

PROCEEDINGS, COMBINED COMMON COUNCIL MEETING
TUESDAY, JANUARY 18, 2011, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Council President Ald. Michalski called the meeting the order at 7:00 p.m. in the absence of Mayor Bolender. Ald. Michalski announced his intent to vote on all agenda items. 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, Assistant Fire Chief Thomas Rosandich, Acting Police Chief John Edwards, City Librarian Ross Talis, Finance Director Mark Wyss, and City Clerk Pamela Bauer.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to approve the minutes of the 12/21/2010 and 1/4/2011 meetings as published. 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.
4. **PRESENTED AND ADOPTED: RESOLUTION NO. 11097-011811, RESOLUTION OF APPRECIATION TO DAVID D. ZABLER, RETIRING FIREFIGHTER.**

Ald. Michalski, seconded by Ald. Scaffidi, moved to adopt Resolution No. 11097-011811, Resolution of Appreciation to David D. Zabler, retiring Firefighter. 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. **COUNCIL AUTHORIZES EXCHANGE OF LANDS AND TRANSFERS OF TITLE FOR 8245 S. 20TH ST., 2211 W. DREXEL AVE. AND 2301 W. DREXEL AVE. TO MILWAUKEE COUNTY DEPARTMENT OF PARKS, RECREATION AND CULTURE SUBJECT TO RECEIVING TITLE TO 2201 W. DREXEL AVE. FROM MILWAUKEE COUNTY DEPARTMENT OF PARKS, RECREATION AND CULTURE AND FURTHER SUBJECT TO OBTAINING APPRAISALS FOR PROPERTIES INCLUDED IN THIS ACTION AS WELL AS APPROVALS FROM THE NATIONAL PARK SERVICES (NPS), WISCONSIN DEPARTMENT OF NATURAL RESOURCES (WDNR), AND MILWAUKEE COUNTY PARKS AND SUBJECT TO THIS ITEM RETURNING TO COUNCIL WITH APPRAISALS FOR THESE PROPERTIES.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to authorize an exchange of lands and transfers of title for 8245 S. 20th St., 2211 W. Drexel Ave., and 2301 W. Drexel Ave. to the Milwaukee County Department of Parks, Recreation and Culture subject to receiving title to 2201 W. Drexel Ave. from the Milwaukee County Department of Parks, Recreation and Culture and further subject to obtaining appraisals for the properties included in this action as well as approvals from the National Park Services (NPS), Wisconsin Department of Natural Resources (WDNR), and Milwaukee County Parks and subject to this item returning to the Council with the appraisals for the properties. 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 PROVISIONS OF NEW CONTRACT WITH OAK CREEK PROFESSIONAL CLERK-MATRON DISPATCHER ASSOCIATION FOR YEARS 2009, 2010, AND 2011.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to approve the provisions of a new contract with the Oak Creek Professional Clerk-Matron Dispatcher Association for years 2009, 2010, and 2011. 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.

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2616, REPEALING AND RECREATING SECTIONS 1.20, 1.21 AND 1.24 OF MUNICIPAL CODE RELATING TO ENFORCEMENT OF ORDINANCES AND ISSUANCE OF CITATIONS AND ADOPTING A CASH DEPOSIT SCHEDULE.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2616, repealing and recreating Sections 1.20, 1.21 and 1.24 of the Municipal Code relating to the enforcement of ordinances and issuance of citations and to adopt a cash deposit schedule. 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 APPROVES FALL PROTECTION PROGRAM AND INCLUDES THE POLICY WITH OTHER CITY SAFETY AND PERSONNEL POLICIES.**

Ald. Bukiewicz, seconded by Ald. Scaffidi, moved to approve the proposed Fall Protection program and include the policy with other City Safety and Personnel Policies. 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 APPROVES VENDOR SUMMARY REPORTS.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to approve the 2010 Vendor Summary Report in the amount of \$309,132.59 and 2011 Vendor Summary Report in the amount of \$501,872.84. 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.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11091-011811, ACKNOWLEDGING AND FILING THE 2011 CALENDAR YEAR SALARY GRADE PLAN AND BENEFITS FOR LIBRARY PERSONNEL.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11091-011811, acknowledging and filing the 2011 calendar year salary grade plan and benefits for Library personnel. 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.

11. **COUNCIL APPROVES POLICE DEPARTMENT'S PURCHASE OF FIVE (5) POLICE VEHICLES FROM HILLER FORD AND HOLZ CHEVROLET IN THE TOTAL AMOUNT OF \$133,293.00.**

Ald. Scaffidi, seconded by Ald. Gehl, moved to approve the Police Department's purchase of five (5) police vehicles from Hiller Ford and Holz Chevrolet in the total amount of \$133,293.00. 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.

12. **COUNCIL GRANTS OPERATOR'S LICENSE TO MARY M. TIRADO, 2936 W. PARNELL AVE., MILWAUKEE (PDQ).**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to grant an Operator's license to Mary M. Tirado, 2936 W. Parnell Ave., Milwaukee (PDQ). 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.

13. **COUNCIL GRANTS RENEWAL SECONDHAND ARTICLE DEALER LICENSES TO THERESA J. TANG FOR TANGS GAMERS PARADISE LLC DBA GORILLA GAMES, 8880 S. HOWELL AVE., SUITE 1200 AND TO RICHARD RADTKE FOR OAK CREEK CURRENCY & COIN, 616 E. RYAN RD.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a renewal Secondhand Article Dealer license to Theresa J. Tang for Tangs Gamers Paradise LLC dba Gorilla Games, 8880 S. Howell Ave., Suite 1200. 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.

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a renewal Secondhand Article Dealer license to Richard Radtke for Oak Creek Currency & Coin, 616 E. Ryan Rd. 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.

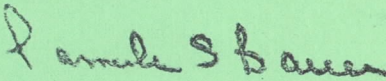
14. **COUNCIL GRANTS RENEWAL DOG KENNEL LICENSE TO BRADLEY OSGOOD FOR BRENTWOOD ANIMAL HOSPITAL, 318 W. RYAN RD.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to grant a renewal Dog Kennel license to Bradley Osgood for Brentwood Animal Hospital, 318 W. Ryan Rd. 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.

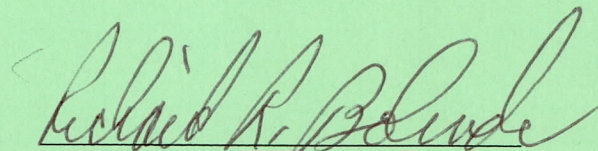
ADJOURNMENT.

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 7:41 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