

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, APRIL 1, 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, Street Division Supervisor David Laehn, City Forester Rebecca Lane, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. The Mayor reminded everyone that tomorrow, April 2, 2013, is Election Day.
4. Ald. Bukiewicz, seconded by Ald. Ruetz, moved to approve the minutes of the 3/19/13 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: RESOLUTION NO. 11341-040113, RESOLUTION OF COMMENDATION TO CHRISTOPHER CYCHOSZ, RETIRING EQUIPMENT OPERATOR FROM STREETS, PARKS AND FORESTRY.**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Resolution No. 11341-040113, Resolution of Commendation to Christopher Cychosz, retiring Equipment Operator from Streets, Parks and Forestry. 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 13-06 TO KIM JANKOWSKI FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Toman, seconded by Ald. Michalski, moved to adopt Council Proclamation 13-06 to Kim Jankowski for dedicated service to the City of Oak Creek as the 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.

7. **PUBLIC HEARING HELD TO CONSIDER AMENDMENT TO UPDATE COMPREHENSIVE PLAN TO REFLECT REDEVELOPMENT PLANS FOR FORMER DELPHI PROPERTY AT 7929 S. HOWELL AVE. AND AMEND PLANNED UNIT USE (MAP 2) FROM "GENERAL INDUSTRIAL" TO "PLANNED MIXED USE".**

A public hearing was held to consider an amendment to update the Comprehensive Plan to reflect redevelopment plans for the former Delphi property at 7929 S. Howell Ave. and amend the Planned Unit Use (Map 2) from "General Industrial" to "Planned Mixed Use". (See Item No. 8 for action on this hearing).

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2672, AMENDING COMPREHENSIVE PLAN AND PLANNED LAND USE MAP FOR PROPERTY AT 7929 S. HOWELL AVE. AND 300 W. DREXEL AVE TO REFLECT CHANGE IN FUTURE LAND USE FROM GENERAL INDUSTRIAL TO PLANNED MIXED USE.**

Ald. Bukiewicz, seconded by Ald. Jakubczyk, moved to adopt Ordinance No. 2672, amending the comprehensive Plan and Planned Land Use map for the property at 7929 S. Howell Ave. and 300 W. Drexel Ave. to reflect the change in future land use from General Industrial to Planned Mixed Use. 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 APPROVES SIGN AGREEMENT WITH OAK CREEK COMMUNITY CENTER WITH RECOMMENDED ADJUSTMENTS.**

Ald. Toman, seconded by Ald. Michalski, moved to approve a sign agreement with the Oak Creek Community Center with the following amendments: 1) under Item 8, changing the dates to April 15, 2013 and ending April 14, 2018, and 2) adding the language, "subject to a joint review for continued sign usage by the City under terms to be determined at that time based upon the Community Center's cost of operations". 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 APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2013 Vendor Summary Report in the amount of \$635,693.70. 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. **DIRECTED HELD TO 4/16/13 COUNCIL MEETING: INFORMATION ON EMERALD ASH BORER, PRESENTED BY CITY FORESTER REBECCA LANE.**

Information on the Emerald Ash Borer, presented by City Forester Rebecca Lane was directed held to the 4/16/13 Common Council meeting.

12. **COUNCIL AWARDS 2013 EMERALD ASH BORER (EAB) TREATMENT PROJECT TO GREEN-TECH TREE CARE IN APPROXIMATE AMOUNT OF \$3,628.53 AT RATE OF \$1.78 PER DIAMETER INCH.**

Ald. Bukiewicz, seconded by Ald. Michalski, moved to award the 2013 Emerald Ash Borer (EAB) treatment project to Green-Tech Tree Care in the approximate amount of \$3,628.53 at a rate of \$1.78 per diameter inch. 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. CLOSED SESSION HELD.

Ald. Toman, seconded by Ald. Gehl, moved to convene in Closed Session at 7:32 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(c) to discuss an appointment to the position of Finance Director/ Comptroller and provisions of an employment offer, wages and benefits; and
- b. Section 19.85 (1)(c) to discuss 2012 and 2013 pay adjustments for specified full time non-represented employees.

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.-15. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Toman, seconded by Ald. Gehl, moved to reconvene into Open Session at 8:47 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. No action was taken on this item.

ADJOURNMENT.

Ald. Michalski, seconded by Ald. Ruetz, moved to adjourn this meeting at 8:48 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