

PROCEEDINGS, COMBINED COMMON COUNCIL MEETING
TUESDAY, JUNE 21, 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. Scaffidi, Ald. Toman, Ald. Gehl, and Ald. Michalski. Ald. Bukiewicz was excused. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Finance Director Mark Wyss, Acting City Engineer/Building Commissioner Michael Simmons, Police Captain Michael Bolender, Acting Fire Chief Thomas Rosandich, Street Superintendent Michael Lampe, 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. Gehl, moved to approve the minutes of the 6/7/2011 meeting as published. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
4. **PRESENTED AND ADOPTED: ORDINANCE NO. 2626, AMENDING SECTION 2 OF ORDINANCE NO. 2611 TO ADD POSITION OF PT COURT LIAISON OFFICER WITH SALARY RANGE OF \$16.00-\$19.00 PER HOUR, AND MAXIMUM OF 832 HOURS PER YEAR.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to adopt Ordinance No. 2626, Amending Section 2 of Ordinance No. 2611 to add the position of part-time Court Liaison Officer with a salary range of \$16.00-\$19.00 per hour, and a maximum of 832 hours per year. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2629, AMENDING ORDINANCE NO. 2612, WHICH ESTABLISHED THE SALARY AND PAY RANGES FOR NON-REPRESENTED EMPLOYEES, TO ADD POSITION OF INFORMATION TECHNOLOGY TECHNICIAN.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to adopt Ordinance No. 2629, amending Ordinance No. 2612, which established the salary and pay ranges for non-represented employees, to add the position of Information Technology Technician. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, no; and Ald. Michalski, aye.

6. **COUNCIL CONCURS WITH FINANCE COMMITTEE'S RECOMMENDATION TO CONSIDER SOLICITING BIDS FOR OUTSOURCING OF REFUSE COLLECTION SERVICES.**

Ald. Scaffidi, seconded by Ald. Gehl, moved to concur with the Finance Committee's recommendation to consider soliciting bids for outsourcing of refuse collection services. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

7. **COUNCIL DENIES CLAIM OF LIZA PELTIER, 10097 S. 11TH AVE., OAK CREEK, FOR DAMAGES SUSTAINED TO VEHICLE IN AMOUNT OF \$2,391.42 AND DIRECTS CITY CLERK TO ISSUE NOTICE OF DISALLOWANCE.**

Ald. Scaffidi, seconded by Ald. Jakubczyk, moved to deny the claim of Liza Peltier, 10097 S. 11th Ave., Oak Creek, for damages sustained to her vehicle in the amount of \$2,391.42, and to direct the City Clerk to issue a Notice of Disallowance. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

8. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Jakubczyk, seconded by Ald. Scaffidi, moved to approve the 2011 Vendor Summary Report in the amount of \$375,447.10. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

9. **COUNCIL APPROVES LIBRARY'S PURCHASE OF TWO (2) 3M V-SERIES SELF CHECK SYSTEMS FOR \$43,014, PLUS ESTIMATED \$3,000 FOR CABLING AND ELECTRICAL WORK.**

Ald. Scaffidi, seconded by Ald. Toman, moved to approve the Library's purchase of two (2) 3M V-Series Self Check systems for \$43,014, plus an estimated \$3,000 for cabling and electrical work. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

10. **COUNCIL APPROVES CONTRACT AMENDMENT WITH R.A. SMITH & ASSOCIATES, INC. FOR ACTUAL COST FEE NOT TO EXCEED \$52,000 FOR DESIGN CHANGES TO W. DREXEL AVENUE (PROJECT NO. 06010).**

Ald. Jakubczyk, seconded by Ald. Michalski, moved to approve a contract amendment with R.A. Smith & Associates, Inc. for an actual cost fee not to exceed \$52,000 for design changes to W. Drexel Avenue (Project No. 06010). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, no; and Ald. Michalski, aye.

11. **COUNCIL GRANTS ORIGINAL CLASS A COMBINATION LICENSE TO JC STORES, INC., SARAH MIDDLETON, AGENT, DOING BUSINESS AS OASIS MOBIL, 9510 S. 27TH ST.**

Ald. Gehl, seconded by Ald. Jakubczyk, moved to grant an original Class A Combination license to JC Stores, Inc., Sarah A. Middleton, Agent, doing business as Oasis Mobil, 9510 S. 27th St. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

12. **COUNCIL GRANTS ORIGINAL CLASS B COMBINATION LICENSE TO PSW ENTERPRISES LLC, LAURA PEIL, AGENT, DOING BUSINESS AS OAK CREEK DINER, 6874 S. 13TH ST.**

Ald. Gehl, seconded by Ald. Michalski, moved to grant an original Class B Combination license to PSW Enterprises LLC, Laura Peil, agent, doing business as Oak Creek Diner, 6874 S. 13th St. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

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

Ald. Gehl, seconded by Ald. Michalski, moved to approve renewal Amusement Operator and Amusement Devices licenses to:

- Primegamez LLC, 943 Hunter Dr., Racine, WI 53406
- Reggie's Amusement LLC, 4918 S. Packard Ave., Cudahy, WI 53110

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

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

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

- Stacey Ann Kolvenbach, 6556 S. 35th St., Franklin (The Saloon)
- Justin R. Jagler, 445 E. Estates Pl., Oak Creek (Gary's Beer & Liquor)
- Stephanie M. Stancl, 5015 S. Nicolet Dr., New Berlin (Classic Lanes)
- Tyler A. Zinda, 4114 W. Thorncrest Dr., Franklin (Pick 'n Save)
- Heather S. Paulson, 170 W. Rainbow Ridge, Oak Creek (Jim Dandy's)
- Jason J. Burbey, 3203 W. Alvin Ave., Greenfield (Open Pantry)

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

15. **CLOSED SESSION HELD.**

Ald. Scaffidi, seconded by Ald. Toman, moved to convene in Closed Session at 7:56 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(g) to discuss Mediation Settlement Agreement and Waiver and Release of Claims with Georgene Gabelbauer.
- 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. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

16. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Scaffidi, seconded by Ald. Gehl, moved to reconvene into Open Session at 9:25 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.


17. **COUNCIL APPROVES MEDIATION SETTLEMENT AGREEMENT AND WAIVER AND RELEASE OF CLAIMS WITH GEORGENE GABELBAUER.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to approve the Mediation Settlement Agreement and Waiver and Release of Claims with Georgene Gabelbauer. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

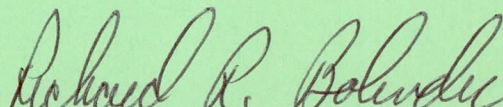
ADJOURNMENT.

Ald. Scaffidi, seconded by Ald. Toman, moved to adjourn this meeting at 9:25 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, 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