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

COMMON COUNCIL MEETING AGENDA

TUESDAY, JUNE 2, 2015
AT 7:00 P.M.

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

1. Call Meeting to Order / Roll Call
2. Pledge of Allegiance
3. Approval of Minutes: 5/19/15

Recognition

4. **Resolution:** Consider *Resolution* No. 11617-060215, a Resolution of Appreciation to Robb A. Pattison, retiring Treatment Plant Operator (by Committee of the Whole).
5. **Council Proclamation:** Consider *Council Proclamation* 15-06, Congratulations to Dean Zinda for receiving the Eagle Scout Award (by Committee of the Whole).

New Business

MAYOR & COMMON COUNCIL

6. **Motion:** Consider a *motion* to award the reroofing of the city salt storage building project to Alois Roofing and Sheet Metal for the sum of \$30,000.00 (by Committee of the Whole).
7. **Motion:** Consider a *motion* to approve the 2015 Vendor Summary Report in the amount of \$432,083.38 (by Committee of the Whole).

ENGINEERING

8. **Resolution:** Consider *Resolution* No. 11613-060215, approving the Azura sanitary sewer development agreement for the design and installation of public improvements at 8870 S. mayhew Dr. (Tax Key No. 860-9033-004) (Project No. 15052) (3rd District).
9. **Motion:** Consider a *motion* to concur with the recommendations of the Traffic and Safety Commission and approve:
 - a. the installation of yellow pavement marking on the curb at 9101 S. Aspen Drive between driveway entrances (6th District); and
 - b. the installation of "NO PARKING FROM HERE TO CORNER" sign on the first light pole south of W. Puetz Road on S. Country Drive (6th District).

COMMUNITY DEVELOPMENT

- 10. **Resolution:** Consider Resolution No. 11618-060215, approving a certified survey map for the properties at 6871, 6881, 6881R, 6933, 6939, 6955 S. 13th St. (1st District).
- 11. **Resolution:** Consider Resolution No. 11619-060215, approving a certified survey map for the property at 300 W. Oakview Parkway (5th District).

LICENSE COMMITTEE

The License Committee met on May 26, 2015. Minutes are attached. Recommendations are as follows:

- 12. **Motion:** Consider a motion to grant an Operator's license Veronica Gibbs, 1509 Walnut St., South Milwaukee (Applebee's).
- 13. **Motion:** Consider a motion to grant an Operator's license to Giina Montes, 1964 S. 15th Pl., Milwaukee (Fairfield Inn & Suites).
- 14. **Motion:** Consider a motion to grant an Operator's license to Jason Wagner, 631 E. Pheasant Run, Oak Creek (Applebee's)
- 15. **Motion:** Consider a motion to grant Renewal alcoholic beverage licenses for the period July 1, 2015 through June 30, 2016, subject to payment of fees and department approvals as listed.

CLASS A BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Speedway LLC Marcos A. Acevedo, Agent (Speedway #4462)	8667 S. Howell Ave.	550 W. Warnimont Ave. Milwaukee
Ryan Road LLC Pam Helman, Agent (Ryan Road Shell)	2170 W. Ryan Rd.	4662 Lakeview Cir. Slinger
Ryan Road Oil Greg Puetz, Agent (Ryan Road Mobil)	9444 S. Chicago Rd.	3369 E. Woodview Ave. Oak Creek
Pilot Travel Centers George Kutschma, Agent (Pilot Travel Center #040)	2031 W. Ryan Rd.	N2239 Wilmot Blvd Lake Geneva
Butcher Block Meat Market, LLC Douglas Alan Shulta, Agent (Butcher Block Meat Market)	9340 S. Chicago Rd.	1975 S. 93 rd St. West Allis

CLASS B BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin

Milwaukee Area Tech College District Richard Busalacchi, Agent (Milwaukee Area Tech College District - South Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
The Noodle Shop, Co. – Colorado, Inc. Grant Ehlert, Agent (Noodles & Company)	8609 S. Howell Ave.	4761 N. 54 th St. Milwaukee
St. Matthew Congregation Michael J. Sullivan, Agent (St. Matthew Parish)	9303 S. Chicago Rd.	10855 S. Harrian Ln. Oak Creek
Willkomm Foods LLC Val Secor, Agent (The Dish) **Inspection	9540 S. 27 th St.	5822 80 th St. Kenosha
Oak Pro II, LLC Molly Delforge, Agent (Fairfield Inn & Suites) **Sanitarian	6460 S. 13th St.	1446 S. 56 th St. Milwaukee
St. Stephen Congregation Laura L. Maniaci, Agent (St. Stephen Congregation)	1441 W. Oakwood Rd.	9380 S. Burrell St. Oak Creek
A&B Expedited Freight LLC Debra Hoffman, Agent (Mirage Mediterranean Restaurant)	9454 S. Howell Ave.	3152 W. Kimberly Ave. Greenfield

CLASS C WINE

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin
Milwaukee Area Tech College District Richard Busalacchi, Agent (Milwaukee Area Tech College District - South Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
The Noodle Shop, Co. – Colorado, Inc. Grant Ehlert, Agent (Noodles & Company)	8609 S. Howell Ave.	4761 N. 54 th St. Milwaukee
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 th St.	5822 80 th St. Kenosha
A&B Expedited Freight LLC Debra Hoffman, Agent (Mirage Mediterranean Restaurant)	9454 S. Howell Ave.	3152 W. Kimberly Ave. Greenfield

CLASS A COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Kwik Trip Inc. Richard McCord, Agent (Kwik Trip #422)	9535 S. 13 th St.	2663 S. Howell Ave. Milwaukee

PDQ Food Stores, Inc. Ken Kysely, Agent (PDQ Store #355)	6300 27 th St.	W289 N7951 Park Dr. Hartland
P&K Kooner LLC Kulwant Singh Kooner (Checker Liquor)	9110 S. Chicago Rd.	9104 S. Chicago Rd. Oak Creek
Gary's Corporation of Oak Creek Gary Hintz, Agent (Gary's Beer & Liquor)	9555 S. Howell Ave.	10065 S. McGraw Dr. Oak Creek
Target Corporation Louisa Ann Wertzler, Agent (Target Store T-1925)	8989 S. Howell Ave.	4876 S. 21 st St. Milwaukee
RAB Supermarkets, LLC Ralph D. Malicki, Agent (Piggly Wiggly #342)	2201 E. Rawson Ave.	2513 116 th St. Franksville
Mega Marts, LLC Anthony Ciardo, Agent (Pick 'n Save #6862)	8770 S. Howell Ave.	303 Meadow View Ct. Waterford
Mega Marts, LLC Matthew Meyer, Agent (Tri-City Pick 'n Save #6348)	6462 S. 27th St.	10312 63 rd St. Kenosha
Mega Marts, LLC Peter Duchac, Agent (Pick 'n Save #6387)	2320 W. Ryan Rd.	2320 W. Ryan Rd. Racine
Woodman's Food Market, Inc. David J. Keeseey, Agent (Woodman's Food Market)	8131 S. Howell Ave.	5301 26 th St. Kenosha
Love's Travel Stops & Country Stores, Inc.; Jerry Jarvis, Agent (Love's Travel Stop #432)	9650 S. 20 th St.	246 Quail Dr. Genoa City
Sal's Beer & Wine LLC Salvatore J. Colla, Agent (Sal's Beer & Wine)	7872 S. Howell Ave.	3833 W. Leah Ave. Franklin
JC Stores Inc. Jane A. Studebaker-Harlan, Agent (Oasis Mobil)	9510 S. 27 th St.	1532 Orchard St. Racine
Aldi, Inc. (Wisconsin) Nancy Baker, Agent (Aldi #01)	6810 S. 27th St.	2652 Iris Ct. Racine
Rawson Citgo LLC Adail Hamdan, Agent (Rawson 66)	150 W. Rawson Ave.	4481 W. Victory Creek Franklin
Midwest Retail Group–Oak Creek, Inc. James F. Fiene, Agent (7 Eleven #35841A)	1225 W. Rawson Rd.	W303 N1584 Arbor Dr. Delafield
Meijer Stores Limited Partnership Christopher J. Hoffmann, Agent (Meijer Store #263) **Inspection	171 W. Town Square Way	3701 River Bend Dr. Racine
Meijer Stores Limited Partnership Christopher J. Hoffmann, Agent (Meijer Store #263 - Gas Station) **Inspection	8031 S. Howell Ave.	3701 River Bend Dr. Racine
Walgreens Co. Cynthia Smith, Agent (Walgreens #04887)	9449 S. Howell Ave.	10958 W. Cortez Rd. Franklin
AT Mart, Inc. Tilak KC, Agent (Oak Creek Mobil)	1200 W. Rawson Ave.	4415 N. Sheffield Ave. Shorewood

CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Cellar on Oakwood, LLC Shirley Miksa, Agent (The Cellar) **Treasurer, Inspection	812 W. Oakwood Rd.	8655 S. Stonefield Dr. Oak Creek
120 Rawson, Inc. Brett Mazzone, Agent (The Saloon)	120 E. Rawson Ave.	1121 N. Waverly Pl. Milwaukee
Melrose Eatery, Inc. Sam Diamantopoulos, Agent (Melrose Eatery)	6840 S. 27 th St.	717 S. 35 th St. Franklin
Oak Creek Diner II Dorothy Boudro, Agent (Oak Creek Diner II)	6874 S. 13 th St.	6918 S. 13 th St. Oak Creek
Woodland Golf, Inc. Mary Ellen Joncas, Agent (Woodland Golf)	3025 E. Elm Rd.	3003 E. Elm Rd. Oak Creek
Pedone Restaurant & Catering Alison S. Pedone, Agent (Trattoria diCarlo & Catering)	8469 S. Howell Ave.	109 Accipiter Ct. Burlington
Classic Oak Creek Bowling LLC Ed Vahradian Jr., Agent (Classic Lanes Oak Creek) **Inspection	7501 S. Howell Ave.	6825 S. Harvard Dr. Franklin
Butch's Co., Inc. Mary Anne Schettle, Agent (Butch's Big Mouth Frog.)	7126 S. 27 th St	16001 W. Riveria Dr. New Berlin
Mazatlan Mexican Restaurant Oak Creek, Inc. Cesar Soto Deanda, Agent (Mazatlan Mexican Restaurant Oak Creek)	10166 S. 27 th St.	2221D Circle Ridge Delafield
Southbound Saloon & Eatery LLC Aleshia L. Sieren, Agent (Southbound Saloon & Eatery) **Inspection	9504 S. Chicago Rd.	9510 S. Chicago Rd. Oak Creek
Oak Creek Community Center Richard Duchniak, Agent (Oak Creek Community Center)	8580 S. Howell Ave.	1035 E. Stonegate Dr. Oak Creek
EAK, Inc. Danielle Baerwald, Agent (Erv's Mug)	130 W. Ryan Rd.	6104 Churchwood Cir. Greendale
Jim Dandy's Inc. Karen Iwinski, Agent (Jim Dandy's)	8900 S. 27 th St.	9676 S. Fox Run Oak Creek
Oelschlaeger-Dallman Post No. 434 of the American Legion Department of WI Robert LaBrosse, Agent (Oelschlaeger-Dallman Post No. 434 of the American Legion Department of WI) **Inspection	9327 S. Shepard Ave.	8570 S. 13 th St. Oak Creek
1750 LLC Michael LaSusa, Agent (Michael LaSusa's) **Treasurer	8955 S. 5 th Ave.	3960 E. Maple Oak Creek

Tracy Rae's LLC Tracy Johanneck-Utphall, Agent (Tracy Rae's) **Sanitarian	823 W. Oakwood Rd.	3248 Shortridge Dr. Racine.
John Sagan Joyce M. Mueller (Cozy Inn)	9509 S. Chicago Rd.	2410 E. Elm Rd., Oak Creek 1490 51 st St., Caledonia
St. Ledger Enterprises, Inc. James J. St. Ledger, Jr., Agent (Oak Hills Golf)	10360 S. Howell Ave.	1806 Forest Hill Ave. South Milwaukee
Apple Hospitality Group, LLC Jacob Woods, Agent (Applebee's Neighborhood Grill & Bar)	7135 S. 13 th St.	119 N. 71 st St. Milwaukee
Brian's Restaurant LLC Luljeta Abazi, Agent (Brian's Restaurant) **Inspection	924 E. Rawson Ave.	601 E. Jordan Ln. Oak Creek
Zeqiri Corp. Lirim Zeqiri, Agent (Market Place Café)	3570 E. Puetz Rd.	3270 Normandy Dr. Oak Creek
Diane Dorothy Spingola (Diane's Second Chance Saloon)	9430 S. 27 th St.	9430 S. 27 th St. Oak Creek
Brickler's Restaurant, LLC Marla J. Brickler, Agent (Back to Lucy's)	1000 E. Rawson Ave.	1126 E. Drexel Ave. Oak Creek
Comfort South, Inc. Teresa A. D'Amato, Agent (Comfort Suites)	6362 S. 13 th St.	3865 Pilgrim Rd. Brookfield
Lotus Restaurant LLC Wan Yi Zuo, Agent (Lotus)	9011 S. Howell Ave.	8219 S. Four Oaks Ct. Franklin
Blazin Wings, Inc. Jared S. Bellis, Agent (Buffalo Wild Wings) **Inspection	8171 S. Howell Ave.	3704 92 nd Place Sturtevant
KMDG LLC Dennis Giannopoulos, Agent (Branded Steer)	1229 W. College Ave.	1243 Kerechun Rd. Hubertus
Maria Cobian (Victor's Again)	9117 S. 5 th Ave.	9117 S. 5 th Ave. Oak Creek
Pineapple Café, LLC. Sandra Bonita Madrigal, Agent (Pineapple Cafe) **Police, Sanitarian	7864 S. Howell Ave.	4733 S. 43rd St. Greenfield

RESERVE CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
El Fogon Tacos and Beer, Inc. Filiberto Landa, Agent (El Fogon Tacos and Beer)	8701 S. Howell Ave.	417 E. Arbor Circle Oak Creek
Family Entertainment, LLC Kimberly Barengo (South Shore Cinemas)	7241 S. 13 th St.	3707 Meadowrose Franksville

The following items came in after License Committee met. Tentative recommendations are as follows:

16. **Motion:** Consider a *motion* to grant an Operator's license to the following (*favorable background report received*):
- Lisa M. Ricard, 725 E. Shepard Hills Dr., Oak Creek (Gary's Beer & Liquor)
 - Samantha Howe, 7428 Marion Ave., South Milwaukee (Bootz)
 - Jennifer Radowski, 5589 S. Honeycreek Dr., Milwaukee (Classic Lanes)
 - Moises Benitez Salgado, 1424 S. 38th St., Milwaukee (South Shore Cinema)
 - Austin Roberts, 1237 W. Baldwin Ct., Mequon 53092 (South Shore Cinema)
 - Kimberly Niemiec, 3700 S. Alabama Ave., Milwaukee (South Shore Cinema)
 - Matthew Farmer, 30012 Meadow Dr., Burlington (Meijer's)
 - Sonia Oliden-Lee, 8475 S. Griffin Ave., Oak Creek (South Shore Cinema)
 - Benjamin Jeske, 2507 S. 83rd St., West Allis (Target)

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: June 2, 2015

Item No.: 4

Recommendation: That the Common Council adopt Resolution No. 11617-060215, a Resolution of Appreciation to ROBB ALAN PATTISON, retiring Treatment Plant Operator.

Background: ROBB ALAN PATTISON served the City of Oak Creek Water and Sewer Utility for 10 years and 9 months, and his career dictates that he be honored with this Resolution of Appreciation.

Fiscal Impact: None.

Prepared by:



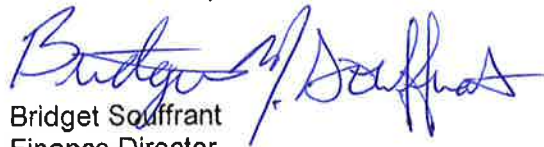
Michael J. Sullivan
General Manager

Respectfully Submitted,



Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:



Bridget Souffrant
Finance Director

RESOLUTION NO. 11617-060215

**RESOLUTION OF APPRECIATION
TO
ROBB ALAN PATTISON**

WHEREAS, ROBB ALAN PATTISON, with an extensive background in the water industry, began his employment with the Oak Creek Water & Sewer Utility on August 23, 2004, as a full-time Treatment Plant Operator; and,

WHEREAS, ROBB ALAN PATTISON was a dependable third shift treatment plant operator with a first shift maintenance rotation; and,

WHEREAS, ROBB ALAN PATTISON was responsible for insuring public health by operating the treatment plant to produce award-winning water quality that far exceeded water quality regulations.

WHEREAS, ROBB ALAN PATTISON was a dedicated plant operator of the Oak Creek Water Treatment Plant which has been recognized as the first plant in the State of Wisconsin to achieve the American Water Works Association Partnership for Safe Water Phase III Director's Award and worked during his entire career to maintain the status the Utility has held for 16 continuous years; and,

WHEREAS, ROBB ALAN PATTISON was a member of the operating staff of the Oak Creek Water Treatment Plant which has been recognized again as the first plant in the State of Wisconsin and one of only 19 in the nation to achieve the prestigious American Water Works Association Partnership for Safe Water Phase IV President's Award in 2015; and,

WHEREAS, ROBB ALAN PATTISON was a member of the Wisconsin Water Works Association and West Shore Water Producers Association; and,

WHEREAS, ROBB ALAN PATTISON was an integral part of the on-going training program in place at the treatment plant by the sharing of his extensive knowledge; and,

WHEREAS, ROBB ALAN PATTISON, during his tenure with the Utility, witnessed the Raw Water Pump Station Electrical Upgrade in 2005, the Standby Generation Project in 2007, the Plant Expansion of 2008, the Installation of the Second Raw Water Transmission Line and the Completion of the Backwash Tower in 2009, and the Flocculation, Plate Settlers and Filtration Rate Study in 2011; and,

WHEREAS, ROBB ALAN PATTISON has retired from his position of Treatment Plant Operator with the Oak Creek Water and Sewer Utility, effective May 28, 2015, after completing 10 years and 9 months of full-time service.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek, for and on behalf of the citizens of the City of Oak Creek, that sincere gratitude and appreciation be extended to ROBB ALAN PATTISON for his years of dedicated and faithful service to the City of Oak Creek and the Water and Sewer Utility, and that best wishes for good health and happiness be extended to ROBB ALAN PATTISON and his family for future years.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and that the City Clerk is hereby directed to transmit a suitable copy thereof to ROBB ALAN PATTISON.

Passed and adopted this 2nd day of June, 2015.

Kenneth Gehl, Common Council President

Steven Scaffidi, Mayor

ATTEST:

Catherine Roeske, City Clerk

VOTE: Ayes: _____ Noes: _____

COUNCIL PROCLAMATION NO. 15-06
CONGRATULATIONS TO
DEAN ANTHONY ZINDA
FOR RECEIVING THE EAGLE SCOUT AWARD

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, less than four percent of all Scouts actually achieve this goal; and

WHEREAS, at a Court of Honor to be held at St. Matthews Parish on June 7, 2015, at 2:00 p.m., an Eagle Award will be conferred upon Dean Anthony Zinda; and

WHEREAS, as his Eagle project, Dean constructed a pair of covers and pot racks for the fish boil pit at his church, St. Matthews, Oak Creek, WI. Each pit cover measured eight feet long, five feet wide and four feet tall, and the pot racks measured approximately six feet long, two feet wide and two and a half feet tall, and

WHEREAS, to assist the fish boil team with removal of the covers, each has had four fixed casters attached to them to roll on, and four sturdy chest handles for pulling; and

WHEREAS, the outer ends of each cover features a decorative piece consisting of a pink cross and two dark brown windows; and

WHEREAS, Dean coordinating the efforts of countless volunteers to assist with the construction of the pot racks and covers, putting in a total of over 391 man hours of work; and

WHEREAS, the Oak Creek Common Council wishes to recognize this noteworthy achievement of Dean Zinda.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Common Council of the City of Oak Creek hereby extend their congratulations to Eagle Scout Dean Anthony Zinda for having an Eagle Scout Award conferred upon him by the Boy Scouts of America.

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

Dated this 2nd day of June, 2015.

Presented and adopted this ____ day of June, 2015.

President, Common Council

ATTEST:

Mayor

City Clerk

VOTE: Ayes _____ Noes _____

City of Oak Creek Common Council Report

Meeting Date: June 2, 2015

Item No.: 6

Recommendation: That the Common Council considers a motion to award the reroofing of the city salt storage building project to Alois Roofing and Sheet Metal for the sum of \$30,000.00.

Background: This is the original roof that was installed when the building was built in 1989. The shingles on the current roof are at the end of their useful life. The roof has several leaks and the wind is starting to damage the current roof. We received only one bid for this project and that was from Alois Roofing and Sheet Metal. I contacted two other roofing firms that had pulled plans from our web site but did not submit bids. One stated that their firm is not certified to install the product we specified for the new roof. The other firm had too much work to take on this size job at this time. Alois Roofing and Sheet Metal is the same firm that put the new roof on fire station 3 last year, and I am pleased with the quality of their work.

Fiscal Impact: There is funding reserved for this work in the 2015 CIP budget.

Prepared by:



Richard Kulka
Facility Manager

Respectfully submitted:



Gerald R. Peterson, ICMA-CM
City Administrator

Fiscal review by:



Bridget M. Souffrant, CMTW
Finance Director/Comptroller

City of Oak Creek Common Council Report

Meeting Date: June 2, 2015

Item No.:

7

Recommendation: That the Common Council approves payment of the obligations as listed on the May 27, 2015 Invoice GL Distribution Report.

Background: Of note are the following payments:

1. \$21,664.06 to Alfred Benesch & Co. (pg #2) for bridge replacement professional services.
2. \$9,321.00 to Arlington Computer Products (pg #1) for annual computer replacement.
3. \$12,181.00 to Baycom, Inc. (pg #2) for Consolidated dispatch control consoles set up.
4. \$59,122.24 to Benistar (pg #3) for retiree medicare supplement payments.
5. \$31,122.71 to Environ (pg #4) for engineering and administration related to the Lake Vista North Bluff Stabilization project.
6. \$25,832.00 to Locution Systems Inc (pg #6) for Fire Department alerting system.
7. \$9,394.23 to National Insurance Company (pg #8) for disability insurance.
8. \$11,014.50 to R.A. Smith National (pg #10) for Drexel & 20th street, project 15023 and professional services.
9. \$51,860.54 to SmithGroup JJR (pg #10) for Lake Vista redevelopment planning, programming, and conceptual design.
10. \$9,196.88 to Temple Display, LTD (pg # 11) for new holiday banners.
11. \$45,900.00 to Trace Technologies (og #1) for the Fiber Optic Project.
12. \$31,385.33 to WE Energies (pg #12) for street lighting, electricity and Natural Gas.
13. \$14,126.00 to Wheaton Franciscan Medical Grp (pg #13) for recruitment testing and contracted services.
14. \$18,442.62 to World Fuel Services, Inc. (pg #13) for fuel inventory.

Fiscal Impact: Total claims paid of \$432,083.38.

Prepared by/Fiscal Review by:

Respectfully submitted,



Bridget M. Souffrant, CMTW
Finance Director/Comptroller



Gerald R. Peterson, ICMA-CM
City Administrator

City of Oak Creek Common Council Report

Meeting Date: June 2, 2015

Item No.: 8

Recommendation: That the Common Council adopts Resolution No. 11613-060215, which would approve the Azura sanitary sewer development agreement for the design and installation of public improvements at 8870 S. Mayhew Drive. (Tax Key No. 860-9033-004) (3rd Aldermanic District) (Project No. 15052)

Background: This development agreement is for the installation of public sanitary sewer. 8870 Mayhew Drive, LLC. has split the property. This will allow for the construction of the Azura health facility. The new CSM for the property created the need for the installation of the public sanitary sewer due to the fact that sanitary laterals are not permitted to cross property lines. The existing sanitary sewer servicing the existing building will be converted to public sanitary. This line will then be extended to the north property. The agreement will provide the City with the authority to direct and control the design and construction of the required public improvement to ensure they meet City codes and specifications.

Fiscal Impact: None. Developer pays for all improvement costs.

Prepared by:



Brian L. Johnston, P.E.
Assistant City Engineer

Respectfully submitted,



Gerald R. Peterson, ICMA-CM
City Administrator

Approved by:



Michael C. Simmons, P.E.
City Engineer

Fiscal review by:



Bridget M. Souffrant, CMTW
Finance Director / Comptroller

RESOLUTION NO. 11613-060215

BY: _____

**RESOLUTION APPROVING THE
AZURA SANITARY SEWER
DEVELOPMENT AGREEMENT**

TAX KEY NO. 860-9033-004

(3RD ALDERMANIC DISTRICT)

BE IT RESOLVED that Chapter 14 of the Municipal Code requires that a development agreement be entered into prior to the required public improvements being installed.

BE IT FURTHER RESOLVED that the Development Agreement attached hereto and incorporated herein by reference, by and between 8870 Mayhew Drive, LLC as party of the first part, and the CITY OF OAK CREEK, as party of the second party, be and the same is hereby approved.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 2nd day of June, 2015.

President, Common Council

Approved this 2nd day of June, 2015.

Mayor

ATTEST:

City Clerk

VOTE: Ayes: _____ Noes: _____

City of Oak Creek Common Council Report

Meeting Date: June 2, 2015

Item No.: 9

Recommendation: To concur with the recommendations of the Traffic and Safety Commission to approve the installation of yellow pavement marking on the curb at 9101 S. Aspen Drive between driveway entrances and installation of "NO PARKING FROM HERE TO CORNER" sign on the first light pole south of W. Puetz Road on S. Country Drive.

Background: Parking Restriction Aspen Drive – This item was requested by the condo association at 9101 S. Aspen Drive. The association stated that vehicles have frequently parked in front of or very near the bank of mailboxes causing the mail to not be delivered. Prior to the meeting, the Engineering Department received an email stating that the association would also accept yellow paint in lieu of signs if this was deemed acceptable. The commissioners discussed the request and the installation of signs versus paint. The commission agreed that paint would be the preferred alternative.

Parking Restriction Country Drive - This item was requested by the Street Department for providing a proper vision corner. Matthew Sullivan stated that the installation met the intent and design guidance for vision corners. The entire commission agreed that this was an appropriate request.

FISCAL IMPACT: Street Department will construct and install signs and pavement markings.

Prepared by:



Matthew J. Sullivan, P.E.
Design Engineer

Respectfully submitted,

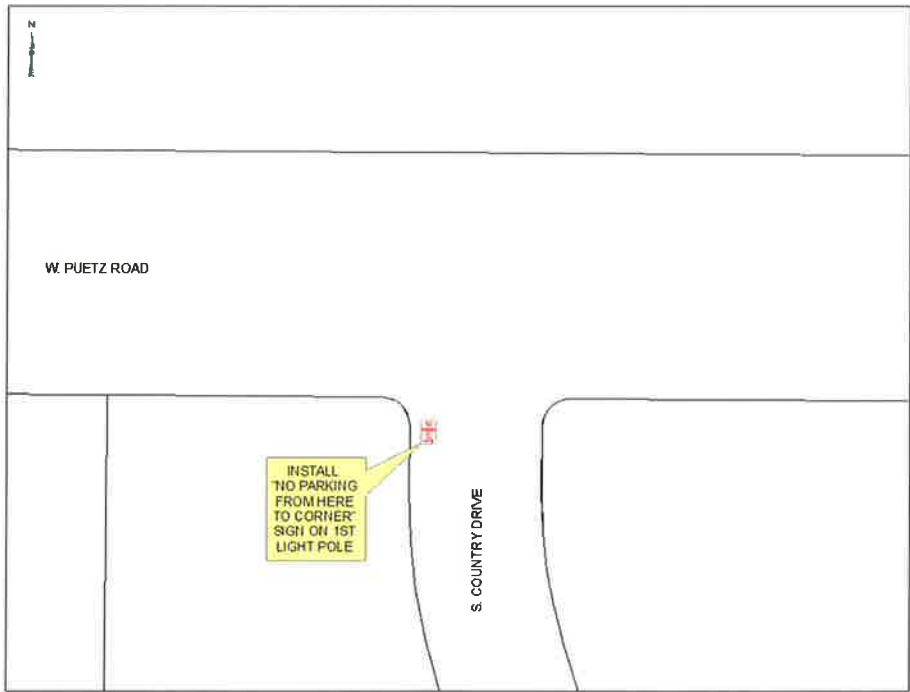


Gerald R. Peterson, ICMA-CM
City Administrator

Fiscal review by:



Bridget M. Souffrant, CMTW
Finance Director / Comptroller



City of Oak Creek Common Council Report

Meeting Date: June 2, 2015

Item No.: 10

Recommendation: That the Council adopts Resolution No. 11618-060215 approving a certified survey map for the properties at 6871, 6881, 6881R, 6933, 6939, 6955 S. 13th St.

Background: Nick Wimmer, Wimmer Communities, is requesting approval of a Certified Survey Map that will combine and reconfigure the parcels at 6871, 6881, 6881R, 6933, 6939, and 6955 S. 13th St. This CSM is related to the planned expansion of the Southfield Apartment complex.

Easements are missing from the CSM and must be included prior to recording the map. Comments from the Water and Sewer Utility indicate that water and sewer laterals at 6881 and 6939 must be abandoned at the main. Also, the sanitary sewer plan precludes the property from being divided in the future. Staff recommends that the applicants work closely with the Utility to address the concerns.

The Plan Commission has reviewed this request and has recommended its approval with the following conditions:

1. That all easements are included on the map prior to recording.
2. That all technical corrections are made prior to recording.

Fiscal Impact: This CSM will combine the properties and allow for the expansion of the existing apartment complex. Phase I will include the construction of five (5) new apartment buildings, each with eight (8) two-bedroom units. This will result in approximately \$120,440 in impact fees in addition to property taxes. It is anticipated at this time that Phase II will add 24 units, yielding approximately \$72,264 in impact fees.

Prepared by:



Doug Seymour, AICP
Director of Community Development

Respectfully submitted,



Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:



Bridget M. Souffrant, CMTW
Finance Director/Comptroller

RESOLUTION NO. 11618-051915

BY: _____

RESOLUTION APPROVING A CERTIFIED SURVEY MAP
FOR WIMMER COMMUNITIES (SOUTHFIELD EXPANSION II)

6871, 6881, 6881R, 6933, 6939, 6955 S. 13th St.
(1st Aldermanic District)

WHEREAS, WIMMER COMMUNITIES, hereinafter referred to as the subdividers, have submitted a certified survey map in compliance with all statutory requirements; and

WHEREAS, the subdividers have complied with all of the applicable ordinances and resolutions of the City of Oak Creek, and

WHEREAS, the Plan Commission has recommended that this certified survey map be approved subject to the following conditions:

1. That all easements are included on the map prior to recording;
2. That all technical corrections are made prior to recording;

NOW, THEREFORE, BE IT RESOLVED that this certified survey map, in the City of Oak Creek, Wisconsin, is hereby approved by the Common Council subject to the following conditions:

1. That all easements are included on the map prior to recording;
2. That all technical corrections are made prior to recording.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 2nd day of June, 2015.

Passed and adopted this 2nd day of June, 2015.

President, Common Council

Approved this 2nd day of June, 2015.

Mayor

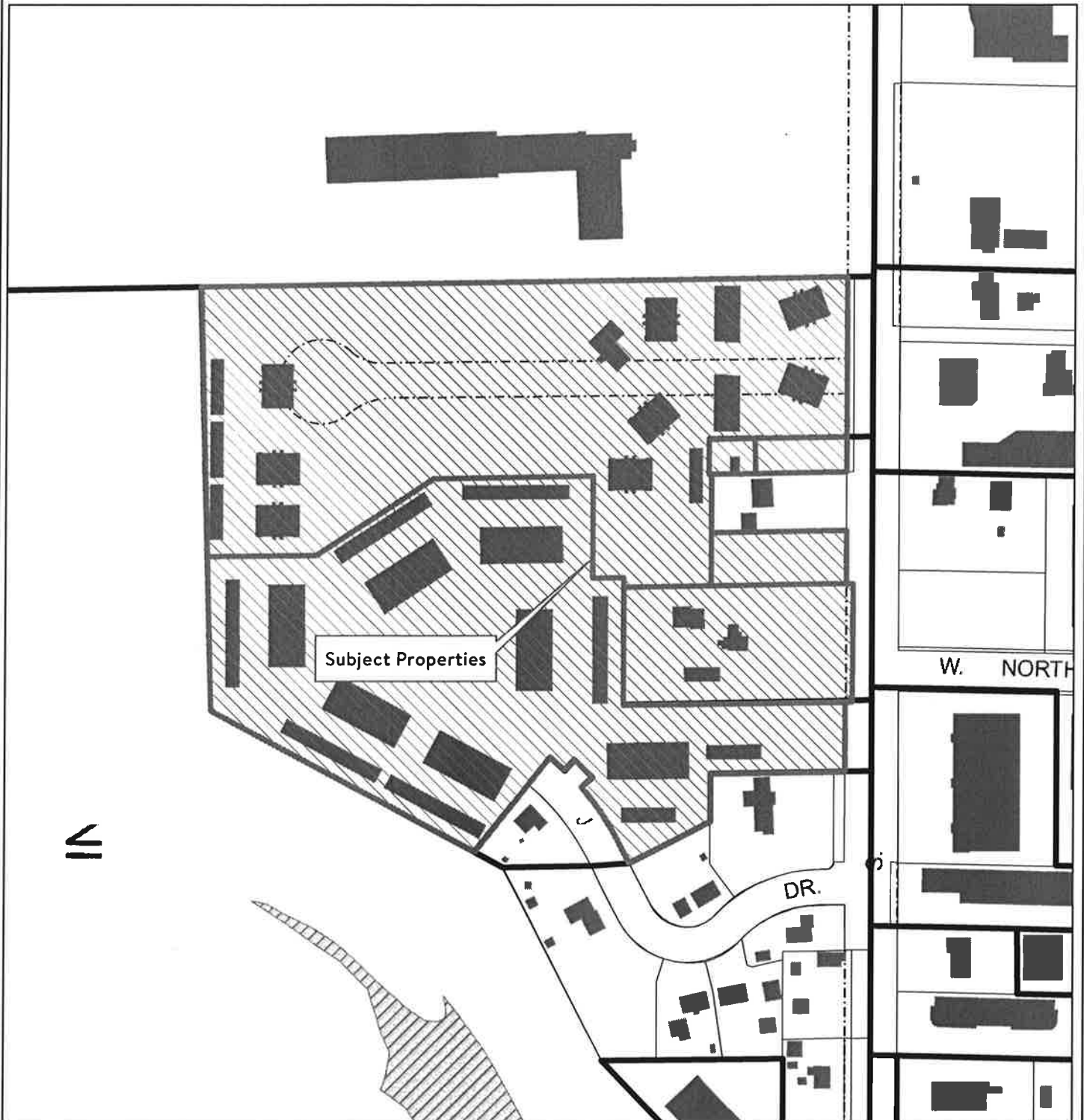
ATTEST:

City Clerk

VOTE: Ayes _____ Noes _____

Location Map

6871, 6881, 6881R, 6933, 6939, 6955 S. 13th St.



OAKCREEK

— WISCONSIN —

Department of Community Development



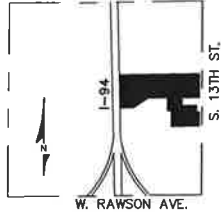
Legend

-  Subject Properties
-  Floodfringe

This map is not a survey of the actual boundary of any property this map depicts.

CERTIFIED SURVEY MAP NO. _____

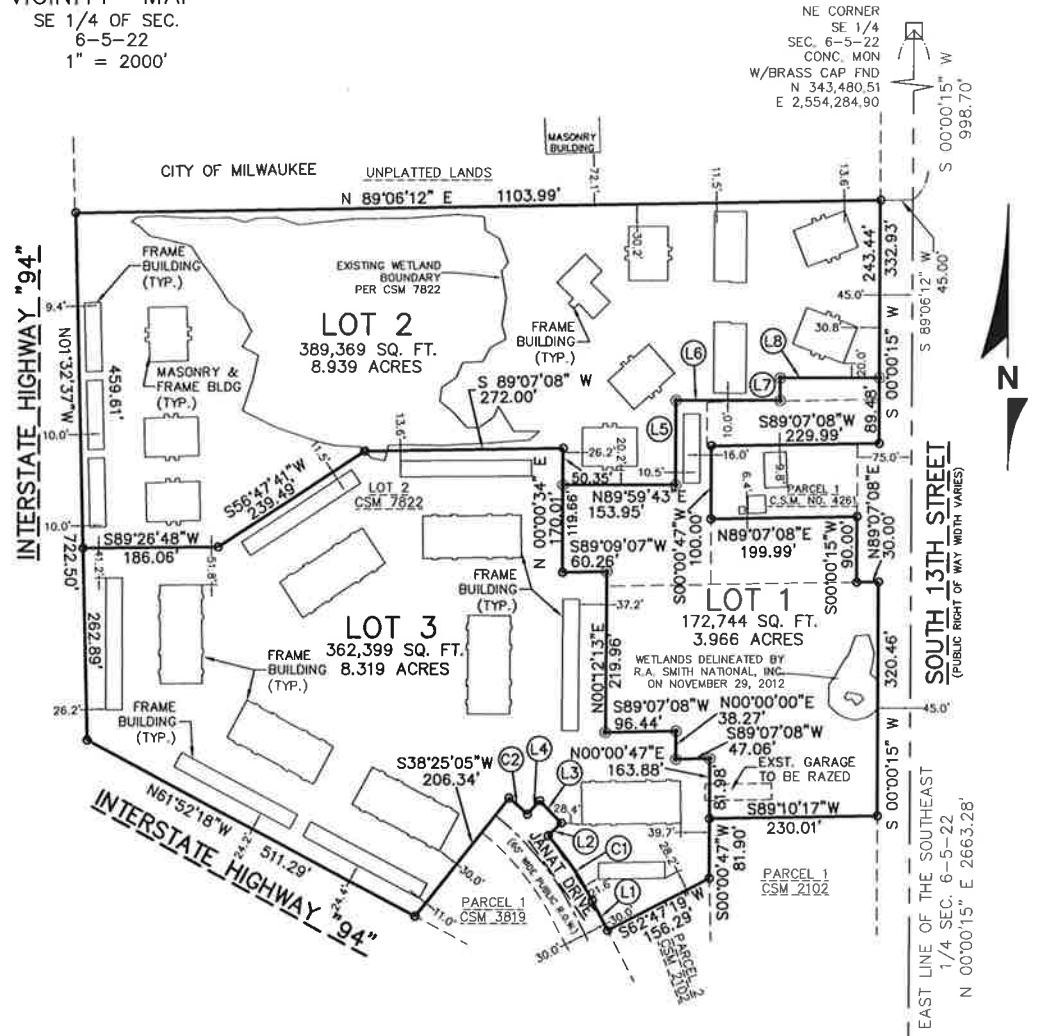
A REDIVISION OF LOT 1 AND LOT 2, CERTIFIED SURVEY MAP NO. 7822 AND PARCEL 2, CERTIFIED SURVEY MAP NO. 4261 AND LANDS IN THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN



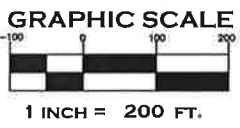
VICINITY MAP
SE 1/4 OF SEC.
6-5-22
1" = 2000'

- INDICATES IRON PIPE FOUND
 - INDICATES 1 INCH DIA. IRON PIPE, 18 INCHES IN LENGTH, WEIGHING 1.13 LBS PER LINEAL FOOT, SET.
- ALL DIMENSIONS SHOWN ARE MEASURED TO THE NEAREST HUNDREDTH OF A FOOT.
- ALL BEARINGS SHOWN ARE REFERENCED TO EAST LINE OF THE SE 1/4 OF SECTION 6, T5N, R22E AS N 00°00'15" E, WISCONSIN STATE PLANE COORDINATE SYSTEM GRID, SOUTH ZONE, AND ALL BEARINGS ARE REFERENCED TO GRID NORTH.

CJ
engineering
civil design and consulting
9205 W. Center Street
Suite 214
Milwaukee, WI 53222
PH. (414) 443-1312
www.cj-engineering.com



LINE & ARC TABLE				
CURVE	ARC	RAD.	CHRD.	CH. BRG.
C1	107.96'	430.00'	107.67'	N34°24'14"W
C2	33.64'	430.00'	33.63'	N49°20'27"W
LINE		DIST. BEARING		
L1	45.92'	N27°12'41"W		
L2	25.00'	N45°24'17"E		
L3	42.31'	N44°15'37"W		
L4	25.00'	S43°04'30"W		
L5	115.87'	N00°00'17"W		
L6	142.88'	N89°55'02"E		
L7	30.83'	N00°00'51"W		
L8	136.24'	S89°59'45"E		



CERTIFIED SURVEY MAP NO. _____

A REDIVISION OF LOT 1 AND LOT 2, CERTIFIED SURVEY MAP NO. 7822 AND PARCEL 2, CERTIFIED SURVEY MAP NO. 4261 AND LANDS IN THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN

SURVEYOR'S CERTIFICATE

I, CHRISTOPHER JACKSON, A PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY:

THAT I HAVE SURVEYED AND MAPPED ALL THAT PART OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF THE SOUTHEAST 1/4 OF SECTION 6; THENCE S 00°00'15" W ALONG THE EAST LINE OF THE SOUTHEAST 1/4 OF SECTION 6, 998.70 FEET; THENCE S 89°06'12" W, 45.00 FEET TO THE WEST RIGHT OF WAY LINE OF SOUTH 13TH STREET AND THE POINT OF BEGINNING; THENCE S 00°00'15" W, ALONG SAID WEST RIGHT OF WAY, 332.93 FEET; THENCE S 89°07'08" W, ALONG THE NORTH LINE OF PARCEL 1 CSM 4261, 229.99 FEET; THENCE S 00°00'47" W, ALONG THE WEST LINE OF PARCEL 1 CSM 4261, 100.00 FEET; THENCE N 89°07'08" E, ALONG THE SOUTH LINE OF PARCEL 1 CSM 4261, 199.99 FEET TO THE WEST RIGHT OF WAY LINE OF SOUTH 13TH STREET; THENCE S 00°00'15" W, ALONG SAID WEST RIGHT OF WAY LINE, 90.00 FEET; THENCE N 89°07'08" E, ALONG SAID RIGHT OF WAY, 30.00 FEET; THENCE CONTINUING ALONG THE WEST RIGHT OF WAY LINE OF SOUTH 13TH STREET S 00°00'15" W, 320.46 FEET TO THE NORTH LINE OF PARCEL 1 CSM 2102; THENCE S 89°10'17" W ALONG THE NORTH LINE OF SAID PARCEL 1, 230.01 FEET; THENCE S 00°00'47" W ALONG THE WEST LINE OF SAID PARCEL 1, 81.90 FEET; THENCE S 62°47'19" W ALON THE NORTH LINE OF PARCEL 2 CSM 2102, 156.29 FEET TO THE EASTERLY RIGHT OF WAY LINE OF JANAT DRIVE; THENCE N 27°12'41" W ALONG SAID EASTERLY RIGHT OF WAY, 45.92 FEET; THENCE NORTHWESTERLY ALONG SAID EASTERLY RIGHT OF WAY OF JANAT DRIVE 107.96 FEET ALONG THE ARC OF A CURVE WHOSE CENTER LIES TO THE SOUTHWEST, WHOSE RADIUS IS 430.00 FEET AND WHOSE CHORD BEARS N 34°24'14" W, 107.67 FEET; THENCE N 45°24'17" E, 25.00 FEET; THENCE N 44°15'37" W, 42.31 FEET; THENCE S 43°04'30" W 25.00 FEET; THENCE NORTHWESTERLY ALONG SAID EASTERLY RIGHT OF WAY OF JANAT DRIVE 33.64 FEET ALONG THE ARC OF A CURVE WHOSE CENTER LIES TO THE SOUTHWEST, WHOSE RADIUS IS 430.00 FEET AND WHOSE CHORD BEARS N 49°20'27" W, 33.63 FEET; THENCE S 38°25'05" W, 206.34 FEET TO THE RIGHT OF WAY LINE OF INTERSTATE "94"; THENCE N 61°52'18" W ALONG THE NORTHEASTERLY RIGHT OF WAY OF INTERSTATE "94", 511.29 FEET; THENCE CONTINUING ALONG THE EAST RIGHT OF WAY LINE OF INTERSTATE "94" N 01°32'37" W, 722.50; THENCE N 89°06'12" E, 1103.99 FEET TO THE POINT OF BEGINNING.

CONTAINING 924,512 SQUARE FEET OR 21.224 ACRES MORE OR LESS

THAT I HAVE SURVEYED, DIVIDED AND MAPPED SAID LANDS BY THE DIRECTION OF SOUTHFIELD EXPANSION II, LLC, OWNERS OF SAID LAND.

THAT SUCH MAP IS A CORRECT REPRESENTATION OF ALL EXTERIOR BOUNDARIES OF THE LAND SURVEYED THEREOF MADE.

THAT I HAVE FULLY COMPLIED WITH THE PROVISIONS OF CHAPTER 236 OF THE STATUTES OF THE STATE OF WISCONSIN AND THE REGULATIONS OF THE CITY OF OAK CREEK IN SURVEYING AND MAPPING THE SAME.

DATED THIS _____ DAY OF _____, 2015.

CHRISTOPHER A. JACKSON
PROFESSIONAL LAND SURVEYOR, S-2851
STATE OF WISCONSIN

CERTIFIED SURVEY MAP NO. _____

A REDIVISION OF LOT 1 AND LOT 2, CERTIFIED SURVEY MAP NO. 7822 AND PARCEL 2, CERTIFIED SURVEY MAP NO. 4261 AND LANDS IN THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN

CORPORATE OWNER'S CERTIFICATE

SOUTHFIELD EXPANSION II, A LIMITED LIABILITY CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF WISCONSIN AS OWNER, DOES HEREBY CERTIFY THAT SAID COMPANY CAUSED THE LAND DESCRIBED ON THIS MAP TO BE SURVEYED, MAPPED AND DIVIDED AS REPRESENTED ON THIS MAP.

IN WITNESS WHEREOF, SOUTHFIELD EXPANSION II, LLC, HAS CAUSED THESE PRESENTS TO BE SIGNED BY _____, AND ITS CORPORATE SEAL TO BE AFFIXED THIS _____ DAY OF _____, 2015.

MARK WIMMER, MANAGING MEMBER

STATE OF WISCONSIN)
MILWAUKEE COUNTY) SS

PERSONALLY CAME BEFORE ME THIS _____ DAY OF _____, 2015,
THE ABOVE MARK WIMMER, TO ME KNOWN TO BE THE MANAGING MEMBER OF SOUTHFIELD EXPANSION II, LLC
AND THE PERSONS WHO EXECUTED THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THE SAME.

NOTARY PUBLIC, STATE OF WISCONSIN
MY COMMISSION EXPIRES _____, 2015

CERTIFIED SURVEY MAP NO. _____

A REDIVISION OF LOT 1 AND LOT 2, CERTIFIED SURVEY MAP NO. 7822 AND PARCEL 2, CERTIFIED SURVEY MAP NO. 4261 AND LANDS IN THE NORTHEAST 1/4 AND SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 6, TOWN 5 NORTH, RANGE 22 EAST, IN THE CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN

PLANNING COMMISSION APPROVAL

APPROVED BY THE PLANNING COMMISSION OF THE CITY OF OAK CREEK ON THIS _____ DAY OF _____, 2015.

STEPHEN SCAFFIDI, CHAIRMAN
CITY OF OAK CREEK

DOUGLAS SEYMOUR, SECRETARY
CITY OF OAK CREEK

COMMON COUNCIL APPROVAL

APPROVED BY THE COMMON COUNCIL OF THE CITY OF OAK CREEK IN ACCORDANCE WITH THE RESOLUTION NO. _____, ADOPTED ON THIS _____ DAY _____, 2015.

STEPHEN SCAFFIDI, MAYOR
CITY OF OAK CREEK

CATHERINE ROESKE, CITY CLERK
CITY OF OAK CREEK

City of Oak Creek Common Council Report

Meeting Date: June 2, 2015

Item No.: 11

Recommendation: That the Council adopts Resolution No. 11619-060215 approving a certified survey map for the property at 300 W. Oakview Parkway.

Background: Wispark is requesting approval of a Certified Survey Map that will create three lots and one outlot from the existing Lot 2 at 300 W. Oakview Parkway. All lots will be of conforming size and width following the division. Outlot 1 will contain stormwater infrastructure.

Comments from the Water and Sewer Utility are below.

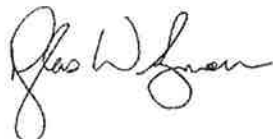
1. Lot 2 is missing a sanitary sewer easement.
2. Outlot 1 is missing the 25-foot sanitary sewer easement along the south property line.

The Plan Commission has reviewed this request and has recommended its approval with the following conditions:

1. That all easements are included on the map prior to recording.
2. That all technical corrections are made prior to recording.

Fiscal Impact: This CSM will create three new lots and one outlot. Taxes generated from the development of the proposed building lots would result in a positive fiscal impact for the City. These properties are part of TID 8.

Prepared by:



Doug Seymour, AICP
Director of Community Development

Respectfully submitted,



Gerald Peterson, ICMA-CM
City Administrator

Fiscal Review by:



Bridget M. Souffrant, CMTW
Finance Director/Comptroller

RESOLUTION NO. 11618-060215

BY: _____

RESOLUTION APPROVING A CERTIFIED SURVEY MAP
FOR WISPARK (OAKVIEW BUSINESS PARK)

300 W. OAKVIEW PARKWAY
(5th Aldermanic District)

WHEREAS, WISPARK, LLC, hereinafter referred to as the subdivider, has submitted a certified survey map in compliance with all statutory requirements; and

WHEREAS, the subdivider has complied with all of the applicable ordinances and resolutions of the City of Oak Creek, and

WHEREAS, the Plan Commission has recommended that this certified survey map be approved subject to the following conditions:

1. That all easements are included on the map prior to recording;
2. That all technical corrections are made prior to recording;

NOW, THEREFORE, BE IT RESOLVED that this certified survey map, in the City of Oak Creek, Wisconsin, is hereby approved by the Common Council subject to the following conditions:

1. That all easements are included on the map prior to recording;
2. That all technical corrections are made prior to recording.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 2nd day of June, 2015.

Passed and adopted this 2nd day of June, 2015.

President, Common Council

Approved this 2nd day of June, 2015.

Mayor

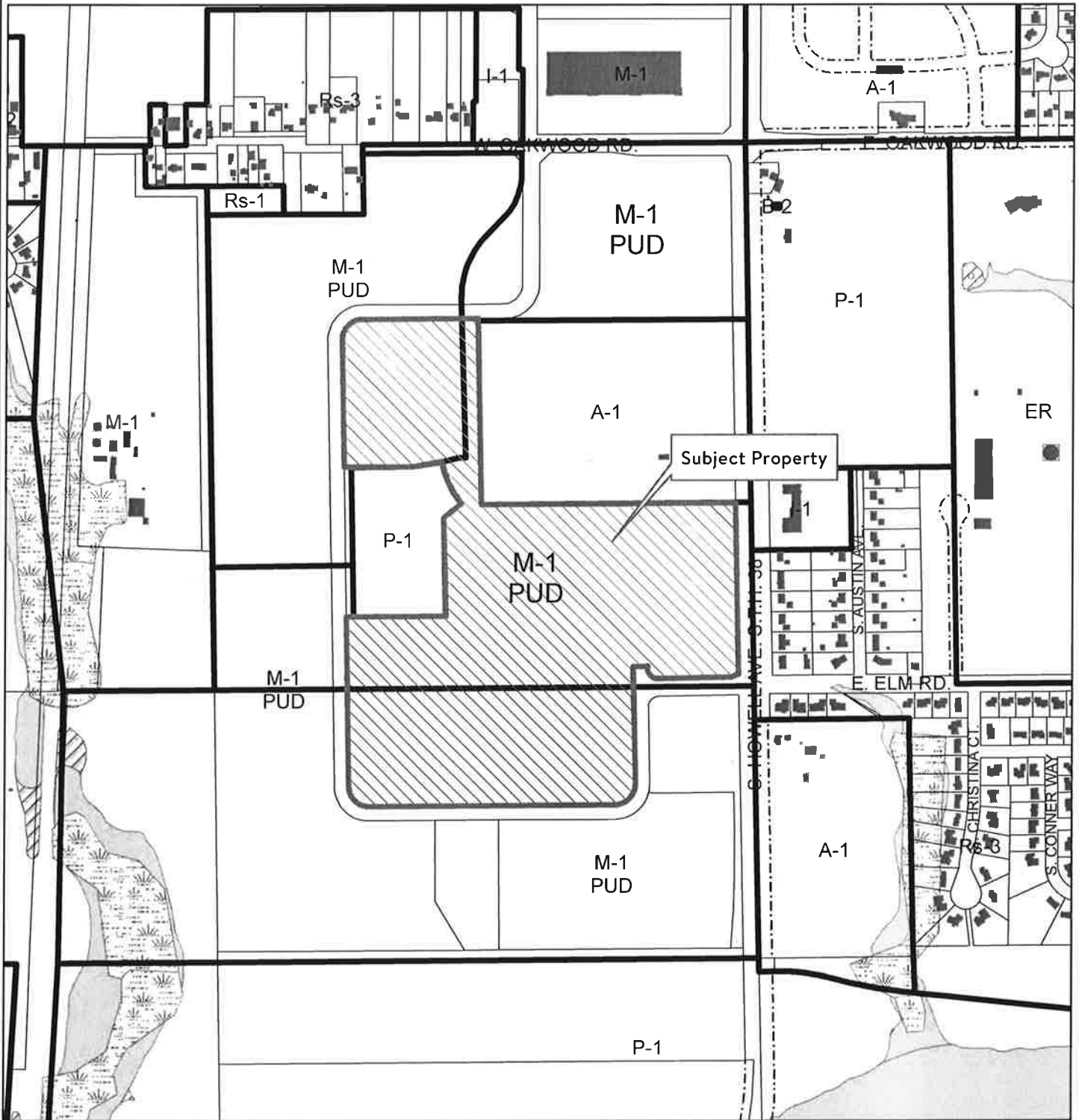
ATTEST:

City Clerk

VOTE: Ayes _____ Noes _____

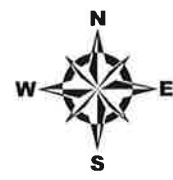
Location Map

300 W. Oakview Parkway



OAKCREEK
— WISCONSIN —

Department of Community Development



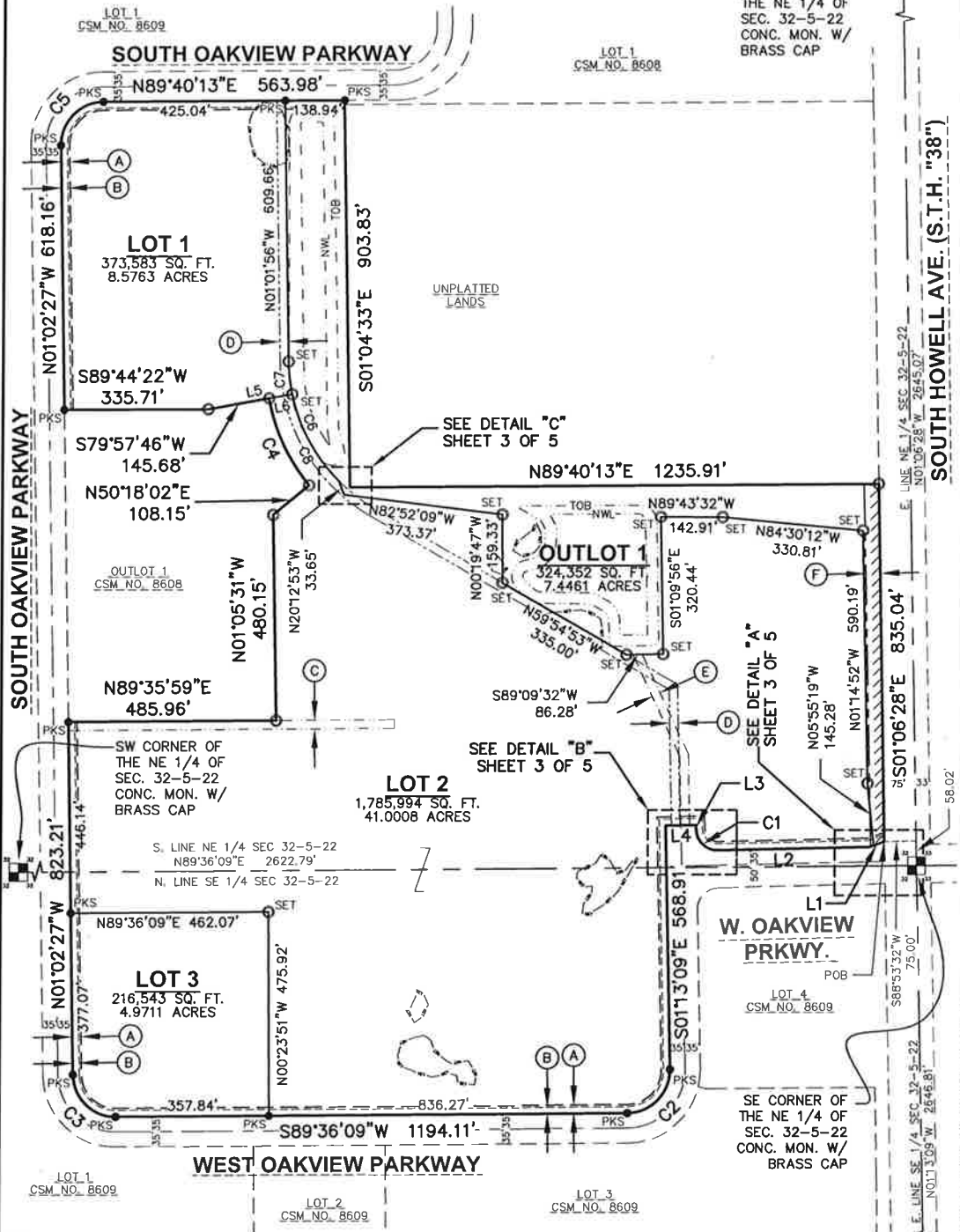
Legend	
	300 W. Oakview Parkway
	Wetland
	Floodfringe
	Floodway

This map is not a survey of the actual boundary of any property this map depicts.

CERTIFIED SURVEY MAP No. _____

BEING A REDIVISION OF ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 8608, LOCATED IN THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHEAST 1/4; AND THE NORTHEAST 1/4 AND NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 5 NORTH, RANGE 22 EAST, CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN.

NE CORNER OF THE NE 1/4 OF SEC. 32-5-22 CONC. MON. W/ BRASS CAP



- (A) 20' WIDE GENERAL UTILITY AND SIDEWALK/PATH EASEMENT PER CSM NO. 8608
- (B) 15' ELECTRIC AND COMMUNICATIONS DISTRIBUTION EASEMENT PER DOC. NO. 10385343
- (C) 20' SANITARY SEWER EASEMENT PER CSM NO. 8608
- (D) 20' WATER MAIN EASEMENT PER CSM NO. 8608
- (E) STORM POND, DRAINAGE AND STORM SEWER EASEMENT PER CSM NO. 8608
- (F) WISDOT ROAD RESERVATION PER CSM NO. 8608

SE CORNER OF THE SE 1/4 OF SEC. 32-5-22 CONC. MON. W/ BRASS CAP

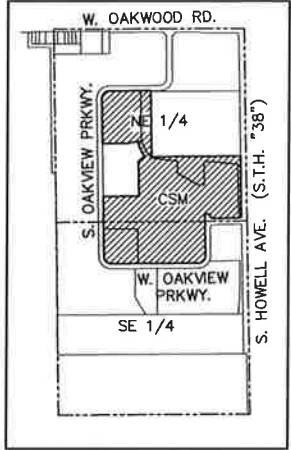


DATED THIS _____ DAY OF MAY, 2015
 THIS INSTRUMENT WAS DRAFTED BY RIZAL W. ISKANDARSJACH, S-2738 300' 0 300' SHEET 1 OF 5

S:\ASD Projects\0803179 Oak Creek BR\dwg\0803179 CSM Sheet2.dwg

CERTIFIED SURVEY MAP No. _____

BEING A REDIVISION OF ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 8608, LOCATED IN THE NORTHEAST 1/4, SOUTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHEAST 1/4; AND THE NORTHEAST 1/4 AND NORTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 32, TOWNSHIP 5 NORTH, RANGE 22 EAST, CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN.



VICINITY MAP
NE 1/4 SEC. 32-5-22
SE 1/4 SEC. 32-5-22
SCALE: 1"=2000'

LEGEND:

- 1" IRON PIPE FOUND & ACCEPTED
- 3/4" REBAR FOUND & ACCEPTED
- PKS ● PK NAIL SET ON PAVEMENT
- SET ○ 1"X18" IRON PIPE SET WT. 1.13 LBS/LIN. FT.
- NO DIRECT VEHICULAR ACCESS
- WETLAND (SEE NOTE BELOW)
- NWL--- PROPOSED POND* (NORMAL WATER LEVEL)
- TOB--- PROPOSED POND* (TOP OF BERM)

PREPARED FOR:

WISPAK LLC
301 WEST WISCONSIN AVENUE
SUITE 400
MILWAUKEE, WI 53203

PREPARED BY:

JSD Professional Services, Inc.
MILWAUKEE REGIONAL OFFICE
N22 W22931 NANCY'S COURT SUITE 3
WALKESHA, WISCONSIN 53186
262.513.0666 PHONE | 262.513.1232 FAX

* PROPOSED POND LOCATIONS
BASED ON OAKVIEW BUSINESS PARK
CONSTRUCTION PLAN DATED
SEPTEMBER 19, 2013.

LINE TABLE		
LINE	BEARING	LENGTH
L1	S70°54'30"W	37.39'
L2	S88°46'51"W	354.51'
L3	N01°13'09"W	10.00'
L4	S88°46'51"W	70.00'
L5	S79°57'46"W	200.24'
L6	S79°57'46"W	54.56'

CURVE TABLE					
CURVE	ARC	RADIUS	CHORD BEARING	CHORD	CENTRAL ANGLE
C1	78.54'	50.00'	N46°13'09"W	70.71'	90°00'00"
C2	158.51'	100.00'	S44°11'30"W	142.43'	90°49'18"
C3	155.96'	100.00'	N45°43'08.5"W	140.62'	89°21'23"
C4	226.25'	437.02'	N24°52'05.5"W	223.73'	29°39'45"
C5	158.32'	100.00'	N44°18'53"E	142.30'	90°42'40"
C6	311.29'	404.00'	N23°06'22"W	303.65'	44°08'52"
C7	76.94'	404.00'	N06°29'18"E	76.83'	10°54'44"
C8	234.35'	404.00'	N28°33'44"W	231.08'	33°14'08"

NOTES:

CSM NO. 8608 RECORDED ON JUNE 3, 2014 AT MILWAUKEE CO. REGISTER'S OFFICE AS DOC. 10364225.

WETLAND LOCATIONS BASED ON WETLAND DELINEATION REPORT DATED DECEMBER 5, 2008 AS PREPARED BY NATURAL RESOURCES CONSULTING, INC., WITH SUPPLEMENT REPORT BY WETLAND & WATERWAY CONSULTING, LLC DATED DECEMBER 23, 2012 AND WETLAND FILL PERMIT LETTERS ISSUED BY WDNR AND USACOE DATED OCTOBER 30, 2013 AND JUNE 14, 2013, RESPECTIVELY.

THIS PROPERTY IS LOCATED WITHIN ZONE X (AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN), PER FEMA MAP PANEL NUMBER 55079C0231E, EFFECTIVE DATE: SEPTEMBER 26, 2008.

BEARING BASIS

ALL BEARINGS ARE REFERENCED TO THE WISCONSIN STATE PLANE COORDINATE SYSTEM, SOUTH ZONE. THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 32, TOWNSHIP 5 NORTH, RANGE 22 EAST, WAS USED AS NORTH 01°06'28" WEST.

PROJECT CONVERSION FACTOR: GRID/0.99994301 = GROUND

SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.

ALL MEASUREMENTS HAVE BEEN MADE TO THE NEAREST ONE-HUNDREDTH OF A FOOT.

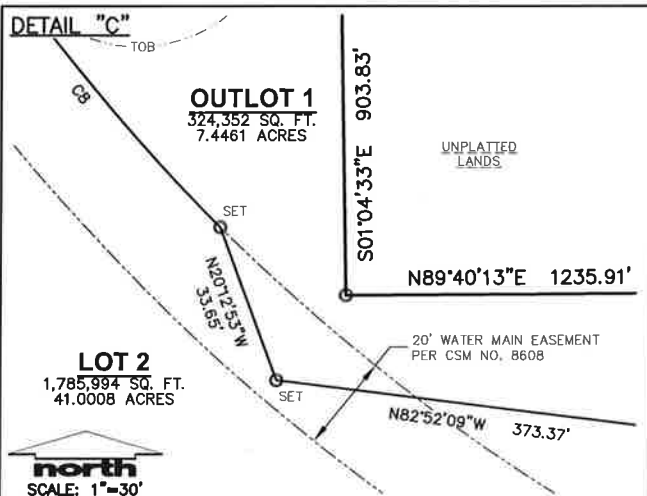
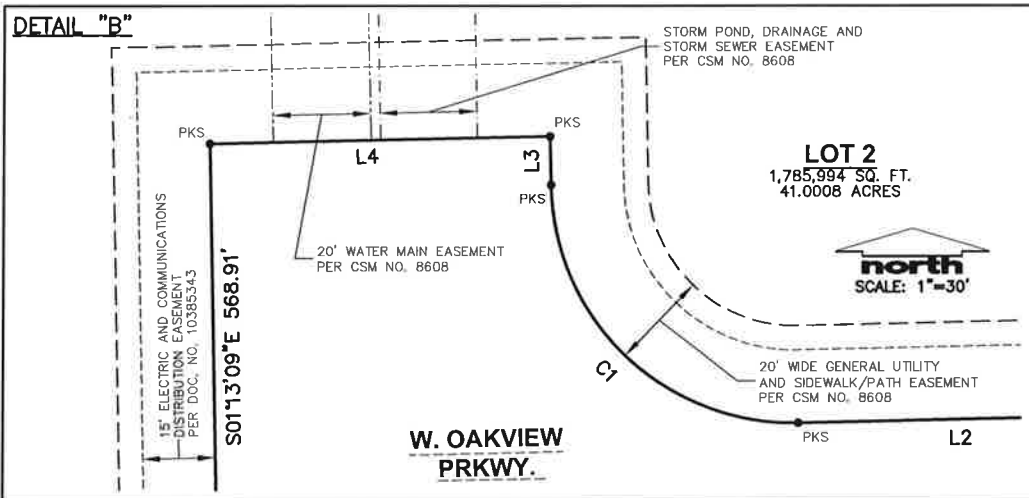
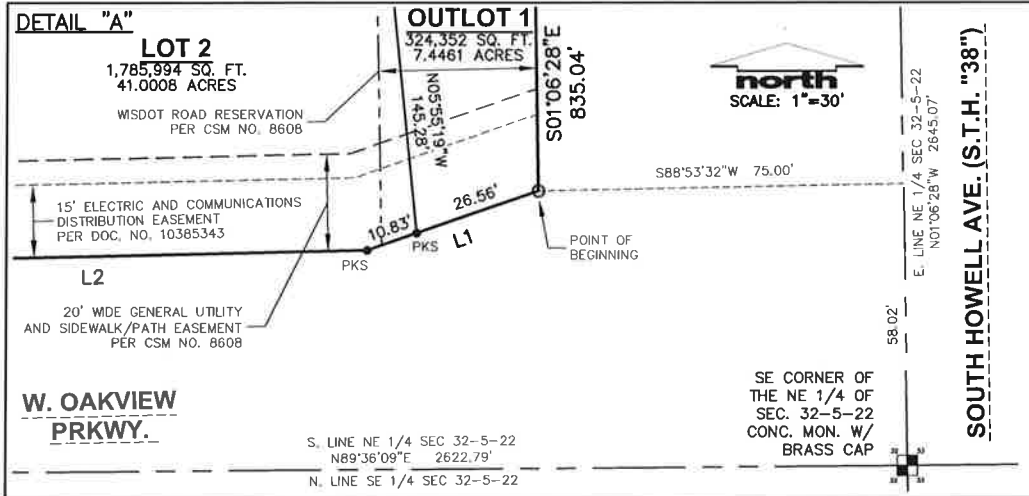
ALL ANGULAR MEASUREMENTS HAVE BEEN MADE TO THE NEAREST ONE SECOND.

DATED THIS _____ DAY OF MAY, 2015
THIS INSTRUMENT WAS DRAFTED BY RIZAL W. ISKANDARSJACH, S-2738

J:\SD Projects\0803179 Oak Creek BR\dwg\0803179_CSM_Site2.dwg

CERTIFIED SURVEY MAP No. _____

BEING A REDIVISION OF ALL OF LOT 2 OF CERTIFIED SURVEY MAP NO. 8608, LOCATED IN THE NORTHEAST 1/4, SOUTHWEST 1/4 AND NORTHWEST 1/4 OF THE NORTHEAST 1/4; AND THE NORTHEAST 1/4 AND NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 32, TOWNSHIP 5 NORTH, RANGE 22 EAST, CITY OF OAK CREEK, MILWAUKEE COUNTY, WISCONSIN.



**MINUTES
LICENSE COMMITTEE
Tuesday, May 26, 2015 at 9:00 A.M.**

This meeting was called to order at 9:06 a.m.

Present were: Ald. Kurkowski, Ald. Verhalen, and Ald. Gehl. Also in attendance was Ald. Guzikowski, Assistant City Attorney Melissa Karls, City Clerk Catherine Roeske, Police Chief John Edwards, and Deputy City Clerk Christa Miller.

1. The Committee reviewed an application for Operator license submitted by Veronica Gibbs, 1509 Walnut St., South Milwaukee (Applebee's). Ms. Gibbs was in attendance.

On her application, Ms. Gibbs noted that she had no prior convictions on her record.

The police record check showed that Ms. Gibbs was convicted of Underage Alcohol Non-Driving, 7/21/2011, in Milwaukee.

Ms. Gibbs acknowledged the conviction and indicated that in 2013 when she applied for an operator license, she disclosed it. She further noted that she was unaware it should be listed on subsequent renewal applications, and therefore, the reason behind why it was not disclosed this time. Deputy City Clerk confirmed that when Ms. Gibbs first applied in 2013, she did disclose the conviction on her application.

Ald. Gehl, seconded by Ald. Verhalen, moved to grant an Operator's license to Veronica Gibbs, 1509 Walnut St., South Milwaukee (Applebee's). On roll call, all voted aye.

2. The Committee reviewed an application for Operator license submitted by Gina Montes, 7964 S. 15th Pl., Milwaukee (Fairfield Inn & Suites). Ms. Montes contacted the City Clerk's office prior to the meeting, indicating that she works during the day at Fairfield and would be unable to attend the meeting.

On her application, Ms. Montes noted that she had no prior convictions on her record.

The police record check showed that Ms. Montes was convicted of Retail Theft <\$100 Ordinance Violation, 3/25/10, in Greendale.

Ms. Gibbs submitted a letter to the License Committee on behalf of herself and in regards to this discrepancy. In the letter, she notes that the license is part of her employment requirement and that the conviction had happened over five years ago and recently had begun the process of having the conviction expunged from her record. Due to funds, she had not been able to complete the process and was not sure that it would appear on the police report.

Ald. Gehl, seconded by Ald. Verhalen, moved to grant an Operator's license to Gina Montes, 7964 S. 15th Pl., Milwaukee (Fairfield Inn & Suites). On roll call, all voted aye.

3. The Committee reviewed an application for Operator license submitted by Jason Wagner, 631 E. Pheasant Run, Oak Creek (Applebee's). Mr. Wagner was in attendance.

On his application, Mr. Wagner disclosed three OWI offenses (2/19/13, 12/12/13, and 2/4/14).

The police record check confirms these convictions.

Mr. Wagner acknowledged that he is a server at Applebee's. He would like to participate in Applebee's management program and that obtaining this license is a requirement of that program. He advised that he has been sober for over two years and that as a result of these convictions, he has had to comply with absolute sobriety, an AODA treatment program, as well as period urinalysis check and all have been completed favorably. He indicated that his drivers' license has been revoked and that he is currently in the process of having it reinstated. He further acknowledged that Applebee's does not allow any drinking by employees during work, or furthermore, on their off days, at the establishment.

The Committee discussed how with Mr. Wagner's three prior OWI convictions, all within the past 3 years, he would be considered a Habitual Offender and that could be grounds for denial. The Committee also discussed how it has been over a year since Mr. Wagner's last offense and of the requirement of the management program at Applebee's that an operator license be obtained.

Ald. Gehl, seconded by Ald. Verhalen, moved to grant an Operator's license to Jason Wagner, 631 E. Pheasant Run., Oak Creek (Applebee's). On roll call, all voted aye.

4. The Committee reviewed a Reserve Class B Combination alcoholic beverage license for the period July 1, 2015 through June 30, 2016, for Hush, LLC dba Bootz Saloon & Grill, 8950 S. 27th St., Christina S. Clausen, Agent. Ms. Clausen was in attendance. Also in attendance was the owner of the property, Tom Tsopelas, 8435 Anna Ave., Wind Lake, WI and Roger Pyzyk, Attorney for the applicant,

Police Chief John Edwards spoke on behalf of Staff recommendations. Chief Edwards recommended non-renewal of the renewal license due to Code violations, particularly the noise complaints and the many calls for service that have resulted in the premises being declared a chronic nuisance per Oak Creek Municipal Code, Section 11.105(b)(2).

Chief Edwards acknowledged that in the three years that Bootz has been operating in the City, the Police Department has received numerous complaints, mainly for loud noise, as well as for traffic / parking, and that there has been no movement to rectify this situation prior to Attorney Pyzyk being hired to represent the applicant.

Attorney Pyzyk noted that on May 4, he met with Chief Edwards, Christina Clausen (applicant) and Soundproof Chicago to review options to alleviate continuing noise issues. Since that meeting, the applicant has contracted with Soundproof Chicago for purposes of noise abatement. Soundproof Chicago has proposed a brand new sound barrier wall on the south side of the building. The applicant has applied for this renovation permit.

Attorney Pyzyk indicated that the wall construction will cost approximately \$11,000, and construction is scheduled to commence on 7/13/15; however, Attorney Pyzyk has expressed that they will be requesting an earlier construction date. Construction is scheduled to last 3-5 days, possibly one week. Attorney Pyzyk has expressed that due to the time-frame of the renewal as well as the wall construction date, they would like to receive their renewal prior to going forth with the sound abatement wall.

Attorney Pyzyk acknowledged that his client would be willing to stipulate to 1) construct the sound abatement wall by 7/13/15 and 2) maintain in good repair the north-south fence to the east of the business if a renewal license was granted, and, if either of these conditions were not met, that they would not contest any revocation of the license as to these two issues.

Attorney Pyzyk noted that "no parking" signs on S. 26th Street may help the citizens on that street with overflow parking and loitering. Chief Edwards acknowledged that he would research that option and get back to Ald. Kurkowski regarding that item.

Assistant City Attorney explained that the options for the Committee included 1) granting a renewal Reserve Class B Combination alcoholic beverage license for 7/1/15 through 6/30/16, or 2) holding the item, including for the possibility of allowing for beginning non-renewal proceedings.

Ald. Kurkowski acknowledged that he would like to see the applicant be provided with the opportunity to correct the noise issue.

Ald. Gehl acknowledged that he would like to see if the applicant would be able to move up the construction date.

Ald. Verhalen proposed reducing the decibel level until such time that the License Committee can meet again.

Ald. Verhalen, seconded by Ald. Gehl, moved to hold action on the Reserve Class B Combination alcoholic beverage license for the period July 1, 2015 through June 30, 2016, for Hush, LLC dba Bootz Saloon & Grill, 8950 S. 27th St., Christina S. Clausen, Agent. On roll call, all voted aye.

5. Ald. Gehl, seconded by Ald. Verhalen, moved to grant alcoholic beverage license licenses for the period July 1, 2015 through June 30, 2016, with issuance subject to outstanding department approval(s), as follows as follows.

CLASS A BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Speedway LLC Marcos A. Acevedo, Agent (Speedway #4462)	8667 S. Howell Ave.	550 W. Warnimont Ave. Milwaukee
Ryan Road LLC Pam Helman, Agent (Ryan Road Shell)	2170 W. Ryan Rd.	4662 Lakeview Cir. Slinger
Ryan Road Oil Greg Puetz, Agent (Ryan Road Mobil)	9444 S. Chicago Rd.	3369 E. Woodview Ave. Oak Creek
Pilot Travel Centers George Kutschma, Agent (Pilot Travel Center #040)	2031 W. Ryan Rd.	N2239 Wilmot Blvd Lake Geneva
Butcher Block Meat Market, LLC Douglas Alan Shulta, Agent (Butcher Block Meat Market)	9340 S. Chicago Rd.	1975 S. 93 rd St. West Allis

CLASS B BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin
Milwaukee Area Tech College District Richard Busalacchi, Agent (Milwaukee Area Tech College District - South Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
The Noodle Shop, Co. – Colorado, Inc. Grant Ehlert, Agent (Noodles & Company)	8609 S. Howell Ave.	4761 N. 54 th St. Milwaukee
St. Matthew Congregation Michael J. Sullivan, Agent (St. Matthew Parish)	9303 S. Chicago Rd.	10855 S. Harrian Ln. Oak Creek

Willkomm Foods LLC Val Secor, Agent (The Dish) <i>Inspection</i>	9540 S. 27 th St.	5822 80 th St. Kenosha
Oak Pro II, LLC Molly Delforge, Agent (Fairfield Inn & Suites) <i>Sanitarian</i>	6460 S. 13th St.	1446 S. 56 th St. Milwaukee
St. Stephen Congregation Laura L. Maniaci, Agent (St. Stephen Congregation)	1441 W. Oakwood Rd.	9380 S. Burrell St. Oak Creek
A&B Expedited Freight LLC Debra Hoffman, Agent (Mirage Mediterranean Restaurant)	9454 S. Howell Ave.	3152 W. Kimberly Ave. Greenfield

CLASS C WINE

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin
Milwaukee Area Tech College District Richard Busalacchi, Agent (Milwaukee Area Tech College District – South Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
The Noodle Shop, Co. – Colorado, Inc. Grant Ehlert, Agent (Noodles & Company)	8609 S. Howell Ave.	4761 N. 54 th St. Milwaukee
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 th St.	5822 80 th St. Kenosha
A&B Expedited Freight LLC Debra Hoffman, Agent (Mirage Mediterranean Restaurant)	9454 S. Howell Ave.	3152 W. Kimberly Ave. Greenfield

CLASS A COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Kwik Trip Inc. Richard McCord, Agent (Kwik Trip #422)	9535 S. 13 th St.	2663 S. Howell Ave. Milwaukee
PDQ Food Stores, Inc. Ken Kysely, Agent (PDQ Store #355)	6300 27 th St.	W289 N7951 Park Dr. Hartland

P&K Kooner LLC Kulwant Singh Kooner (Checker Liquor)	9110 S. Chicago Rd.	9104 S. Chicago Rd. Oak Creek
Gary's Corporation of Oak Creek Gary Hintz, Agent (Gary's Beer & Liquor)	9555 S. Howell Ave.	10065 S. McGraw Dr. Oak Creek
Target Corporation Louisa Ann Wertzler, Agent (Target Store T-1925)	8989 S. Howell Ave.	4876 S. 21 st St. Milwaukee
RAB Supermarkets, LLC Ralph D. Malicki, Agent (Piggly Wiggly #342)	2201 E. Rawson Ave.	2513 116 th St. Franksville
Mega Marts, LLC Anthony Ciardo, Agent (Pick 'n Save #6862)	8770 S. Howell Ave.	303 Meadow View Ct. Waterford
Mega Marts, LLC Matthew Meyer, Agent (Tri-City Pick 'n Save #6348)	6462 S. 27th St.	10312 63 rd St. Kenosha
Mega Marts, LLC Peter Duchac, Agent (Pick 'n Save #6387)	2320 W. Ryan Rd.	2320 W. Ryan Rd. Racine
Woodman's Food Market, Inc. David J. Keeseey, Agent (Woodman's Food Market)	8131 S. Howell Ave.	5301 26 th St. Kenosha
Love's Travel Stops & Country Stores, Inc. Jerry Jarvis, Agent (Love's Travel Stop #432)	9650 S. 20 th St.	246 Quail Dr. Genoa City
Sal's Beer & Wine LLC Salvatore J. Colla, Agent (Sal's Beer & Wine)	7872 S. Howell Ave.	3833 W. Leah Ave. Franklin
JC Stores Inc. Jane A. Studebaker-Harlan, Agent (Oasis Mobil)	9510 S. 27 th St.	1532 Orchard St. Racine
Aldi, Inc. (Wisconsin) Nancy Baker, Agent (Aldi #01)	6810 S. 27th St.	2652 Iris Ct. Racine
Rawson Citgo LLC Adail Hamdan, Agent (Rawson 66)	150 W. Rawson Ave.	4481 W. Victory Creek Franklin
Midwest Retail Group–Oak Creek, Inc. James F. Fiene, Agent (7 Eleven #35841A)	1225 W. Rawson Rd.	W303 N1584 Arbor Dr. Delafield
Meijer Stores Limited Partnership Christopher J. Hoffmann, Agent (Meijer Store #263) <i>Inspection</i>	171 W. Town Square Way	3701 River Bend Dr. Racine
Meijer Stores Limited Partnership Christopher J. Hoffmann, Agent (Meijer Store #263 - Gas Station) <i>Inspection</i>	8031 S. Howell Ave.	3701 River Bend Dr. Racine
Walgreens Co. Cynthia Smith, Agent (Walgreens #04887)	9449 S. Howell Ave.	10958 W. Cortez Rd. Franklin

AT Mart, Inc. Tilak KC, Agent (Oak Creek Mobil)	1200 W. Rawson Ave.	4415 N. Sheffield Ave. Shorewood
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CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Cellar on Oakwood, LLC Shirley Miksa, Agent (The Cellar) <i>Treasurer, Inspection</i>	812 W. Oakwood Rd.	8655 S. Stonefield Dr. Oak Creek
120 Rawson, Inc. Brett Mazzone, Agent (The Saloon)	120 E. Rawson Ave.	1121 N. Waverly Pl. Milwaukee
Melrose Eatery, Inc. Sam Diamantopoulos, Agent (Melrose Eatery)	6840 S. 27 th St.	717 S. 35 th St. Franklin
Oak Creek Diner II Dorothy Boudro, Agent (Oak Creek Diner II)	6874 S. 13 th St.	6918 S. 13 th St. Oak Creek
Woodland Golf, Inc. Mary Ellen Joncas, Agent (Woodland Golf)	3025 E. Elm Rd.	3003 E. Elm Rd. Oak Creek
Pedone Restaurant & Catering Alison S. Pedone, Agent (Trattoria diCarlo & Catering)	8469 S. Howell Ave.	109 Accipiter Ct. Burlington
Classic Oak Creek Bowling LLC Ed Vahradian Jr., Agent (Classic Lanes Oak Creek) <i>Inspection</i>	7501 S. Howell Ave.	6825 S. Harvard Dr. Franklin
Butch's Co., Inc. Mary Anne Schettle, Agent (Butch's Big Mouth Frog.)	7126 S. 27 th St	16001 W. Riveria Dr. New Berlin
Mazatlan Mexican Restaurant Oak Creek, Inc. Cesar Soto Deanda, Agent (Mazatlan Mexican Restaurant Oak Creek)	10166 S. 27 th St.	2221D Circle Ridge Delafield
Southbound Saloon & Eatery LLC Aleshia L. Sieren, Agent (Southbound Saloon & Eatery) <i>Inspection</i>	9504 S. Chicago Rd.	9510 S. Chicago Rd. Oak Creek
Oak Creek Community Center Richard Duchniak, Agent (Oak Creek Community Center)	8580 S. Howell Ave.	1035 E. Stonegate Dr. Oak Creek
EAK, Inc. Danielle Baerwald, Agent (Erv's Mug)	130 W. Ryan Rd.	6104 Churchwood Cir. Greendale
Jim Dandy's Inc. Karen Iwinski, Agent (Jim Dandy's)	8900 S. 27 th St.	9676 S. Fox Run Oak Creek

Oelschlaeger-Dallman Post No. 434 of the American Legion Department of WI Robert LaBrosse, Agent (Oelschlaeger-Dallman Post No. 434 of the American Legion Department of WI) <i>Inspection</i>	9327 S. Shepard Ave.	8570 S. 13 th St. Oak Creek
1750 LLC Michael LaSusa, Agent (Michael LaSusa's) <i>Treasurer</i>	8955 S. 5 th Ave.	3960 E. Maple Oak Creek
Tracy Rae's LLC Tracy Johanneck-Utphall, Agent (Tracy Rae's) <i>Sanitarian</i>	823 W. Oakwood Rd.	3248 Shortridge Dr. Racine.
John Sagan Joyce M. Mueller (Cozy Inn)	9509 S. Chicago Rd.	2410 E. Elm Rd., Oak Creek 1490 51 st St., Caledonia
St. Ledger Enterprises, Inc. James J. St. Ledger, Jr., Agent (Oak Hills Golf)	10360 S. Howell Ave.	1806 Forest Hill Ave. South Milwaukee
Apple Hospitality Group, LLC Jacob Woods, Agent (Applebee's Neighborhood Grill & Bar)	7135 S. 13 th St.	119 N. 71 st St. Milwaukee
Brian's Restaurant LLC Luljeta Abazi, Agent (Brian's Restaurant) <i>Inspection</i>	924 E. Rawson Ave.	601 E. Jordan Ln. Oak Creek
Zeqiri Corp. Lirim Zeqiri, Agent (Market Place Café)	3570 E. Puetz Rd.	3270 Normandy Dr. Oak Creek
Diane Dorothy Spingola (Diane's Second Chance Saloon)	9430 S. 27 th St.	9430 S. 27 th St. Oak Creek
Brickler's Restaurant, LLC Marla J. Brickler, Agent (Back to Lucy's)	1000 E. Rawson Ave.	1126 E. Drexel Ave. Oak Creek
Comfort South, Inc. Teresa A. D'Amato, Agent (Comfort Suites)	6362 S. 13 th St.	3865 Pilgrim Rd. Brookfield
Lotus Restaurant LLC Wan Yi Zuo, Agent (Lotus)	9011 S. Howell Ave.	8219 S. Four Oaks Ct. Franklin
Blazin Wings, Inc. Jared S. Bellis, Agent (Buffalo Wild Wings) <i>Inspection</i>	8171 S. Howell Ave.	3704 92 nd Place Sturtevant
KMDG LLC Dennis Giannopoulos, Agent (Branded Steer)	1229 W. College Ave.	1243 Kerechun Rd. Hubertus
Maria Cobian (Victor's Again)	9117 S. 5 th Ave.	9117 S. 5 th Ave. Oak Creek
Pineapple Café, LLC. Sandra Bonita Madrigal, Agent (Pineapple Cafe) <i>Police, Sanitarian</i>	7864 S. Howell Ave.	4733 S. 43rd St. Greenfield

RESERVE CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
El Fogon Tacos and Beer, Inc. Phil Landa, Agent (El Fogon Tacos and Beer)	8701 S. Howell Ave.	417 E. Arbor Circle Oak Creek
Family Entertainment, LLC Kimberly Barengo (South Shore Cinemas)	7241 S. 13 th St.	3707 Meadowrose Franksville

Ald. Gehl, seconded by Ald. Verhalen, moved to adjourn the meeting at 10:39 p.m. On roll call, all voted aye.