

PROCEEDINGS, COMBINED COMMON COUNCIL MEETING  
TUESDAY, JULY 19, 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, City Planner Jeffrey Fortin, City Engineer/Acting Building Commissioner Michael Simmons, Acting Fire Chief Thomas Rosandich, 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 7/5/2011 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. **PRESENTATION BY REPRESENTATIVES OF BAKER TILLY VIRCHOW KRAUSE, LLP ON 2010 AUDIT.**

The presentation by representatives of Baker Tilly Virchow Krause, LLP on the 2010 audit was informational.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11136-071911, ACCEPTING 2010 FINANCIAL STATEMENT AND AUDITORS' REPORT AS PREPARED AND PRESENTED BY BAKER TILLY VIRCHOW KRAUSE, LLP.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to adopt Resolution No. 11136-071911, accepting the 2010 Financial Statement and Auditors' Report as prepared by Baker Tilly Virchow Krause, LLP. 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. 2011-08, GRATITUDE TO VICTORIA CASSISTA FOR DEDICATED SERVICE TO CITY OF OAK CREEK AS MEMBER OF PLAN COMMISSION.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation No. 2011-08, gratitude to Victoria Cassista for dedicated service to the City of Oak Creek as a member of the Plan 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.

7. **COUNCIL CONCURS WITH MAYOR'S APPOINTMENT OF DAWN MARIE CARRILLO TO PLAN COMMISSION.**

Ald. Scaffidi, seconded by Ald. Bukiewicz, moved to concur with the Mayor's appointment of Dawn Marie Carrillo, 10413 George Dr., to the Plan Commission to complete a three-year term expiring 4/2012. 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 VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Scaffidi, moved to approve the 2011 Vendor Summary Report in the amount of \$396,317.78. 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. **DIRECTED HELD: RECOMMENDATION OF CELEBRATIONS COMMISSION TO ESTABLISH CITY'S OFFICIAL "TRICK OR TREAT".**

Action on the recommendation of the Celebrations Commission to establish Sunday, October 30, 2011 from 4:00 p.m. to 6:00 p.m. as the City's official "Trick or Treat" was directed held.

10. **COUNCIL APPROVES UPGRADE OF VIDEO CONFERENCING EQUIPMENT IN FORM OF MICROPHONES AND CAMERAS USED FOR TRAINING AND INFORMATION SHARING AT FIRE STATION NO. 3 FROM AT&T IN AMOUNT OF \$8,986.00.**

Ald. Bukiewicz, seconded by Ald. Scaffidi, moved to approve the upgrade of video conferencing equipment in the form of microphones and cameras used for training and information sharing at Fire Station No. 3 from AT&T in the amount of \$8,986.00. 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.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 11118-071911, RESOLUTION OF NECESSITY FOR ACQUISITION OF LANDS FOR PUBLIC STREET PURPOSE, TEMPORARY EASEMENTS FOR GRADING, AND AUTHORIZING NEGOTIATION FOR SUCH ACQUISITION AND CONDEMNATION, IF NECESSARY, FOR S. NICHOLSON AVE. / S. PENNSYLVANIA AVE. RECONSTRUCTION PROJECT FROM E. RAWSON AVE. TO E. COLLEGE AVE. (PROJECT NO. 08021).**

Ald. Jakubczyk, seconded by Ald. Michalski, moved to adopt Resolution No. 11118-071911, a resolution of necessity for acquisition of lands for public street purpose, temporary easements for grading, and authorizing negotiation for such acquisition and condemnation, if necessary, for the S. Nicholson Ave. / S. Pennsylvania Ave. reconstruction project from E. Rawson Ave. to E. College Ave. (Project No. 08021). 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 AUTHORIZES STAFF TO TAKE PRELIMINARY STEPS TO AMEND PROJECT PLAN FOR TAX INCREMENTAL FINANCING (TIF) DISTRICT NO. 4 TO PROVIDE \$300,000 IN DEVELOPER ASSISTANCE TO MAHN COURT PARTNERS (THE DICKMAN COMPANY) FOR UTILITY AND SITE PREPARATION WORK TO SUPPORT DEVELOPMENT OF 120,034 SQ. FT. INDUSTRIAL BUILDING.**

Ald. Jakubczyk, seconded by Ald. Scaffidi, moved to authorize staff to take preliminary steps to amend the Project Plan for Tax Incremental Financing (TIF) District No. 4 to provide \$300,000 in developer assistance to Mahn Court Partners (The Dickman Company) for utility and site preparation work to support the development of a 120,034 square foot industrial building. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11135-071911, APPROVING CERTIFIED SURVEY MAP FOR PROPERTY AT 6508 S. HOWELL AVE. (GREG TRAPANI/SYNER G).**

Ald. Jakubczyk, seconded by Ald. Scaffidi, moved to adopt Resolution No. 11135-071911, approving a certified survey map for the property at 6508 S. Howell Ave. (Greg Trapani/Syner G). 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 OPERATOR LICENSE TO CALE M. MILLER, 3548 DOUGLAS AVE., RACINE.**

Ald. Gehl, seconded by Ald. Jakubczyk, moved grant an Operator's license to Cale M. Miller, 3548 Douglas Ave., Racine (Woodman's). 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.

15. **COUNCIL GRANTS TEMPORARY CLASS B BEER AND WINE LICENSE, WITH WAIVER OF FEES, TO OAK CREEK OJ'S, WILLIAM KRUECK, AGENT, FOR OAK CREEK OJ'S ANNUAL OUTSEAM TOURNAMENT FOR PERIOD 8/5-8/7/11.**

Ald. Gehl, seconded by Ald. Michalski, moved to grant a Temporary Class B Beer and wine license, with a waiver of fees, to the Oak Creek OJ's, William Krueck, Agent, for the Oak Creek OJ's Annual Outseam Tournament at the Shepard Hills and OC High School softball diamonds on 8/5-7/11 (rain dates 8/14-15/11). 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. **CLOSED SESSION HELD.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to convene in Closed Session at 7:34 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(c)(e) to discuss the City's implementation of wage and benefit modifications effective January 1, 2012, and the effect of those decisions on the bargaining strategy with the police and fire unions. 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.

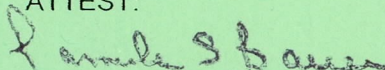
17.-18. **COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

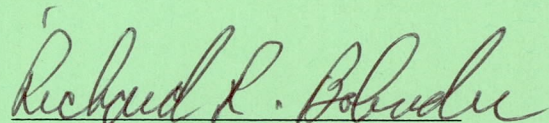
Ald. Scaffidi, seconded by Ald. Michalski, moved to reconvene into Open Session at 8:35 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye. No action was taken.

**ADJOURNMENT.**

Ald. Scaffidi, seconded by Ald. Michalski, moved to adjourn this meeting at 8:35 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