

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, AUGUST 6, 2012, 6:30 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Mayor Scaffidi called the meeting to order at 6:30 p.m. On roll call, the following alderpersons were present: Ald. Jakubczyk, Ald. Bukiewicz, Ald. Toman, Ald. Gehl, and Ald. Michalski. Ald. Ruetz was excused. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Finance Director/Comptroller Mark Wyss, City Engineer/Acting Building Commissioner Michael Simmons, Fire Chief Thomas Rosandich, and City Clerk Catherine Roeske. Mayor Scaffidi made an announcement regarding the Sikh Temple Shooting of 8/5/2012 and then excused himself. Council President, Ald. Toman, presided over the remainder of the meeting and announced his intention to vote on all agenda items.
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 6/5/12 meeting as published. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

4. **DIRECTED HELD TO 8/21/12 COUNCIL MEETING: PRESENTATION STATUS UPDATE ON LIBRARY CAPITAL CAMPAIGN PLANNING STUDY.**

The presentation on the status update on the Library Capital Campaign Planning Study was directed held to the 8/21/12 Council meeting.

5. **DIRECTED HELD TO 8/21/12 COUNCIL MEETING: PRESENTATION BY REPRESENTATIVES OF BAKER TILLY VIRCHOW KRAUSE, LLP ON 2011 AUDIT.**

The presentation by representatives of Baker Tilly Virchow Krause, LLP on the 2011 audit was directed held to the 8/21/12 Council meeting.

6. **DIRECTED HELD TO 8/21/12 COUNCIL MEETING: RESOLUTION NO. 11271-080612, ACCEPTING 2011 FINANCIAL STATEMENT AND AUDITORS' REPORT AS PREPARED AND PRESENTED BY BAKER TILLY VIRCHOW KRAUSE, LLP.**

Resolution No. 11271-080612, accepting the 2011 Financial Statement and Auditors' Report as prepared and presented by Baker Tilly Virchow Krause, LLP was directed held to the 8/21/12 Council meeting.

7. **DIRECTED HELD TO 8/21/12 COUNCIL MEETING: MOTION TO PROVIDE CONCEPTUAL SUPPORT FOR REVISED PROJECT PLAN FOR TIF DISTRICT #10 THAT WOULD PROVIDE \$2,750,000 IN DEVELOPER ASSISTANCE TO SYNERG LLC CONTINGENT UPON FINAL COMPLETION OF WRITTEN DEVELOPMENT AGREEMENT BY 11/1/12.**

The motion to provide conceptual support for the revised project plan for Tax Increment Financing District #10 that would provide \$2,750,000 in developer assistance to SynerG LLC contingent upon final completion of a written development agreement by November 1, 2012, was directed held to the 8/21/12 Council meeting.

8. **DIRECTED HELD TO 8/21/12 COUNCIL MEETING: DISCUSSION TO CHANGE STARTING TIME OF COMMON COUNCIL MEETINGS.**
The discussion to change the starting time of Common Council meetings was directed held to the 8/21/12 Council meeting.

9. **DIRECTED HELD TO 8/21/12 COUNCIL MEETING: SUMMARIZED FINANCIAL STATEMENTS FOR CERTAIN OPERATING FUNDS FOR CITY, FOR PERIOD ENDED 6/30/12.**

Summarized Financial Statements for certain operating funds for the City, for the period ended June 30, 2012, was directed held to the 8/21/12 Council meeting.

10. **DIRECTED HELD TO 8/21/12 COUNCIL MEETING: RESOLUTION NO. 11270-080612, ESTABLISHING THREE-YEAR FINANCIAL PLAN.**

Resolution NO. 11270-080612, establishing a Three-Year Financial Plan was directed held to the 8/21/12 Council meeting.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 11273-080612, ESTABLISHING SECURITY BENEFIT HEALTHCARE REIMBURSEMENT ACCOUNT (HRA) PROGRAM ON BEHALF OF MEMBERS OF OAK CREEK PROFESSIONAL POLICE OFFICER'S ASSOCIATION.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11273-080612, establishing the Security Benefit Healthcare Reimbursement Account (HRA) Program on behalf of the members of the Oak Creek Professional Police Officer's Association. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

12. **PRESENTED AND ADOPTED: ORDINANCE NO. 2658, AMENDING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR POLICE LIEUTENANTS AND POLICE SERGEANTS.**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2658, amending the salary ranges, salary, wages and allowances for Police Lieutenants and Police Sergeants. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, no; 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 \$982,695.57. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 11272-080612, AUTHORIZING ENGINEERING DEPARTMENT TO ADVERTISE A REQUEST FOR PROPOSALS FOR REAL ESTATE SERVICES ON S. HOWELL AVE. SIDEWALK PROJECT (PROJECT NO. 12025).**

Ald. Michalski, seconded by Ald. Gehl, moved to adopt Resolution No. 11272-080612, authorizing the engineering Department to advertise a request for proposals for real estate services on the S. Howell Ave. sidewalk project (Project No. 12025). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

15. **COUNCIL GRANTS OPERATORS LICENSES.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an Operator's license to:

- Kayla R. Sheppard, 4803 Ruby Ave., Racine (Speedway)
- Jamie C. Doyle, 2600 E. Fenway Dr., Oak Creek (Aldi's)
- Melissa A. Meier, 1024 Carrington Ave., South Milwaukee (Speedway)
- Bobbi J. Espinosa, 3560 E. Garden St., Oak Creek (Mike LaSusa's)
- Mychalanne M. Page, 8332 S. Newbury Dr., Oak Creek (Norine's)

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

16. **COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE, WITH WAIVER OF FEES, TO OAK CREEK CELEBRATIONS COMMISSION, MICHAEL LAMPE, AGENT, FOR OAK CREEK CELEBRATIONS PIG ROAST, SEPTEMBER 9, 2012.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a Temporary Class B Beer license, with a waiver of fees, to Oak Creek Celebrations Commission, Michael Lampe, Agent, for Oak Creek Celebrations Pig Roast, September 9, 2012. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

17. **COUNCIL GRANTS TEMPORARY CLASS B BEER AND WINE LICENSE, WITH WAIVER OF FEES, TO OAK CREEK LIONS CLUB, INC., FOR OAK CREEK LIONS FESTIVAL, 8/31-9/3/12.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a Temporary Class B beer and wine license, with a waiver of fees, to Oak Creek Lions Club, Inc. for the Oak Creek Lions Festival for the period from 8/31/12 – 9/3/12. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

18. **COUNCIL GRANTS ATHLETIC EVENTS, PARADES AND RELATED EVENT PERMIT TO STEVE YELDELL, EVENT COORDINATOR FOR OAK CREEK ASSEMBLY OF GOD FOR 5K RUN ON 9/15/12.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an Athletic Events, Parades and Related Event Permit to Steve Yeldell, Event Coordinator for Oak Creek Assembly of God, for a 5K run on 9/15/12. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

19. **COUNCIL GRANTS TRANSIENT MERCHANT LICENSES 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:

- Launce B. Wickesberg, 1522 N. Marshall St., Milwaukee
- Kevin A. Bayiha, 500 W. Hampton Ave., Milwaukee
- Jaden B Kemmet, 2040 W. Wisconsin Ave., Milwaukee
- Devon M. Rayburn, 2500 N. 124th St., Wauwatosa
- Jennifer L. Hanson, 541 Southtowne Pl., South Milwaukee
- Jessica M. Lumley, 1632 E. Irving Pl., Milwaukee
- Todd H. Weisto, 633 E. Carlisle Ave., Whitefish Bay

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

20-21. **NO CLOSED SESSION HELD.**

No closed session was held to discuss a proposed Tri Party Agreement with Milwaukee County and Northwestern Mutual Life Insurance Company regarding various properties including 8245 S. 20th St., 2211 W. Drexel Ave., 2301 W. Drexel Ave. and 2200 W. Drexel Ave.


22. **PRESENTED AND ADOPTED: RESOLUTION NO. 11274-080612, MODIFYING RESOLUTION NOS. 7615-100488 AND 7809-080189.**

Ald. Bukiewicz, seconded by Ald. Michalski, moved to adopt Resolution No. 11274-080612, modifying Resolution Nos. 7615-100488 and 7809-080189. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.


ADJOURNMENT.

Ald. Michalski, seconded by Ald. Gehl, moved to adjourn this meeting at 6:56 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ATTEST:



Catherine A. Roeske, City Clerk



Stephen Scaffidi, Mayor