

PROCEEDINGS, COMMON COUNCIL MEETING
WEDNESDAY, JANUARY 2, 2013, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

Mayor Scaffidi called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Jakubczyk, Ald. Bukiewicz, Ald. Ruetz, Ald. Toman, Ald. Gehl, and Ald. Michalski. Also present were: City Attorney Lawrence Haskin, Interim Finance Director Denise Vandebush, City Administrator Gerald Peterson, Water & Sewer Utility General Manager Steven Yttri, Utility Engineer Michael Sullivan, Fire Chief Thomas Rosandich, Streets, Parks and Forestry Superintendent Michael Lampe, City Forester Rebecca Lane, and City Clerk Catherine Roeske.

The meeting began with the Pledge of Allegiance being said by all present.

The Mayor made announcements regarding the City Fitness and Weight Loss challenge and an Anti-Violence Community Forum being held at Oak Creek East Middle School on January 12, 2013.

Ald. Toman, seconded by Ald. Bukiewicz, moved to approve the minutes of the 12/18/12 meeting as published. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, Ald. Ruetz, Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

1. **PRESENTED AND ADOPTED: RESOLUTION NO. 11324-010213, REQUESTING LEGISLATION TO ESTABLISH METHOD OF ALLOCATING WATER SUPPLY COSTS BETWEEN WATER SUPPLIER AND WHOLESALE CUSTOMER.**

Ald. Gehl, seconded by Ald. Michalski, moved to adopt Resolution No. 11324-010213, requesting legislation to establish the method of allocating water supply costs between water supplier and wholesale customer. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

2. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Ruetz, moved to approve the 2012 Vendor Summary Report in the amount of \$495,833.90 and the 2013 Vendor Summary Report in the amount of \$125,293.47. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

3. **PRESENTED AND ADOPTED: RESOLUTION NO. 11326-010213, AUTHORIZING STREETS, PARKS & FORESTRY DEPARTMENT TO SUBMIT APPLICATION FOR 2013 DEPARTMENT OF NATURAL RESOURCES URBAN FORESTRY GRANT.**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Resolution No. 11326-010213, authorizing the Streets, Parks & Forestry Department to submit an application for a 2013 Department of Natural Resources Urban Forestry Grant. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

4. **COUNCIL GRANTS OPERATORS LICENSES.**

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

- Joshua J. Abelt, 2415 Nicholson Ave. South Milwaukee (7 Eleven)
- Kevin J. Carlson, 8396 South Chicago Rd. Oak Creek (Victors)

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

5. **CLOSED SESSION HELD.**

Ald. Toman, seconded by Ald. Michalski, moved to convene in Closed Session at 7:13 p.m., pursuant to Wisconsin State Statutes 19.85 (1)(c) to discuss COBRA benefits for a former firefighter. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

6. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to reconvene into Open Session at 7:37 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

7. **COUNCIL GRANTS ADDITIONAL EXTENSION OF COBRA BENEFITS THROUGH 12/31/2013 FOR FORMER FIREFIGHTER.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to grant an extension of COBRA benefits through 12/31/2013 for a former firefighter, subject to notification to the stop-loss carrier. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Gehl, moved to adjourn this meeting at 7:39 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor