

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JANUARY 15, 2013, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. 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. Toman, Ald. Gehl, and Ald. Michalski. Ald. Ruetz was excused. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Interim Finance Director Denise Vandebush, City Engineer/Acting Building Commissioner Michael Simmons, Parks and Forestry Superintendent Michael Lampe, City Forester Rebecca Lane, IT Manager Caesar Geiger, Community Development Director Douglas Seymour, City Librarian Jill Lininger, Assistant Fire Chief Michael Kressuk, Battalion Chief Rodney Palmer, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. The Mayor made an announcement regarding the death of Oak Creek High School's first band director, Thomas Stevenson, Jr. at the age of 85.
4. Ald. Toman, seconded by Ald. Michalski, moved to approve the minutes of the 1/2/13 meeting as published. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER A CONDITIONAL USE PERMIT APPLICATION BY WPC TECHNOLOGIES, INC. FOR STORAGE OF INFLAMMABLE MATERIALS IN EXCESS OF 5,000 GALLONS ON PROPERTY AT 7350 S. 6TH ST.**

A public hearing was held to consider a conditional use permit application by WPC Technologies, Inc. for the storage of inflammable materials in excess of 5,000 gallons on the property at 7350 S. 6th St. (see Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2670, APPROVING A CUP FOR STORAGE OF INFLAMMABLE GAS AND LIQUIDS IN EXCESS OF 5,000 GALLONS AT 7350 S. 6TH ST. (WPC TECHNOLOGIES, INC.).**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2670, approving a conditional use permit for the storage of inflammable gas and liquids in excess of 5,000 gallons at 7350 S. 6th St. (WPC Technologies, Inc.) On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

7. **PUBLIC HEARING HELD TO CONSIDER A PROPOSAL BY CITY TO AMEND OFFICIAL MAP FOR SOUTHWEST ¼ OF SECTION 6 (LANDS NORTH OF W. RAWSON AVE. BETWEEN S. 20TH ST. AND S. 27TH ST.).**

A public hearing was held to consider a proposal by the City of Oak Creek to amend the official map for the Southwest ¼ of Section 6 (lands north of W. Rawson Ave. between S. 20th St. and S. 27th St.) (see Item No. 8 for action on this hearing).

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2671, AMENDING OFFICIAL MAP FOR SOUTHWEST ¼ OF SECTION 6.**

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to adopt Ordinance No. 2671, amending the official map for the Southwest ¼ of Section 6. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

9. **DREXEL TOWN SQUARE DEVELOPMENT PLAN PRESENTATION.**

A presentation was made by Jerry Franke on the Drexel Town Square Development Plan.

10. **PRESENTATION OF CITY HALL, LIBRARY AND FIRE STATION PROJECT.**

Bray Architects provided the Council with an update on the City Hall, Library and Fire Station project.

11. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2012 Vendor Summary Report in the amount of \$374,855.69 and the 2013 Vendor Summary Report in the amount of \$295,484.89. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

Mayor Scaffidi excused himself from the meeting at 9:20 p.m. Council President Ald. Toman presided over the remainder of the meeting and announced his intention to vote on all agenda items.

12. a. **PRESENTATION BY BILL MCNEE, PLANT PEST AND DISEASE SPECIALIST WITH THE WI DNR ON EMERALD ASH BORER-SPECIFIC WASP CONTROL AND POTENTIAL 2013 WASP RELEASE.**

Bill McNee, Plant Pest and Disease Specialist with the Wisconsin DNR gave the Council with a short presentation regarding the Emerald Ash Borer-specific wasp control and potential for a 2013 wasp release.

b. **COUNCIL OPPOSES EMERALD ASH BORER-SPECIFIC WASP CONTROL RELEASE.**

Ald. Michalski, seconded by Ald. Gehl, moved to oppose an Emerald Ash Borer-specific wasp control release. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

13. **COUNCIL APPROVES PURCHASE OF ONE (1) 2013, CHEVY 2500 4X4 SILVERADO PICKUP TRUCK WITH 7'6" WESTERN SNOW PLOW THROUGH THE STATE OF WISCONSIN V.A.L.U.E. BIDDING PROCESS WITH EWALD CHEVROLET BUICK AT A COST OF \$27,493.00.**

Ald. Bukiewicz, seconded by Ald. Michalski, moved to approve the purchase of one (1) 2013, Chevy 2500 4x4 Silverado pickup truck with a 7'6" Western snow plow through the State of Wisconsin V.A.L.U.E. bidding process, Ewald Chevrolet Buick was the low bidder with a bid of \$27,493.00. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

14. **COUNCIL APPROVES PURCHASE OF ONE (1) 2013, CASE MODEL 721F/Z WHEEL LOADER FROM SECOND LOWEST BIDDER, MILLER BRADFORD & RISBERG INC., IN AMOUNT OF \$144,150.00.**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to approve the purchase of one (1) 2013, Case Model 721F/Z wheel loader from the second lowest bidder, Miller Bradford & Risberg Inc., in the amount of \$144,150.00. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

15. **COUNCIL APPROVES PURCHASE OF ONE (1) 2013, SINGLE AXLE CAB AND CHASSIS FROM LAKESIDE INTERNATIONAL, IN AMOUNT OF \$73,575.00.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to approve the purchase of one (1) 2013, Single Axle Cab and Chassis from Lakeside International, in the amount of \$73,575.00. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

16. **COUNCIL APPROVES PURCHASE OF ONE (1) 2013, 56,000 GVW TANDEM AXLE CAB AND CHASSIS FROM LAKESIDE INTERNATIONAL, IN AMOUNT OF \$72,975.00.**

Ald. Gehl, seconded by Ald. Michalski, moved to approve the purchase of one (1) 2013, 56,000 GVW Tandem Axle Cab and Chassis from Lakeside International, in the amount of \$72,975.00. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11327-011513, ACKNOWLEDGING AND FILING 2013 CALENDAR YEAR SALARY GRADE PLAN AND BENEFITS FOR LIBRARY PERSONNEL.**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11327-011513, acknowledging and filing the 2013 calendar year salary grade plan and benefits for library personnel. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

18. **COUNCIL ENTERS INTO CONTRACT WITH ALFRED BENESCH & COMPANY FOR DESIGN SERVICES ON BRIDGES ON S. NICHOLSON RD. (B-40-0018), W MARQUETTE AVE. (P-40-0557) AND S. 6TH ST. (P-40-0558) (PROJECT NOS. 12017, 12018, & 12019).**

Ald. Jakubczyk, seconded by Ald. Michalski, moved to enter into a contract with Alfred Benesch & Company for design services on the bridges located on S. Nicholson Rd. (B-40-0018), W. Marquette Ave. (P-40-0557) and S. 6th St. (P-40-0558) (Project Nos. 12017, 12018, & 12019). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

19. **COUNCIL DENIES OPERATOR'S LICENSE TO AMBER E. HERNKE, 5340 S. MCCREEDY AVE., CUDAHY (JIM DANDY'S) FOR FALSIFICATION OF APPLICATION.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to deny an Operator's license to Amber E. Hernke, 5340 S. McCreedy Ave. Cudahy (Jim Dandy's) for falsification of application. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

20. **COUNCIL GRANTS 2012 MOBILE HOME PARK LICENSE TO TCSC LLC, DBA HY-VIEW MOBILE HOME PARK, 2331 W. COLLEGE AVE.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to grant a 2012 Mobile Home Park license to TCSC LLC, dba Hy-View Mobile Home Park, 2331 W. College Ave. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

21. **COUNCIL GRANTS 2013 MOBILE HOME PARK LICENSE TO TCSC LLC, DBA HY-VIEW MOBILE HOME PARK, 2331 W. COLLEGE AVE.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a 2013 Mobile Home Park license to TCSC LLC, dba Hy-View Mobile Home Park, 2331 W. College Ave. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

22. **COUNCIL GRANTS OPERATORS LICENSES.**

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

- Wendie Moss, 805 W. River Edge Ct., Oak Creek (The Cellar)
- Amanda J. Gilpin, 624 Marquette Ave., South Milwaukee (Kwik Trip)

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

ADJOURNMENT.

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 10:05 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor