

PROCEEDINGS, COMBINED COMMON COUNCIL MEETING  
TUESDAY, JANUARY 4, 2011, 7:00 P.M.

CITY OF OAK CREEK  
MILWAUKEE COUNTY

1. Mayor Bolender called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Jakubczyk, Ald. Bukiewicz, Ald. Scaffidi, Ald. Toman, Ald. Gehl, and Ald. Michalski. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Acting City Engineer/Building Commissioner Michael Simmons, Community Development Director Douglas Seymour, Fire Chief Brian Satula, and City Clerk Pamela Bauer.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. **NOTIFICATION TO COMMON COUNCIL OF REIMBURSEMENT FROM STATE OF WISCONSIN AND FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR DISASTER EXPENSES RESULTING FROM SEVERE RAINSTORM AND FLOODING IN CITY JULY 22-23, 2010, IN AMOUNT OF \$100,488.08.**

Notification to the Common Council of the reimbursement from the State of Wisconsin and the Federal Emergency Management Agency (FEMA) for the disaster expenses resulting from a severe rainstorm and flooding in the City on July 22-23, 2010, in the amount of \$100,488.08 was informational.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 11094-010411, ESTABLISHING FIRE DEPARTMENT AMBULANCE RATES.**  
  
Ald. Michalski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11094-010411, establishing Fire Department ambulance rates. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11096-010411, RESOLUTION APPROVING DETENTION POND EASEMENT WITH WALDEN OC, LLC (2309 W. DREXEL AVE.)**  
  
Ald. Bukiewicz, seconded by Ald. Scaffidi, moved to adopt Resolution No. 11096-010411, a resolution approving a detention pond easement with Walden OC, LLC (2309 W. Drexel Ave.). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
6. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**  
  
Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2010 and 2011 Vendor Summary reports in the total amount of \$676,790.58. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
7. **COUNCIL GRANTS RENEWAL 2011 LANDFILL LICENSE TO HERMAN AND ELIZABETH KOPPLIN, 6931 S. HOWELL AVE.**

Ald. Jakubczyk, seconded by Ald. Scaffidi, moved to grant a renewal 2011 Landfill license to Herman and Elizabeth J. Kopplin, 6931 S. Howell Ave. On roll call, the vote was as follows:

Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

8. **COUNCIL GRANTS RENEWAL MOBILE HOME PARK LICENSE FOR 2011 TO TCSC LLC, DOING BUSINESS AS HY-VIEW MOBILE HOME PARK, 2331 W. COLLEGE AVE.**

Ald. Jakubczyk, seconded by Ald. Scaffidi, moved to grant a renewal Mobile Home Park license for 2011 to TCSC LLC, doing business as Hy-View Mobile Home Park, 2331 W. College Ave. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

9. **COUNCIL GRANTS RENEWAL ADULT ENTERTAINMENT ESTABLISHMENT EMPLOYEE LICENSE FOR 2011 TO JESSICA ANN RICE, 10400 W. VILLA AVE., MILWAUKEE.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to grant a renewal Adult Entertainment Establishment Employee license for 2011 to Jessica Ann Rice, 10400 W. Villa Ave., Milwaukee. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, no; and Ald. Michalski, aye.

10. **CLOSED SESSION HELD.**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to convene in Closed Session at 7:11 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(e) to discuss strategy regarding a proposed Agreement with WisPark, LLC for investment in mutually agreeable development projects pursuant to an Agreement with WE Energies dated April 2, 2003.

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

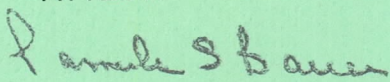
11.-12. **COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

Ald. Michalski, seconded by Ald. Scaffidi, moved to reconvene into Open Session at 8:30 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye. No action was taken.

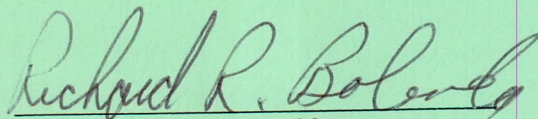
**ADJOURNMENT.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to adjourn this meeting at 8:30 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ATTEST:



Pamela S. Bauer, CMC, City Clerk



Richard R. Bolender, Mayor