Scaffidi, Mayor and Catherine Roeske, City Clerk, duly authorized, at Oak Creek, Wisconsin, this \_\_\_\_\_ day of June, 2014.

Signed and sealed in presence of CITY OF OAK CREEK

\_\_\_\_\_ By: \_\_\_\_\_  
Stephen A. Scaffidi, Mayor

\_\_\_\_\_ By: \_\_\_\_\_  
Catherine Roeske, City Clerk

STATE OF WISCONSIN )  
 ) ss  
MILWAUKEE COUNTY )

Personally came before me, this \_\_\_\_\_ day of June, 2014, the within named Stephen A. Scaffidi, Mayor and Catherine Roeske, City Clerk, to me known to be the persons who executed the within instrument and acknowledged that they executed the same for the said Municipal Corporation by its authority.

\_\_\_\_\_  
Notary Public, Milwaukee County, Wisconsin  
My commission \_\_\_\_\_

This document was drafted by:  
Melissa L. Karls  
7300 S. 13<sup>th</sup> Street, Ste 104  
Oak Creek, WI 53154