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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 ADDENDUM

# TUESDAY, JUNE 16, 2015 AT 7:00 P.M.

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

- 20. **Motion:** Consider a <u>Resolution</u> No. 11624-061615, a Resolution designating the wetlands park area at Drexel Town Square as "Dale Richards Park" (by Committee of the Whole)
- 21. **Motion:** Consider a <u>Resolution</u> No. 11625-061615, a Resolution designating the park at the Lake Vista Project as "Lake Vista Park" (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: 6/16/15

**Recommendation**: That the Common Council adopt Resolution No. 11624-061615, a Resolution designating the wetlands park area at Drexel Town Square as 'Dale Richards Park'.

**Background**: As part of the construction of Drexel Town Square, Wispark and One West Drexel, LLC ("OWD") are constructing an 18 acres wetlands park as an amenity for the residents of Drexel Town Square, City employees and visitors to Drexel Town Square. The wetlands park has not been named. It seemed appropriate that the park be named after the City's four-term Mayor Dale Richards who served in his capacity as Mayor from 1991-2003. Dale is a retired Delphi employee. He worked 19 years with General Motors as AC Spark Plug which changed its name to AC Rochester. Dale then worked 11 years for Delphi Automotive operating as Delphi Energy and Delphi Powertrain. Dale was one of the last employees to be working at the Delphi plant.

Under Dale Richards' leadership as Mayor, the City's long-term debt of \$36 million was eliminated. During Dale's tenure as Mayor the City entered into an Agreement to support the expansion of the power plant by We Energies. This agreement set the stage for the City to receive substantial public utility aid revenue which allowed the City to construct a new City Hall and Library, a new Fire Station, the Drexel Interchange, West Drexel Avenue and amenities at Lake Vista Park at no cost to the taxpayers.

The agreement to support the power plant expansion also included a commitment by We Energies through its development subsidiary, Wispark, to invest \$20 million into the City. This investment by We Energies is largely responsible for development of the Oak View Business Park, Drexel Town Square and redevelopment of the former Peter Cooper Property at the Lake Vista project. Given Dale's service as Mayor and given his years of service to Delphi, it seemed appropriate to name the wetlands park at Drexel Town Square in his honor.

Fiscal Impact: As stated above.

Prepared by:

Respectfully submitted,

Lawrence J. Haskin City Attorney Gerald R. Peterson, ICMA-CM City Administrator

Fiscal Review by:

Bridget M. Souffrant, CMTW Finance Director / Comptroller

#### RESOLUTION NO. 11624-061615

## RESOLUTION DESIGNATING WETLANDS PARK AREA AT DREXEL TOWN SQUARE AS 'DALE RICHARDS PARK' (Drexel Town Square) (2<sup>nd</sup> Aldermanic District)

WHEREAS, the City of Oak Creek has caused a wetlands park (the "Park") of approximately 18 acres to be constructed at Drexel Town Square in conjunction and cooperation with Wispark, LLC, and One West Drexel, LLC, ("OWD") the owner of the property where the park is currently located; and,

WHEREAS, OWD will transfer ownership of the Park to the City; and,

WHEREAS, the Park has not heretofore been given an official name; and,

WHEREAS, the Common Council and the Parks and Recreation Commission believe that the Park should be named after Dale Richards, the four-term Mayor of the City of Oak Creek from 1991-2003; and,

WHEREAS, Dale Richards is a retired employee of Delphi, the former owner of the property where Drexel Town Square and the Park are located.

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the Park at Drexel Town Square be and the same is hereby designated as Dale Richards Park.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be transmitted to Dale Richards.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 16<sup>th</sup> day of June, 2015.

Passed and adopted this 16<sup>th</sup> day of June, 2015.

Approved this 16<sup>th</sup> day of June, 2015.

President, Common Council

Mayor Stephen Scaffidi

ATTEST:

Catherine A. Roeske, City Clerk

VOTE: Ayes Noes

Prepared by: Lawrence J. Haskin City Attorney

Fiscal Review by:

Bridget M. Souffrant, CMTW Finance Director / Comptroller Respectfully submitted,

Gerald R. Peterson, ICMA-CM City Administrator

# City of Oak Creek Common Council Report

### Meeting Date: 6/16/15

**Recommendation**: That the Common Council adopt Resolution No. 11625-061615, a Resolution designating the park at the Lake Vista Project as Lake Vista Park.

**Background**: The City acquired approximately 100 acres from DuPont and EPEC in December 2014. Plans have been approved for the development of a park at the former DuPont property that will allow this former industrial property to be opened up for public access. The park plans call for active recreational areas, observation areas, pavilions, playground area for children and walking paths to be constructed. The park has not yet been named. The entire project has been named Lake Vista. The recommendation of the Staff is that the park be named Lake Vista Park.

Fiscal impact: None.

Prepared by:

Respectfully submitted,

Lawrence J. Haskin City Attorney Gerald R. Peterson, ICMA-CM City Administrator

Fiscal Review by:

Bridget M. Souffrant, CMTW Finance Director / Comptroller

#### RESOLUTION NO. 11625-061615

## RESOLUTION DESIGNATING THE PARK AT THE LAKE VISTA PROJECT AS 'LAKE VISTA PARK' (Lake Vista Project) (4th Aldermanic District)

WHEREAS, the City of Oak Creek through its Parks and Recreation Commission has caused a 30 acre park (the "Park") with pavilions, walking paths, observation areas, children's playground areas and active recreational fields to be constructed and equipped at the former Du Pont property, now known as the Lake Vista Project; and,

WHEREAS, the Park has not heretofore been given an official name; and,

WHEREAS, it is the opinion of the Common Council and of the Parks and Recreation Commission that the Park be named the Lake Vista Park.

NOW THEREFORE BE IT RESOLVED by the Mayor and Common Council of the City of Oak Creek that the Park at the former DuPont Property be and the same is hereby designated as Lake Vista Park.

Introduced at a regular meeting of the Common Council of the City of Oak Creek held this 16<sup>th</sup> day of June, 2015.

Passed and adopted this 16<sup>th</sup> day of June, 2015.

Approved this 16<sup>th</sup> day of June, 2015.

President, Common Council

ATTEST:

Mayor Stephen Scaffidi

Catherine A. Roeske, City Clerk

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