

PROCEEDINGS, COMMON COUNCIL MEETING  
MONDAY, FEBRUARY 18, 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. Ruetz, Ald. Toman, Ald. Gehl, and Ald. Michalski. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Interim Finance Director Denise Vandebush, City Engineer/Acting Building Commissioner Michael Simmons, Community Development Director Douglas Seymour, Fire Chief Thomas Rosandich, IT Manager Caesar Geiger, City Librarian Jill Lininger, Police Chief John Edwards, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. The Mayor acknowledged the large turnout for the Drexel Town Square Open House that was held on February 11, 2013, and recognized Lt. Brian Murphy's invitation to the White House for the State of the Union speech made on February 12, 2013.
4. Ald. Toman, seconded by Ald. Bukiewicz, moved to approve the minutes of the 2/5/13 meeting as published. 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 13-03, TO CHRISTINE BOLENDER-ROSS FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**  
  
Ald. Toman, seconded by Ald. Michalski, moved to adopt Council Proclamation No. 13-03, to Christine Bolender-Ross for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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. **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.
7. **PRESENTED AND ADOPTED: RESOLUTION NO. 11335-021813, AUTHORIZING DISSOLUTION OF TAX INCREMENTAL FINANCING DISTRICT NO. 5.**  
  
Ald. Jakubczyk, seconded by Ald. Michalski, moved to adopt Resolution No. 11335-021813, authorizing the dissolution of Tax Incremental Financing District No. 5. 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.
8. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**  
  
Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2012 Vendor Summary Report in the amount of \$459,868.36 and the 2013 Vendor Summary Report in the amount of \$637,058.00. 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.

9. **COUNCIL REQUESTS WISCONSIN DEPARTMENT OF TRANSPORTATION TO INSTALL DOWNTOWN OAK CREEK SIGNS ALONG INTERSTATE 94 AT DREXEL INTERCHANGE.**

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to request the Wisconsin Department of Transportation (WDOT) to install Downtown Oak Creek signs along interstate 94 at the Drexel Interchange. 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.

10. **COUNCIL AUTHORIZES POLICE DEPARTMENT'S PURCHASE OF 15 MOTOROLA APX6000 PORTABLE RADIOS WITH PROGRAMMING AND ACCESSORIES AND 4 MOTOROLA APX6500 MOBILE/SQUAD RADIOS WITH PROGRAMMING FROM BAYCOM, INC. AT TOTAL COST OF \$58,907.**

Ald. Gehl, seconded by Ald. Ruetz, moved to authorize the Police Department's purchase of 15 Motorola APX6000 portable radios with programming and accessories and 4 Motorola APX6500 mobile/squad radios with programming from Baycom, Inc., at a total cost of \$58,907. 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.

11. **COUNCIL APPROVES POLICE DEPARTMENT'S PURCHASE OF FIVE (5) POLICE VEHICLES.**

Ald. Michalski, seconded by Ald. Gehl, moved to approve the Police Department's purchase of five (5) police vehicles. 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.

12. **COUNCIL GRANTS OPERATORS LICENSES.**

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

- Debra A. Darvin, 3349 E. Van Norman Ave., Cudahy (Jim Dandy's)
- Ann M. Dilorenzo, 1425 E. Buckwood Ct., Oak Creek (Community Center)
- Danielle M. Olson, 3723 S. Chicago Ave., South Milwaukee (Buffalo Wild Wings)

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.

13. **COUNCIL GRANTS ORIGINAL 2012-13 CLASS B COMBINATION LICENSE TO BLAZIN' WINGS, INC. DBA BUFFALO WILD WINGS, PETER PFAFFENBACH, AGENT, 8171 S. HOWELL AVE., UPON SURRENDER OF THEIR EXISTING "RESERVE" CLASS B COMBINATION LICENSE AND AUTHORIZES REFUND OF \$10,000 ONE-TIME RESERVE LICENSE FEE.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an original 2012-13 Class B Combination license to Blazin' Wings, Inc. dba Buffalo Wild Wings, Peter Pfaffenbach, Agent, 8171 S. Howell Ave., upon surrender of their existing "reserve" Class B Combination license and to authorize the refund of the \$10,000 one-time reserve license fee. 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.

14. **COUNCIL GRANTS ORIGINAL 2012-13 CLASS B COMBINATION LICENSE TO LOTUS RESTAURANT LLC DBA LOTUS, WAN YI LUO, AGENT, 9011 S. HOWELL AVE., UPON SURRENDER OF THEIR EXISTING "RESERVE" CLASS B COMBINATION LICENSE AND AUTHORIZES REFUND OF \$10,000 ONE-TIME RESERVE LICENSE FEE.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an original 2012-13 Class B Combination license to Lotus Restaurant LLC dba Lotus, Wan Yi Luo, Agent, 9011 S. Howell Ave., upon surrender of their existing reserve" Class B Combination license and to authorize the refund of the \$10,000 one-time reserve license fee (with issuance subject to inspection approval and payment of 2012 personal property taxes). 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.

15. **COUNCIL GRANTS SECONDHAND ARTICLE DEALER LICENSE TO MICHAEL L. NICHOLS FOR GAMESTOP #6246, 8171 S. HOWELL AVE.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a Secondhand Article Dealer license to Michael L. Nichols for GameStop #6246, 8171 S. Howell Ave. 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. Toman, seconded by Ald. Ruetz, moved to adjourn this meeting at 8:07 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:

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Catherine A. Roeske, City Clerk

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Stephen Scaffidi, Mayor