

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, MARCH 19, 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, IT Manager Caesar Geiger, Fire Chief Thomas Rosandich, 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 made an announcement that Deputy City Clerk Christa Miller received her WCMC designation (Wisconsin Certified Municipal Clerk). The Mayor noted that he recently presented 10-year Anniversary Proclamations to DiCarlo's and Manorpointe.
4. Ald. Toman, seconded by Ald. Bukiewicz, moved to approve the minutes of the 3/5/13 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. **INFORMATIONAL: MAYORAL PROCLAMATION, WORLD AUTISM AWARENESS DAY.**  
  
The Mayoral Proclamation for World Autism Awareness Day was informational.
6. **PRESENTATION OF CITY HALL, LIBRARY AND FIRE STATION PROJECT.**  
  
Bray Architects and Owner's Representative, Steve Chamberlin, provided the Council with an update on the City Hall, Library and Fire Station project.
7. **PRESENTED AND ADOPTED: RESOLUTION NO. 11347-031913, AUTHORIZING ISSUANCE AND SALE OF \$3,000,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES.**  
  
Ald. Jakubczyk, seconded by Ald. Michalski, moved to adopt Resolution No. 11347-031913, authorizing the issuance and sale of \$3,000,000 taxable general obligation promissory notes. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11348-031913, AUTHORIZING ISSUANCE AND SALE OF \$5,825,000 GENERAL OBLIGATION REFUNDING BONDS.**  
  
Ald. Gehl, seconded by Ald. Ruetz, moved to adopt Resolution No. 11348-031913, authorizing the issuance and sale of \$5,825,000 general obligation refunding bonds. 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. **INFORMATIONAL: BENDER PARK HARBOR DREDGING.**  
  
Ald. Toman provided the Council with an update on Bender Park harbor dredging.

**10. COUNCIL CONCURS WITH MAYOR'S APPOINTMENTS TO VARIOUS COMMITTEES.**

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

- a. Celebrations Commission – 3-year term expiring 4/2016  
Sally A. Galewski – 1410 W. Lois Ln.
- b. Traffic & Safety Commission – 3 year term to expire 9/2014, replacing Michael Helgeson  
Christopher R. Guzikowski – 1128 W. Riverside 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.

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

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2013 Vendor Summary Report in the amount of \$577,075.15. 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. INFORMATIONAL: FIRE DEPARTMENT UPDATE ON ACCREDITATION PROCESS.**

An update was given by the Fire Department on the accreditation process.

**13. PRESENTED AND ADOPTED: RESOLUTION NO. 11344-031913, ACCEPTING 2012 ANNUAL REPORT FOR OAK CREEK'S WPDES STORM WATER (NR 216) PERMIT.**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Resolution No. 11344-031913, accepting the 2012 Annual Report for Oak Creek's WPDES Storm Water (NR 216) permit. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 11345-031913, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS AND RELEASING DEVELOPER FROM TERMS AND CONDITIONS OF THEIR DEVELOPMENT AGREEMENT FOR JENNA PRAIRIE ADDITION #1 SUBDIVISION (PROJECT NO. 03052).**

Ald. Ruetz, seconded by Ald. Gehl, moved to adopt Resolution No. 11345-031913, accepting dedication of the public improvements and releasing the Developer from the terms and conditions of their development agreement for the Jenna Prairie Addition #1 subdivision (Project No. 03052) (Tax Key No. 908-9022). 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 DENIES OPERATOR'S LICENSE TO MICHELLE OBRENOVICH, 3134 97<sup>TH</sup> ST., STURTEVANT (JIM DANDY'S) FOR BEING HABITUAL OFFENDER AND FOR FALSIFICATION OF APPLICATION.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to deny an operator's license to Michelle Obrenovich, 3134 97<sup>th</sup> St., Sturtevant (Jim Dandy's) for being a habitual offender and for falsification of application. 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.

**16. COUNCIL GRANTS OPERATOR'S LICENSE TO NICOLE CANTWELL, 4090 W. GRANADA ST., GREENFIELD (PICK 'N SAVE).**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an operator's license to Nicole Cantwell, 4090 W. Granada St., Greenfield (Pick 'n Save). 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.

**17. COUNCIL GRANTS OPERATORS LICENSES.**

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

- Christine Olsen, 1504 Milwaukee, South Milwaukee (Big Mouth Frog)
- Jeremy Fuller, 1710 N. Pulaski St., Milwaukee (Pick 'n Save)
- Jacob Hanson, 510 E. Evandale Dr., Oak Creek (Buffalo Wild Wings)
- Andrew Popp, 5320 63<sup>rd</sup> Ave., Kenosha (Pick 'n Save)
- Kathryn Ricco, 3425 W. Alvina Ave., Greenfield (Pick 'n Save)
- Rebecca Siggelkow, 8445 S. Golden Fields Dr., Oak Creek (Pick 'n Save)
- Elissa Betley, 6710 S. 17<sup>th</sup> St., Milwaukee (Pick 'n Save)
- Lindsey Bellinger, 1621 W. Edgerton Ave., Milwaukee (Pick 'n Save)
- Kenneth Lenz, 3954 N. 71<sup>st</sup> St., Milwaukee (Pick 'n Save)
- Christine Goodrich, 608 Manistique Ave., South Milwaukee (Pick 'n Save)
- Don Crecchio, 11 Highview Ave., Fox Lake, IL (Pick 'n Save)
- Connie Alston, 2073 S. 12<sup>th</sup> St., Milwaukee (Pick 'n Save)
- Michael Bednarek, 4905 Steeple Dr., Greendale (Pick 'n Save)
- James Murphy, 831 E. Park Blvd., Oak Creek (Pick 'n Save)
- Stephanie Skiles, 8445 S. Golden Fields Dr., Oak Creek (Pick 'n Save)
- Christine McGillis, 5351 S. Tuckaway Ln., Greenfield (Pick 'n Save)
- Logan Bong, 730 E. Marshall Ave., Oak Creek (Pick 'n Save)
- Thomas Hyland, 1220 S. 65<sup>th</sup> St., West Allis (Pick 'n Save)
- Sarah Kirchner, 6212 S. 20<sup>th</sup> St., Milwaukee (Pick 'n Save)
- Zachariah Paget, 3310 15<sup>th</sup> Ave., Oak Creek (Potter's Piggly Wiggly)
- Derek Olszewski, 7009 Ernest Dr., Franklin (Diane's Second Chance Saloon)

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.

**18. COUNCIL APPROVES 2013 TRANSIENT MERCHANT LICENSE TO PETER QUAAL, N64 W24410 MAIN ST., SUSSEX, WI, SELLING HOME IMPROVEMENT PRODUCTS FOR VERTEX CONSTRUCTION.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a 2013 Transient Merchant license to Peter Quaal, N64 W24410 Main St., Sussex, WI 53089, selling home improvement products for Vertex Construction. 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.

19. **COUNCIL GRANTS 2013 TRANSIENT MERCHANT LICENSE TO TRUGREEN, N8 W22550 JOHNSON DR., WAUKESHA, WI AND TO SALESPERSONS.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a 2013 transient merchant license to TruGreen, N8 W22550 Johnson Dr., Waukesha, WI and to the following salespersons:

- Andrew Markiewicz, 1433 Mackinac Ave., Milwaukee
- Brian Jankowski, 4881 N. Mohawk Ave., Glendale

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.

20. **CLOSED SESSION HELD.**

Ald. Toman, seconded by Ald. Michalski, moved to convene in Closed Session at 8:46 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(e) to discuss the terms of a proposed Financing Agreement between the City and Wispark LLC for Tax Incremental District (TIF) No. 8 (Oakview Business Park).
- b. Section 19.85 (1)(e) to discuss the terms of a proposed Financing Agreement between the City and One West Drexel LLC for Tax Incremental District (TIF) No. 11 (Drexel Town Square).

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.

21. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to reconvene into Open Session at 9:45 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.

22. **PRESENTED AND ADOPTED: RESOLUTION NO. 11339-031913, APPROVING OAK VIEW BUSINESS PARK DEVELOPMENT AGREEMENT FOR DESIGN AND INSTALLATION OF PUBLIC IMPROVEMENTS AT 405 W. OAKWOOD RD., 10303 & 10711 S. HOWELL AVE. (PROJ. NOS. 13053 & 13054).**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Resolution No. 11339-031913, approving the Oak View Business Park development agreement for the design and installation of public improvements at 405 W. Oakwood Rd., 10303 & 10711 S. Howell Ave. (Proj. Nos. 13053 & 13054) (Tax Key Nos. 955-1001, 955-1002, 974-1003, 975-1004). 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.

23. **PRESENTED AND ADOPTED: RESOLUTION NO. 11338-031913, APPROVING DREXEL TOWN SQUARE DEVELOPMENT AGREEMENT FOR DESIGN AND INSTALLATION OF PUBLIC IMPROVEMENTS AT 7929 S. HOWELL AVE. (PROJ. NOS. 13050 & 13051).**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Resolution No. 11338-031913, approving the Drexel Town Square development agreement for the design and installation of public improvements at 7929 S. Howell Ave. (Proj. Nos. 13050 & 13051) (Tax Key No. 813-9013). 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 9:51 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