

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JUNE 5, 2012, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Mayor Scaffidi called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Jakubczyk, Ald. Bukiewicz, Ald. Ruetz, Ald. Toman, Ald. Gehl, and Ald. Michalski. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, City Engineer/Acting Building Commissioner Michael Simmons, Fire Chief Thomas Rosandich, Finance Director Mark Wyss, Community Development Director Douglas Seymour, City Librarian Jill Lininger, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Michalski, seconded by Ald. Bukiewicz, moved to approve the minutes of the 4/17/12 meeting as published. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 12-12 TO WALTER G. KOPPLIN, III, FOR DEDICATED SERVICE TO CITY AS MEMBER OF BOARD OF HEALTH.**

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to adopt Council Proclamation No. 12-12, to Walter G. Kopplin, III, for dedicated service to the City of Oak Creek as a member of the Board of Health. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
5. **PUBLIC HEARING HELD TO CONSIDER A PROPOSED STREET VACATION OF SOUTH KNIGHTS PLACE RIGHT-OF-WAY.**

A public hearing was held to consider a proposed street vacation of South Knights Place right-of-way (see Item 6 for action on this hearing).
6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11238-041712, VACATING AND DISCONTINUING PART OF PUBLIC STREET IN CITY.**

Ald. Ruetz, seconded by Ald. Michalski, moved to adopt Resolution No. 11238-041712, vacating and discontinuing a part of a public street in the City of Oak Creek (South Knights Place). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
7. **PRESENTED AND ADOPTED: RESOLUTION NO. 11259-060512, IDENTIFYING LOCATION OF CITY HALL AND LIBRARY AT DREXEL TOWN SQUARE (7929 S. HOWELL AVE.).**

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to adopt Resolution No. 11259-060512, identifying the location of City Hall and Library at Drexel Town Square (7929 S. Howell Ave.). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

8. **COUNCIL AUTHORIZES CITY ATTORNEY AND CITY ADMINISTRATOR TO NEGOTIATE CONTRACT FOR OWNER'S REPRESENTATIVE SERVICES IN CONNECTION WITH CONSTRUCTION OF NEW CITY HALL, LIBRARY, AND FIRE STATION #1 WITH CHAMBERLAIN GROUP.**

Ald. Toman, seconded by Ald. Michalski moved to authorize the City Attorney and City Administrator to negotiate a contract for Owner's Representative Services in connection with construction of a new City Hall, Library, and Fire Station #1 with the Chamberlain Group. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

COUNCIL AUTHORIZES STAFF TO SEEK PROPOSALS FOR ARCHITECTURAL AND ENGINEERING (A/E) SERVICES FOR BUILDING DESIGN AND ENGINEERING NEW CITY HALL, LIBRARY, AND FIRE STATION #1.

Ald. Toman, seconded by Ald. Gehl, moved to authorize staff to seek proposals for Architectural and Engineering (A/E) services for building design and engineering for the new City Hall, Library and Fire Station #1. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

9. **COUNCIL FORWARDS COPY OF PUBLIC POLICY FORUM'S REPORT "EXPLORING SHARED OR CONSOLIDATED FIRE SERVICES IN SOUTHERN MILWAUKEE COUNTY" TO PERSONNEL COMMITTEE, FINANCE COMMITTEE AND POLICE AND FIRE COMMISSION TO REVIEW.**

Ald. Michalski, seconded by Ald. Gehl, moved to forward a copy of the Public Police Forum's report "Exploring Shared or Consolidated Fire Services in Southern Milwaukee County" to the Personnel Committee, Finance Committee, and Police and Fire Commission for review and to report back to the Council as it might request. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

COUNCIL INVITES ROB HENKEN, PRESIDENT OF PUBLIC POLICY FORUM TO FUTURE MEETING TO PROVIDE PRESENTATION AND ALLOW PUBLIC INPUT ON OPPORTUNITIES AND ISSUES RAISED FOR SHARED OR CONSOLIDATED SERVICES CONTAINED IN PUBLIC POLICY FORUM'S REPORT "EXPLORING SHARED OR CONSOLIDATED FIRE SERVICES IN SOUTHERN MILWAUKEE COUNTY".

Ald. Toman, seconded by Ald. Michalski, moved to invite Rob Henken, President of Public Policy Forum to a future Council meeting to provide a presentation and allow public input on opportunities and issues raised for shared or consolidated services contained in Public Policy Forum's report "Exploring Shared or Consolidated Fire Services in Southern Milwaukee County". On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

10. **DIRECTED HELD UNTIL 7/17/12 COUNCIL MEETING: ACTION BY COUNCIL TO WITHDRAW ITS SUPPORT FOR AMENDMENT TO PROJECT PLAN FOR TAX INCREMENT FINANCING DISTRICT NUMBER 10 ("TID 10") THAT WOULD PROVIDE \$4,500,000 IN DEVELOPER ASSISTANCE TO SYNER G LLC FOR 107 ROOM, FOUR POINTS SHERATON HOTEL AND APPROXIMATELY 1,830 SPACE COVERED PARKING LOT TO SUPPORT TRAVELERS TO AND FROM AIRPORT.**

Ald. Jakubczyk, seconded by Ald. Gehl moved hold action by the Council to withdraw its support for an amendment to the Project Plan for Tax Increment Financing District Number 10 ("TID 10") that would provide \$4,500,000 in developer assistance to Syner G LLC for a 107 room, Four Points Sheraton hotel and approximately 1,830 space covered parking lot to support travelers to and from the airport until the July 17, 2012, Common Council meeting and to direct staff to meet with Greg Trapani to determine if he can fulfill the requirements for this transaction. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, no.

11. **PRESENTED AND ADOPTED: ORDINANCE NO. 2654, REPEALING AND RECREATING SECTION 2.05 OF THE MUNICIPAL CODE TO CHANGE TWO POLLING PLACE LOCATIONS FOR THE CITY.**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Ordinance No. 2654, repealing and recreating Section 2.05 of the Municipal Code to change two polling place locations for the City of Oak Creek. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

12. **COUNCIL CONCURS WITH MAYOR'S APPOINTMENT OF FRED SIEPERT, 405 E. VALBETH, TO PLAN COMMISSION, FOR 3-YEAR TERM, EXPIRING 4/2015.**

Ald. Jakubczyk, seconded by Ald. Ruetz, moved to concur with the Mayor's appointment of Fred Siepert, 405 E. Valbeth, to the Plan Commission, for a 3-year term, expiring 4/2015. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

13. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2012 Vendor Summary Report in the amount of \$1,493,121.25. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 11261-060512, APPROVING CERTIFIED SURVEY MAP FOR PROPERTY AT 2555 W. RYAN RD. (AUTO ZONE).**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11261-060512, approving a certified survey map for the property at 2555 W. Ryan Rd. (Auto Zone). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

15. **COUNCIL AWARDS 2012 SIDEWALK IMPROVEMENTS CONTRACT TO LOWEST RESPONSIVE, RESPONSIBLE BIDDER, Q3 CONTRACTING, AT ESTIMATED COST OF \$126,758.75 (PROJECT NO. 11019).**

Ald. Toman, seconded by Ald. Michalski, moved to award the 2012 Sidewalk Improvements contract to the lowest responsive, responsible bidder, Q3 Contracting, at an estimated cost of \$126,758.75 (Project No. 11019). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

16. **COUNCIL GRANTS OPERATOR'S LICENSE TO LANCE R. BENTO, 311 E. ROBERT RD., OAK CREEK.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an Operator's license to Lance R. Bento, 311 E. Robert Rd., Oak Creek (Legion). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

17. **COUNCIL GRANTS OPERATOR'S LICENSE TO DANIEL L. SASS, 3055 S. 9TH PL., MILWAUKEE.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an Operator's license to Daniel L. Sass, 3055 S. 9th Pl., Milwaukee (Erv's Mug). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

18. **COUNCIL GRANTS RENEWAL ALCOHOLIC BEVERAGE LICENSES FOR JULY 1, 2012 THROUGH JUNE 30, 2013.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to grant the following alcohol beverage licenses for 2012-2013, with issuance subject to payment of fees. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

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 James Gedig, Agent (Ryan Road Shell)	2170 W. Ryan Rd.	7240 S. North Cape Rd. Franklin
Sandra R. Strasser Rosemarie Bartel (Sandy's Port of Call)	10075 S. Chicago Rd.	4303 S. 51st St., Franksville 913 W. Ryan Rd., Oak Creek
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

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	327 E. Arbor Cir. W. 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. Brooke Rhodebeck, Agent (Noodles & Company)	8609 S. Howell Ave.	1635 N. Humboldt Milwaukee
St. Matthew Congregation Michael J. Sullivan, Agent (St. Matthew Parish)	9303 S. Chicago Rd.	10855 S. Harrian Ln. Oak Creek
St. Stephen's Congregation Joseph Tripoli, Agent (St. Stephen's Congregation)	1441 W. Oakwood Rd.	4612 S. Quincy Ave. Milwaukee
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 th St.	5822 80 th St. Kenosha
Oak Pro II, LLC Nicole Taylor, Agent (Fairfield Inn & Suites)	6460 S. 13th St.	450 W. Swan Cir. Oak Creek

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	327 E. Arbor Cir. W. 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. Brooke Rhodebeck, Agent (Noodles & Company)	8609 S. Howell Ave.	1635 N. Humboldt Milwaukee
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 th St.	5822 80 th St. Kenosha

CLASS A COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Kwik Trip Inc. Stacy Ann Anderson, Agent (Kwik Trip #422)	9535 S. 13 th St.	6437 S. Howell Ave. Oak Creek

PDQ Food Stores, Inc. Ken Kysely, Agent (PDQ Store #355)	6300 27 th St.	W289 N7951 Park Dr. Hartland
Order & Save Distributors, Inc. Sukhdev S. Khalsa, Agent (Convenience Plus)	9110 S. Chicago Rd.	10759 S. Christina Ct. 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
Butcher Block Meat Market, LLC Douglas Alan Shulta, Agent (Butcher Block Meat Market)	9340 S. Chicago Rd.	1975 S. 93 rd St. West Allis
Charles Potter, Inc. Charles Potter, Agent (Potter's Piggly Wiggly)	2201 E. Rawson Ave.	2580 Gaywood Ct. Brookfield
Himalayan Corporation Ramkrishna Subedi, Agent (Oak Creek Mobil)	1200 W. Rawson Ave.	5032 N. 106 th St. Milwaukee
Mega Marts, LLC Adam Rogge, Agent (Pick 'n Save #6862)	8770 S. Howell Ave.	6603 W. Cold Spring Rd. Greenfield
Mega Marts, LLC Jason James Mancusi, Agent (Tri-City Pick 'n Save #6348)	6462 S. 27th St.	12600 W. National Ave. New Berlin
Ultra Mart Foods, LLC Evan Anderson, Agent (Pick 'n Save #6387)	2320 W. Ryan Rd.	3703 S. 56 th St. Greenfield
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
Sheikh M. Nazar (Smiles Liquor & Food Mart)	7872 S. Howell Ave.	8055 S. 20 th St. Oak Creek
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
Open Pantry Food Marts of Wisconsin, Inc. James L. Schutz, Agent (Open Pantry Food Mart #615)	1225 W. Rawson Rd.	4045 S. Adell Ave New Berlin

CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Cellar on Oakwood, LLC Shirley Miksa, Agent (The Cellar)	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. Konstantinos Spyropoulos, Agent (Melrose Eatery)	6840 S. 27 th St.	3965 S. Sunnyslope Rd. New Berlin
PSW Enterprises, LLC Laura Peil, Agent (Oak Creek Diner)	6874 S. 13 th St.	130 W. Oak Leaf Dr. Oak Creek
Woodland Golf, Inc. Mary Ellen Joncas, Agent (Woodland Golf)	3025 E. Elm Rd.	3003 E. Elm Rd. Oak Creek
Pedone Restaurant & Catering Carlo F. Pedone, Agent (Trattoria diCarlo & Catering)	8469 S. Howell Ave.	109 Accipiter Ct. Burlington
Butch's Co., Inc. Mary Anne Schettle, Agent (Butch's Big Mouth Frog.)	7126 S. 27 th St	16001 W. Riveria Dr. New Berlin
Montiel, LLC Francisco Montiel, Agent (Woodside Pub)	10166 S. 27 th St.	8006 N. 38 th St. Milwaukee
Aleshia Lynn Sieren (Southbound)	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 Wisconsin)	9327 S. Shepard Ave.	8771 S. Chicago Rd. Oak Creek
1750 LLC Michael LaSusa, Agent (Michael LaSusa's)	8955 S. 5 th Ave.	3960 E. Maple Oak Creek
Hide Away Corp. Bernard J. Jock, Agent (Bender Park Pub)	9117 S. 5 th Ave.	9117 S. 5 th Ave.
Norine's on Oakwood LTD Darren R. Travis, Agent (Norine's on Oakwood)	823 W. Oakwood Rd.	3727 E. Elm Rd.
John Sagan (Cozy Inn)	9509 S. Chicago Rd.	2410 E. Elm Rd.
St. Ledger Enterprises, Inc. James J. St. Ledger, Jr., Agent (Oak Hills Golf)	10360 S. Howell Ave.	1806 Forest Hill Ave. South Milwaukee
WHG Oak Creek, LLC Brian Holten, Agent (Applebee's Neighborhood Grill & Bar)	7135 S. 13 th St.	10500 S. Shangrila Ct. Oak Creek
Brian's Restaurant LLC Luljeta Abazi, Agent (Brian's Restaurant)	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 Adil Abazi, Agent (Jeff's Restaurant)	1000 E. Rawson Ave.	2536 W. Wernimont Ave. Milwaukee
Struga, Inc. Driton Etemi, Agent (Prime Table Family Restaurant)	7864 S. Howell Ave.	1623 Menomonee Ave. South Milwaukee
Comfort South, Inc. Teresa A. D'Amato, Agent (Comfort Suites)	6362 S. 13 th St.	3865 Pilgrim Rd. Brookfield

RESERVE CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Blazin Wings, Inc. Mary E. Susens, Agent (Buffalo Wild Wings Grill & Bar)	8171 S. Howell Ave.	3745 S. Rivershire Dr. Greenfield
KMDG LLC Dennis Giannopoulos, Agent (Branded Steer)	1229 W. College Ave.	1243 Kerechun Rd. Hubertus
LaTerraza Restaurante, LLC Jose deJesus Alvarez, Agent (LaTerraza Restaurante)	9454 S. Howell Ave.	9454 S. Howell Ave. Oak Creek
El Fogon Tacos and Beer, Inc. Filiberto Landa, Agent (El Fogon Tacos and Beer)	8701 S. Howell Ave.	417 E. Arbor Circle Oak Creek
Hush, LLC Christina S. Clausen, Agent (Bootz Saloon & Grill)	8950 S. 27 th St.	4830 W. Vollmer Ave. Greenfield
Lotus Restaurant LLC Wan Yi Zuo, Agent (Lotus)	9011 S. Howell Ave.	8219 S. Four Oaks Ct. Franklin

19. COUNCIL GRANTS RENEWAL AMUSEMENT OPERATOR AND AMUSEMENT DEVICE LICENSES.

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant renewal Amusement Operator and Amusement Device licenses to:

- Red's Novelty Ltd., 1921 S. 74th St., West Allis
- Wisconsin P & P Amusement, 12565 W. Lisbon Rd., Brookfield
- Sam's Amusement Company, 930 Washington Pond, Kenosha
- Games Are Us, Inc., 4905 S. Woodlawn Pl., Greenfield
- Coleman Music and Entertainment, LLC, 1015 Haines St., Jacksonville, FL
- Reggie's Amusement LLC, 4918 S. Packard Ave., Cudahy
- S&P Equipment, 5025 S. Packard, Cudahy, WI

On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

20. **COUNCIL GRANTS TRANSIENT MERCHANT LICENSE TO SALESPERSONS SELLING AT&T U-VERSE FOR INSTILE ACQUISITIONS, INC., 200 S. EXECUTIVE DR., BROOKFIELD, WI.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant transient merchant licenses to the following salespersons, selling AT&T U-Verse for Instile Acquisitions, Inc., 200 S. Executive Dr., Brookfield, WI, selling AT&T U-Verse:

- Christina Mansfield, 915 N. 28th St., Milwaukee
- Anna Shamshura, 915 N. 28th St., Milwaukee

On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

21. **CLOSED SESSION HELD.**

Ald. Toman, seconded by Ald. Gehl, moved to convene in Closed Session at 8:12 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1) (e) and (g) to discuss possible litigation involving Colonial Woods Limited Partnership regarding a deed restriction on property at 8245 S. 20th Street;
- b. Section 19.85 (1) (e) to discuss a proposed Exchange Agreement with Milwaukee County regarding properties at 8245 S. 20th Street, 2211 W. Drexel Avenue, 2301 W. Drexel Avenue and 2200 W. Drexel Avenue; and
- c. Section 19.85 (1) (e) to discuss a proposed Memorandum of Understanding with Fifth Property LLC regarding property at 4301 E. Depot Road (the former Hynite property).

On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

22. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Toman, seconded by Ald. Gehl, moved to reconvene into Open Session at 10:39 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

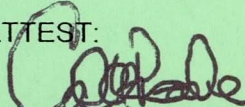
23. **PRESENTED AND ADOPTED: RESOLUTION NO. 11260-060512, APPROVING EXCHANGE AGREEMENT BY AND BETWEEN CITY AND MILWAUKEE COUNTY.**

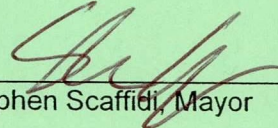
Ald. Toman, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11260-060512, approving an exchange agreement by and between the City and Milwaukee County with adjustments to be made by the City Attorney. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ADJOURNMENT.

Ald. Toman, seconded by Ald. Michalski, moved to adjourn this meeting at 10:41 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ATTEST:


Catherine A. Roeske, City Clerk


Stephen Scaffidi, Mayor