

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, MARCH 5, 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, Community Development Director Douglas Seymour, City Librarian Jill Lininger, Police Chief John Edwards, Water and Sewer Utility Manager Michael Sullivan, Assistant Fire Chief Michael Kressuk, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. The Mayor announced the Taste of Oak Creek event being held on Thursday, March 7, 2013.
4. Ald. Bukiewicz, seconded by Ald. Toman, moved to approve the minutes of the 2/18/13 meeting as published. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11334-030513, RESOLUTION OF COMMENDATION TO MICHAEL J. LAMPE, RETIRING STREETS, PARKS & FORESTRY SUPERINTENDENT.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11334-030513, Resolution of Commendation to Michael J. Lampe, retiring Streets, Parks & Forestry Superintendent. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11336-030513, RESOLUTION OF APPRECIATION TO STEVEN N. YTTRI, RETIRING WATER AND SEWER UTILITY GENERAL MANAGER.**

Ald. Gehl, seconded by Ald. Michalski, moved to adopt Resolution No. 11336-030513, Resolution of Appreciation to Steven N. Yttri, retiring Water and Sewer Utility General Manager. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11342-030513, RESOLUTION OF APPRECIATION TO DIANA L. WIZA, RETIRING POLICE DEPARTMENT CLERK/MATRON.**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Resolution No. 11342-030513, Resolution of Appreciation to Diana L. Wiza, retiring Police Department Clerk/Matron. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

8. **PRESENTED AND ADOPTED: PROCLAMATION NO. 13-05 TO DENNIS HAVEY FOR DEDICATED SERVICE TO CITY AS MEMBER OF LIBRARY BOARD.**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Proclamation No. 13-05 to Dennis M. Havey for dedicated service to the city of Oak Creek as a member of the Library Board. 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. **COUNCIL APPROVES RETIREMENT OF POLICE K-9 KUNO, CONCURS WITH TRANSFER OF OWNERSHIP AGREEMENT CONVEYING OWNERSHIP OF KUNO TO OFFICER PAUL HERNON, APPROVES RELEASE OF FUNDS FOR PURCHASE OF K-9 KUNO'S REPLACEMENT.**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to approve the retirement of Police K-9 Kuno, to concur with the Transfer of Ownership Agreement which conveys ownership of Kuno to Officer Paul Hernon and approves the release of funds for the purchase of K-9 Kuno's replacement. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

10. **PRESENTED AND ADOPTED: PROCLAMATION NO. 13-04, RECOGNIZING RETIREMENT OF K-9 KUNO, THE FOURTH POLICE SERVICE K-9 FOR CITY.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to adopt Proclamation No. 13-04, recognizing the retirement of K-9 Kuno, the fourth police service K-9 for the City of Oak Creek. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

11. **COUNCIL APPROVES MODIFICATION TO OCTOBER 16, 2012, CONTRACT WITH SAVAGE SOLUTIONS, IN AMOUNT NOT TO EXCEED \$15,000, TO CREATE PROMOTIONAL VIDEO AND ONLINE FUNDRAISING CAMPAIGN FOR OAK CREEK PUBLIC LIBRARY FOUNDATION.**

Ald. Jakubczyk, seconded by Ald. Toman, moved to approve a modification to the October 16, 2012, contract with Savage Solutions in an amount not to exceed \$15,000 to create a promotional video and online fundraising campaign for the Oak Creek Public Library Foundation. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

12. **COUNCIL APPROVES AGREEMENT WITH ENBERG ANDERSON, INC., PROVIDING ARCHITECT SERVICES FOR SELECTION AND BIDDING FURNISHINGS, FIXTURES AND EQUIPMENT FOR LIBRARY AND CITY HALL AT COST EXPECTED TO RANGE FROM \$78,750 TO \$105,000, WHICH ARE INCLUDED IN COUNCIL'S ORIGINAL APPROVAL OF BRAY ARCHITECT AGREEMENT IN AMOUNT NOT TO EXCEED \$1,279,250.**

Ald. Toman, seconded by Ald. Michalski, moved to approve the agreement with Engberg Anderson, Inc. to provide architect services for selection and bidding of furnishings, fixture and equipment for the Library and City Hall at a cost expected to range from \$78,750 to \$105,000, which are included in the Council's original approval of the Bray Architect agreement of an amount not to exceed \$1,279,250. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

13. COUNCIL AUTHORIZES SALE OF THREE GARBAGE TRUCKS TO STEPP EQUIPMENT.

Ald. Gehl, seconded by Ald. Michalski, moved to authorize the sale of three (3) garbage trucks to Stepp Equipment, which are expected to bring in between \$50,000 and \$55,000. 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 CONCURS WITH MAYOR'S APPOINTMENTS TO VARIOUS COMMITTEES.

Ald. Michalski, seconded by Ald. Toman, moved to concur with the Mayor's appointments as follows:

- a. Library Board – to complete a 3 year term expiring 6/2015, replacing Dennis Havey Carol A. Sagan – 10925 S. Nicholson Rd.
- b. Celebrations Commission – 3-year term expiring 4/2014, replacing Judith Canfora and Christine Bolender-Ross
Janice A. Zastrow – 8621 S. Glen Forest Ct.
Chaucey M. Chandler – 10422 S. 4th Ave.
- c. Celebrations Commission – 3 year term to expire 4/2016
Kristopher J. Holley – 8571 Ventana Dr.

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 VENDOR SUMMARY REPORT.

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2013 Vendor Summary Report in the amount of \$450,411.98. 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 EMERALD ASH BORER WASP RELEASE BY WISCONSIN DNR.

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to approve an emerald ash borer (EAB) wasp release by the Wisconsin DNR. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, no; and Ald. Michalski, no.

17. COUNCIL AWARDS CONTRACT TO PURCHASE ONE TEREX UTILITIES HI-RANGER TL 55 TRUCK FROM DUECO, INC. FOR NET COST OF \$172,792.

Ald. Bukiewicz, seconded by Ald. Gehl, moved to award the contract to purchase one Terex Utilities Hi-Ranger TL 55 truck from Dueco, Inc. for a net cost of \$172,792. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 11343-030513, AUTHORIZING 2013 ROAD IMPROVEMENT PROJECTS.

Ald. Michalski, seconded by Ald. Gehl, moved to adopt Resolution No. 11343-030513, authorizing the 2013 road improvement projects as listed. 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 APPROVES INSTALLATION OF “NO PARKING HERE TO CORNER” SIGNS ON E. CENTENNIAL DR.

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to concur with the recommendation of the Traffic and Safety Commission to approve the installation of “No Parking Here to Corner” signs on E. Centennial Dr. 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 ORIGINAL 2012-13 CLASS A COMBINATION LICENSE TO SAL’S BEER & WINE, SALVATORE J. COLLA, AGENT, 7872 S. HOWELL AVE.

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an original 2012-13 Class A Combination license to Sal’s Beer & Wine, Salvatore J. Colla, Agent, 7872 S. Howell Ave, with issuance subject to a favorable background investigation. 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 ORIGINAL 2012-13 CLASS B BEER / CLASS C WINE LICENSE TO LISA MARIE’S LLC DBA SADIE’S RISTORANTE, LAUREL ANN RED CLOUD, AGENT, 9454 S. HOWELL AVE.

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an original 2012-13 Class B Beer / Class C Wine license to Lisa Marie’s LLC dba Sadie’s Ristorante, Laurel Ann Red Cloud, Agent, 9454 S. Howell Avenue with issuance subject to a favorable background investigation, Sanitarian and Inspection approval. 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 2013 MOBILE HOME PARK LICENSES.

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a 2013 Mobile Home Park license to:

- Oak Creek Estates, LLC dba Oak Creek Estates, 2137-2301 W. College Ave.
- Fifth Avenue Development Group, LLC dba Sunrise Shores Mobile Home Park, 8481 S. Fifth 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.

ADJOURNMENT.

Ald. Michalski, seconded by Ald. Toman, moved to adjourn this meeting at 7:54 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