

PROCEEDINGS, COMBINED COMMON COUNCIL MEETING
TUESDAY, JUNE 7, 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, Finance Director Mark Wyss, Community Development Director Douglas Seymour, Utility Engineer Michael Sullivan, Acting City Engineer/Building Commissioner Michael Simmons, Police Chief John Edwards, Acting Fire Chief Thomas Rosandich, Parks, Recreation and Forestry Director Douglas Schachtner, City Public Health Officer Judith Price, 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 5/17/2011 meeting 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. 11123-060711, RESOLUTION OF COMMENDATION TO BRIAN M. SATULA, RETIRING FIRE CHIEF.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11123-060711, Resolution of Commendation to Brian M. Satula, retiring Fire Chief. 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: COUNCIL PROCLAMATION NO. 11-06, TO ANN LAMPE FOR DEDICATED SERVICE TO CITY AS MEMBER OF PARKS, RECREATION & FORESTRY COMMISSION.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation No. 11-06 to Ann M. Lampe for dedicated service to the City of Oak Creek as a member of the Parks, Recreation and Forestry Commission. 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 11-07, CONGRATULATIONS TO FRANK A. CARINI, 2011 OAK CREEK CITIZEN OF THE YEAR.**

Ald. Jakubczyk, seconded by Ald. Michalski, moved to adopt Council Proclamation No. 11-07, Congratulations to Frank A. Carini, 2011 Oak Creek Citizen of the Year. 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. **INFORMATIONAL: PETITION OF CITY CLERK BAUER FOR NONRENEWAL OF LICENSE TO SERVE FERMENTED MALT BEVERAGES AND INTOXICATING LIQUOR SUBMITTED BY NORA LYNN KOZLOWSKI.**

The petition of City Clerk Pamela S. Bauer dated 5/31/11 for nonrenewal of the license to serve fermented malt beverages and intoxicating liquor as submitted by Nora Lynn Kozlowski, 8390 S. Yorkshire Dr., Oak Creek, based on the fact that she is a habitual offender was informational.

8.- 9. **COUNCIL DENIES RENEWAL OF OPERATOR'S LICENSE FOR NORA LYNN KOZLOWSKI FOR TWO YEARS.**

A hearing was scheduled on the petition for nonrenewal of the license to serve fermented malt beverages and intoxicating liquors as submitted by Nora Lynn Kozlowski, 8390 S. Yorkshire Dr., Oak Creek. Ms. Kozlowski failed to appear. Per State Statute 125.12(2)(b), if the licensee does not appear, the allegations of the complaint shall be accepted as true. Ald. Gehl, seconded by Ald. Jakubczyk, moved to deny the renewal of an Operator's (bartender) license submitted by Nora Lynn Kozlowski, 890 S. Yorkshire Dr., Oak Creek for two years for being a habitual offender. 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. 11119-051711, FINAL RESOLUTION AUTHORIZING SANITARY SEWER, WATER MAIN, AND LATERAL IMPROVEMENTS, APPROVING PRELIMINARY PLANS, AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES ON BOTH SIDES OF E. FITZSIMMONS RD. FROM S. CHICAGO RD. TO 3762 E. FITZSIMMONS RD.**

Ald. Toman, seconded by Ald. Scaffidi, moved to adopt Resolution No. 11119-051711, final resolution authorizing sanitary sewer, water main, and lateral improvements, approving preliminary plans, and levying special assessments against benefited properties on both sides of E. Fitzsimmons Road from S. Chicago Road to 3762 E. Fitzsimmons Road. 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. **SIGMUND TOMKALSKI APPOINTED AS CHAIR OF FINANCE COMMITTEE.**

Common Council President Ald. Scaffidi appointed Sigmund Tomkalski as Chair of the Finance Committee.

12. **INFORMATIONAL: PUBLIC MASS DISPENSING MEDICINE DRILL, WEDNESDAY, JUNE 15, 2011, FROM 9:30 A.M. TO 11:00 A.M. AT STREET DEPARTMENT, 800 W. PUETZ RD.**

City Public Health Officer Judith Price provided information on the Public Mass Dispensing Medicine Drill to be held on Wednesday, June 15, 2011, from 9:30 a.m. to 11:00 a.m. at the Street Department, 800 W. Puetz Rd.

13. **PRESENTED AND ADOPTED: ORDINANCE NO. 2627, REPEALING AND RECREATING SECTION 2.48(A) OF OAK CREEK MUNICIPAL CODE, RESIDENCY REQUIREMENT, ELIMINATING RESIDENCY REQUIREMENTS FOR DEPARTMENT MANAGERS EXCEPT CITY ADMINISTRATOR, FIRE CHIEF AND POLICE CHIEF.**

Ald. Scaffidi, seconded by Ald. Gehl, moved to adopt Ordinance No. 2627, repealing and recreating Section 2.48(a) of the Oak Creek Municipal Code, Residency Requirements, eliminating residency requirements for department managers except the City Administrator, Fire Chief and Police Chief. 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, no.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 11127-060711, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY CITY OF OAK CREEK.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to adopt Resolution No. 11127-060711, establishing various fees, permits and charges charged by the City of Oak Creek, with an amendment to both the Zoning Board of Appeals and Board of Housing Appeals fees being increased to \$250.00. 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.

15. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Michalski, seconded by Ald. Scaffidi, moved to approve the 2011 Vendor Summary Report in the amount of \$410,546.94. 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.

16. **COUNCIL APPROVES EXPENDITURE OF \$9,500 FROM PARKLAND FEES FOR INSTALLATION OF REPLACEMENT WINDOWS BY ARWIN WINDOW SYSTEMS INCORPORATED IN HENRY MILLER PARK PAVILION.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to approve the expenditure of \$9,500 from parkland fees for the installation of replacement windows by Arwin Window Systems Incorporated in the Henry Miller Park pavilion. 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.

17. **INFORMATIONAL: REIMBURSEMENT FROM STATE AND FEDERAL EMERGENCY MANAGEMENT AGENCY FOR DISASTER EXPENSES RESULTING FROM A BLIZZARD THAT OCCURRED OVER PERIOD OF FEBRUARY 1 TO FEBRUARY 3, 2011, IN AMOUNT OF \$107,199.03.**

Acting Fire Chief Thomas Rosandich informed the Council of the reimbursement from the State of Wisconsin and the Federal Emergency Management Agency (FEMA) for disaster expenses resulting from a blizzard that occurred over the period of February 1 to February 3, 2011, in the amount of \$107,199.03.

18. **COUNCIL ENTERS INTO MEMORANDUM OF UNDERSTANDING AND STATEMENT OF UNDERSTANDING WITH AMERICAN RED CROSS FOR RESPONSE AND RECOVERY DURING TIMES OF NEED AND DISASTER.**

Ald. Bukiewicz, seconded by Ald. Scaffidi, moved to enter into both a Memorandum of Understanding and a Statement of Understanding with the American Red Cross for response and recovery during times of need and disaster. 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.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 11124-060711, APPROVING CERTIFIED SURVEY MAP FOR PROPERTY AT 9905 S. SHEPARD AVE. (TRI CITY BANK).**

Ald. Gehl, seconded by Ald. Scaffidi, moved to adopt Resolution No. 11124-060711, approving a certified survey map for the property at 9905 S. Shepard Ave. (Tri City Bank). 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.

20. **PRESENTED AND ADOPTED: RESOLUTION NO. 11125-060711, APPROVING CERTIFIED SURVEY MAP FOR PROPERTY AT 7001 S. HOWELL AVE. (MIKE AND PAMELA MEHTA).**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11125-060711, approving a certified survey map for the property at 7001 S. Howell Ave. (Mike and Pamela Mehta). 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.

21. **PRESENTED AND ADOPTED: RESOLUTION NO. 11126-060711, DESIGNATING THE BOUNDARIES OF REDEVELOPMENT DISTRICT NO. 2 AND MAKING A FINDING THAT AREA WITHIN DISTRICT BE BLIGHTED.**

Ald. Bukiewicz, seconded by Ald. Michalski, moved to adopt Resolution No. 11126-060711, designating the boundaries of Redevelopment District No. 2 and making a finding that the area within the district be blighted. 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.

22. **COUNCIL FILES RESOLUTION NO. 10947-021609, WHICH WOULD HAVE ACCEPTED DONATION OF PROPERTY AT 8071 S. WILLOW DR FROM MK/S-EP LLC.**

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to file Resolution No. 10947-021609, which would have accepted the donation of the property at 8071 S. Willow Drive from MK/S-EP LLC. 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.

23. **COUNCIL GRANTS RENEWAL ALCOHOLIC BEVERAGE LICENSES FOR JULY 1, 2011 THROUGH JUNE 30, 2012.**

Ald. Gehl, seconded by Ald. Jakubczyk, moved to grant the following alcohol beverage licenses for 2011-2012, with the exception of the Oak Creek Oasis, LLC which has withdrawn their application, with issuance subject to conditions listed. Action on the Class A Combination license for Butcher Block Meat Market LLC doing business as Butcher Block Meat market was taken separately. 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.

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
Sandra R. Strasser Rosemarie M. 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
Ryan Road LLC James Gedig, Agent (Ryan Road Shell)	2170 W. Ryan Rd.	7240 S. North Cape Rd. Franklin

Pilot Travel Centers, LLC George Kutschma, Agent (Pilot Travel Center #040)	2031 W. Ryan Rd.	N2239 Wilmot Rd. Lake Geneva
Rawson Citgo, LLC Adail M. Hamdan, Agent (Rawson 66)	150 W. Rawson Ave.	4481 W. Victory Creek Franklin
Himalayan Corp. Ramkrishna Subedi, Agent (Oak Creek Mobil)	1200 W. Rawson Ave.	5032 N. 106 th St. Milwaukee

CLASS B BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Oak Pro II, LLC Jason J. Hager, Agent (Fairfield Inn & Suites)	6460 S. 13 th St.	542 Overland Trail Grafton
Panda Gourmet, LLC Xia Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave.	327 E. Arbor Cir. W Oak Creek
St. Matthew Congregation Michael 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
El Fogon Tacos and Beer, Inc. Filiberto Landa, Agent (El Fogon Tacos and Beer)	8701 S. Howell Ave.	417 E. Arbor Cir. Oak Creek
Phil Sun Kyung Phil ki Hsin, Agent (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin
Milwaukee Area Technical College Richard Busalacchi, Agent (MATC Oak Creek Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
CMAK, LLC Paul Frenn, Agent (Bert's) <i>*subject to receipt of lease from Milwaukee County Parks Department</i>	4503 E. Ryan Rd.	9217 W. Hadley Milwaukee

CLASS C WINE

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet, LLC Xia Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave.	327 E. Arbor Cir. W Oak Creek
El Fogon Tacos and Beer, Inc. Filiberto Landa, Agent (El Fogon Tacos and Beer)	8701 S. Howell Ave.	417 E. Arbor Cir. Oak Creek
Phil Sun Kyung Phil ki Hsin, Agent (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin

Milwaukee Area Technical College Richard Busalacchi, Agent (MATC Oak Creek Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
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CLASS A COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Order & Save Distributor Inc. Sukhdev S. Khalsa, Agent (Convenience Plus)	9110 S. Chicago Rd.	10759 S. Christina Ct. Oak Creek
Gary's Corporation of Oak Creek Gary F. Hintz, Agent (Gary's Beer & Liquor)	9555 S. Howell Ave.	10065 S. McGraw Dr. Oak Creek
PDQ Food Stores, Inc. Ken Kysely, Agent (PDQ Store #355)	6300 27 th St.	W289 N7951 Park Dr. Hartland
Sheikh M. Nazar (Smiles Liquor & Food Mart)	7872 S. Howell Ave.	8055 S. 20 th St. Oak Creek
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
Mega Marts LLC Jason J. Mancusi, Agent (Pick 'n Save #6348)	6462 S. 27 th St.	12600 W. National Ave. New Berlin
Mega Marts LLC Adam J. Rogge, Agent (Pick 'n Save #6862)	8770 S. Howell Ave.	6603 W. Cold Spring Rd. Greenfield
Aldi Inc. (Wisconsin) Chris J. Bard, Agent (Aldi #01)	6810 S. 27 th St.	2222 E. Bellevue Pl. Milwaukee
Ultra Mart Foods, LLC Stephanie L. Nowatzki, Agent (Pick 'n Save #6387)	2320 W. Ryan Rd.	2066 S. 84 th St. West Allis
Target Corporation Louisa Ann Wertzler, Agent (Target Store T-1925)	8989 S. Howell Ave.	4876 S. 21 St. Milwaukee
Charles Potter, Inc. Charles Richard Potter, Agent (Potter's Piggly Wiggly)	2201 E. Rawson Ave.	2580 Gaywood Ct. Brookfield
Woodman's Food Market, Inc. David J. Keeseey, Agent (Woodman's Food Market)	8131 S. Howell Ave.	5301 26 th St. Kenosha
Kwik Trip, Inc. Stacy Ann Anderson, Agent (Kwik Trip #422)	9535 S. 13 th St.	6437 S. Howell Ave. Oak Creek
Love's Travel Stops & Country Stores, Inc. Nathan Eckhardt, Agent (Love's Travel Stop #432)	9650 S. 20 th St.	8020 S. Wildwood Dr. Oak Creek

CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
120 Rawson, Inc. Brett Mazzone, Agent (The Saloon)	120 E. Rawson Ave.	1121 N. Waverly Pl. Milwaukee
Pedone Restaurant & Catering Carlo F. Pedone, Agent (Trattoria diCarlo & Catering)	8169 S. Howell Ave.	109 Accipiter Ct. Burlington
Luther's Bars Inc. Anthony L. Luther, Agent (Kelly's Bleachers O.C.) <i>* Issuance subject to receipt of occupancy permit</i>	10276 S. 27 th St.	5410 W. Presidio Ln. Milwaukee
Struga, Inc. Driton Etemi, Agent (Prime Table Restaurant)	7864 S. Howell Ave.	1623 Menomonee Ave. South Milwaukee
Cellar on Oakwood LLC Shirley Miksa, Agent (The Cellar) Treasurer Hold DOR Hold	812 W. Oakwood Rd.	8655 S. Stonefield Dr. Oak Creek
Bricklers Restaurant LLC Adil Abazi, Agent (Jeff's Restaurant & Bar)	1000 E. Rawson Ave.	2536 W. Warnimont Ave. Milwaukee
St. Ledger Enterprises Inc. James J. St. Ledger, Agent (Oak Hills Golf)	10360 S. Howell Ave.	1806 Forest Hill South Milwaukee
Diane D. Spingola (Diane's Second Chance Saloon)	9430 S. 27 th St.	9430 S. 27 th St. Oak Creek
John P. Sagan (Cozy Inn)	9509 S. Chicago Rd.	2410 E. Elm Rd. Oak Creek
Oelschlaeger-Dallman American Legion Post #434 Robert LaBrosse, Agent (Oelschlaeger-Dallman American Legion Post)	9327 S. Shepard Ave.	8771 S. Chicago Rd. Oak Creek
Greco's Pub & Eatery LLC Ann M. Greco, Agent (Greco's Pub & Eatery)	10166 S. 27 th St.	11532 Janet Ct. Franklin
Brian's Restaurant LLC Luljeta Abazi, Agent (Brian's Restaurant)	924 E. Rawson Ave.	601 E. Jordan Ln. Oak Creek
Jazz Management Corp. Edwin H. Behling, Agent (Jazzbro's Sports Zone)	8510 S. Chicago Rd.	501 Sherman Ave. South Milwaukee
Hide Away Corp Bernard Jock, Agent (Bender Park Pub) Treasurer Hold	9117 S. 5 th Ave.	9117 S. 5 th Ave. Oak Creek

Melrose Eatery, Inc. Konstantinos Spyropoulos, Agent (Melrose Eatery)	6840 S. 27 th St.	3965 S. Sunnyslope Rd. New Berlin
WHG Oak Creek, LLC Mark Dillon, Agent (Applebee's Neighborhood Grill & Bar)	7135 S. 13 th St.	N18 W30018 Crooked Creek Rd. Pewaukee
Woodland Golf, Inc. Mary Ellen Joncas, Agent (Woodland Golf)	3025 E. Elm Rd.	3003 E. Elm Rd. Oak Creek
Comfort South Jason J. Hager, Agent (Comfort Suites)	6362 S. 13 th St.	542 Overland Trail Grafton
Zeqiri Corp. Lirim Zeqiri, Agent (Market Place Café)	3570 E. Puetz Rd.	3270 Normandy Dr. Oak Creek
Jim Dandy's Karen D. Iwinski, Agent (Jim Dandy's)	8900 S. 27 th St.	9676 Fox Run Oak Creek
OCCC Services Inc. Richard Duchniak, Agent (Oak Creek Community Center)	8580 S. Howell Ave.	1035 E. Stonegate Dr. Oak Creek
1750 LLC Michael P. LaSusa, Agent (Michael LaSusa's)	8955 S. 5 th Ave.	3960 E. Maple St. Oak Creek
EAK, Inc. Danielle M. Baerwald, Agent (Erv's Mug)	130 W. Ryan Rd.	1515 W. Iona Terr. Milwaukee
Debra J. Hall (South Bound)	9504 S. Chicago Rd.	9510 S. Chicago Rd. Oak Creek
Norine's on Oakwood, Ltd. Darren R. Travis, Agent (Norine's On Oakwood, Ltd.)	823 W. Oakwood Rd.	3727 E. Elm Rd. Oak Creek
Oak Creek Bowling Center, Inc. Alan R. Passehl, Agent (Classic Lanes Oak Creek)	7501 S. Howell Ave.	5715 3 Mile Rd. Franksville
Butch's Co., Inc. Mary Anne Schettle, Agent (Butch's on 27 th St.)	7126 S. 27 th St.	16001 W. Riveria Dr. New Berlin

RESERVE CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Blazing Wings, Inc. Dan Collicott, Agent (Buffalo Wild Wings Grill & Bar)	8171 S. Howell Ave.	2607 Olive St. Racine
KMDG LLC Dennis Giannopoulos, Agent (Branded Steer)	1229 W. College Ave.	1243 Kerechun Rd. Hubertus

LaTerraza Restaurante LLC Jose D. Alvarez, Agent (LaTerraza Restaurante)	9454 S. Howell Ave.	9454 S. Howell Ave. Oak Creek
Arizona Grille, Inc. George Dalamangas, Agent (Arizona Grille) Treasurer Hold	8950 S. 27 th St.	S68 W13910 Bristlecone Ln Muskego
Lotus Restaurant LLC King Yee, Agent (Lotus)	9011 S. Howell Ave.	8219 S. Four Oaks Ct. Franklin

WHOLESALE BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Fat Boy Beverage Co. Jack W. Piotrowski, Agent (Fay Boy Beverage Co.)	9770 S. 20 th St.	2851 S. Stratton Dr. West Allis
Gary's Corporation of Oak Creek Gary F. Hintz, Agent (Gary's Beer & Liquor)	9555 S. Howell Ave.	10065 S. McGraw Dr. Oak Creek

Ald. Gehl, seconded by Ald. Michalski, moved to grant a 2011-2012 Class A Combination license to Butcher Block Meat Market, LLC, Douglas Alan Shulta, Agent, doing business as Butcher Block Meat Market, 9340 S. Chicago Rd. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, abstained; Ald. Gehl, aye; and Ald. Michalski, aye.

24. **DIRECTED HELD: ACTION ON ORIGINAL LICENSE FOR CLASS B COMBINATION FOR PSW ENTERPRISES, LLC., LINDA SWENSON, AGENT, DOING BUSINESS AS OAK CREEK DINER, 6874 S. 13TH ST.**

The action on the original license for a Class B Combination for PSW Enterprises, LLC, Linda Swenson, Agent, doing business as Oak Creek Diner, 6874 S. 13th St. was directed held.

25. **COUNCIL GRANTS RENEWAL AMUSEMENT OPERATOR AND AMUSEMENT DEVICES LICENSES.**

Ald. Gehl, seconded by Ald. Jakubczyk, moved to approve renewal Amusement Operator and Amusement Devices 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
- S&P Equipment, 5025 S. Packard Ave., Cudahy
- Anime Fan Zone, 932 E. Rawson Ave., Oak Creek

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.

26. **COUNCIL APPROVES CHANGE OF AGENT ON CLASS A COMBINATION LICENSE FOR ALDI, INC., (WISCONSIN) DOING BUSINESS AS ALDI #01, 6810 S. 27TH ST., FROM JOHN P. MCEVILLA TO CHRIS J. BARD, 2222 E. BELLEVIEW PL., MILWAUKEE.**

Ald. Gehl, seconded by Ald. Jakubczyk, moved to approve a change of agent on the Class A Combination license for Aldi, Inc., (Wisconsin) doing business as Aldi #01, 6810 S. 27th St., from John P. McEvilla to Chris J. Bard, 2222 E. Bellevue Pl., Milwaukee. 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.

27. **COUNCIL GRANTS OPERATOR'S LICENSES.**

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

- Sharyn B. Honerlaw, 2709 13th Ave., South Milwaukee (Pick 'n Save)
- Chelsea M. Logemann, 4640 S. 51st St., Greenfield (Pick 'n Save)
- Lilley E. Loker, 7035 Meadowlark Ct., Racine (Jim Dandy's)
- Lynn M. Myszewski, 6662 S. 21st St., Oak Creek (Pick 'n Save)
- Tiffany J. Smith, 4232 47th Ave., Kenosha (Gary's Beer & Liquor)
- John J. Steele, 3910 Jerelin Dr., Franklin (Jim Dandy's)
- Mary C. Tanberg, 3032 W. College Ave., Greenfield (Open Pantry)

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.

28. **CLOSED SESSION HELD.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to convene in Closed Session at 8:25 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(e) to discuss possible acquisition of property at 2121 W. Drexel Avenue for the widening and reconstruction of W. Drexel Avenue.
- b. Section 19.85 (1)(e) to discuss the City's negotiating position regarding collective bargaining agreements with all bargaining units.

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.

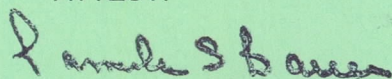
29.-30. **COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to reconvene into Open Session at 9:07 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.

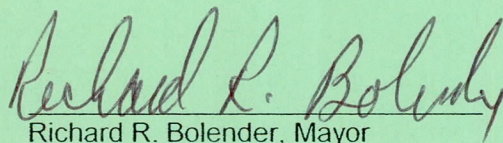
ADJOURNMENT.

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 9:07 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