

PROCEEDINGS, SPECIAL COMMON COUNCIL MEETING  
MONDAY, JANUARY 24, 2011, 5:00 P.M.

CITY OF OAK CREEK  
MILWAUKEE COUNTY

1. Mayor Bolender called the meeting to order at 5:00 p.m. On roll call, the following alderpersons were present: Ald. Jakubczyk, Ald. Bukiewicz, Ald. Scaffidi, Ald. Toman, and Ald. Gehl. Ald. Michalski was excused. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Acting Police Chief John Edwards, and City Clerk Pamela Bauer.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. **CLOSED SESSION HELD.**

Ald. Scaffidi, seconded by Ald. Toman, moved to convene in Closed Session at 5:02 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(c)(e)(g) to discuss a resignation agreement and potential litigation involving police officer Daniel Pape. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; and Ald. Gehl, aye.

4. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Bukiewicz, seconded by Ald. Scaffidi, moved to reconvene into Open Session at 5:30 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; and Ald. Gehl, aye.

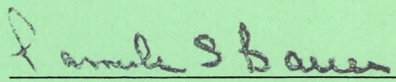
5. **COUNCIL APPROVES SEVERANCE AGREEMENT AND RELEASE FOR POLICE OFFICER DANIEL PAPE.**

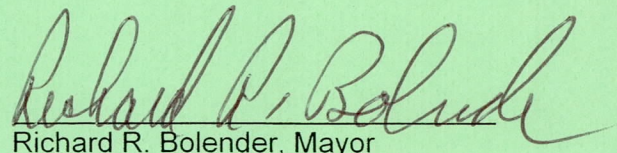
Ald. Bukiewicz, seconded by Ald. Scaffidi, moved to approve the severance agreement and release for police officer Daniel Pape. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; and Ald. Gehl, aye.

**ADJOURNMENT.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 5:32 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; and Ald. Gehl, aye.

ATTEST:

  
\_\_\_\_\_  
Pamela S. Bauer, CMC, City Clerk

  
\_\_\_\_\_  
Richard R. Bolender, Mayor