

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JUNE 4, 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. Kurkowski, Ald. Bukiewicz, Ald. Ruetz, Ald. Toman, Ald. Gehl, and Ald. Michalski. Also present were: Assistant City Attorney Melissa Karls, City Administrator Gerald Peterson, City Engineer/Acting Building Commissioner Michael Simmons, Finance Director Bridget Souffrant, Community Development Director Douglas Seymour, Fire Chief Thomas Rosandich, IT Manager Caesar Geiger, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Michalski, seconded by Ald. Gehl, moved to approve the minutes of the 5/21/13 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye. Ald. Bukiewicz abstained.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 13-09, CONGRATULATIONS TO MICHAEL LAZARSKI FOR RECEIVING THE EAGLE SCOUT AWARD.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation No. 13-09, Congratulations to Michael Lazarski for receiving the Eagle Scout Award. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

5. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 13-10, CONGRATULATIONS TO ELIZABETH MARIE KRAIDICH FOR RECEIVING THE GIRL SCOUT GOLD AWARD.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to adopt Council Proclamation No. 13-10, Congratulations to Elizabeth Marie Kraidich for receiving the Girl Scout Gold Award. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

6. **PUBLIC HEARING HELD TO CONSIDER A REQUEST BY SOUTHFIELD APARTMENTS LLC TO REZONE PROPERTIES AT 6871, 6955, 6881, 6881R, 6933, AND 6939 S. 13TH ST. FROM RM-1 CU, MULTI-FAMILY RESIDENTIAL CONDITIONAL USE AND RS-4, SINGLE FAMILY RESIDENTIAL TO RM-1 (PUD), MULTI-FAMILY RESIDENTIAL PLANNED UNIT DEVELOPMENT FOR EXPANSION OF SOUTHFIELD APARTMENTS DEVELOPMENT.**

A public hearing was held to consider a request by Southfield Apartments LLC to rezone the properties at 6871, 6955, 6881, 6881R, 6933, 6939 S. 13th St. from Rm-1 CU, Multi-Family Residential Conditional Use and Rs-4, Single Family Residential to Rm-1 (PUD), Multi-Family Residential Planned Unit Development for the expansion of Southfield Apartments Development (see Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2683, REZONING PROPERTIES AT 6871, 6955, 6881, 6881R, 6933 AND 6939 S. 13TH ST. FROM RS-1, SINGLE FAMILY RESIDENTIAL AND RM-1 CU TO RM-1 (PUD), MULTI-FAMILY RESIDENTIAL, PLANNED UNIT DEVELOPMENT.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2683, rezoning the properties at 6871, 6955, 6881, 6881R, 6933 and 6939 S. 13th St. from Rs-1, Single Family

Residential, and Rm-1 CU to Rm-1 (PUD), Multi-Family Residential, Planned Unit Development. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

8. **PRESENTATION OF CITY HALL, LIBRARY AND FIRE STATION PROJECT AND HISTORIC INFORMATION PROVIDED.**

Bray Architects and Owner's Representative, Steve Chamberlin, provided the Council with an update on the City Hall, Library and Fire Station project, historic information provided.

9. **COUNCIL APPROVES REVISIONS TO CITY HIRING POLICY.**

Ald. Michalski, seconded by Ald. Kurkowski, moved to concur with the recommendations of the Personnel Committee and approve revisions to the City of Oak Creek Hiring Policy. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11366-060413, OPPOSING ASSEMBLY BILL 40, MOTION #62, PROHIBITING LOCAL GOVERNMENTS FROM HAVING LOCAL STORMWATER MANAGEMENT ORDINANCES OR CONSTRUCTION SITE EROSION CONTROL MORE STRINGENT THAN STATE'S UNIFORM CODE; DIRECTS COPY OF RESOLUTION TO BE SENT TO SENATOR LARSON, REPRESENTATIVE HONADEL AND LEAGUE OF WISCONSIN MUNICIPALITIES.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11366-060413, opposing Assembly Bill 40, Motion #62, prohibiting local governments from having local stormwater management ordinances or construction site erosion control more stringent than the State's uniform code and directs staff to mail a copy of the Resolution to Senator Larson, Representative Honadel and the League of Wisconsin Municipalities. On roll call, the vote was as follows: Ald. Kurkowski, 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 \$255,418.01. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11365-060413, ACQUIRING FEE PROPERTY (RIGHT-OF-WAY), AND TEMPORARY EASEMENTS FOR S. HOWELL AVE. WISCONSIN DOT MAINTENANCE PROJECT FROM OAKWOOD RD. TO GRANGE AVE. AND SEND PAYMENT IN AMOUNTS OF AWARD OF DAMAGES TO AFFECTED PROPERTY OWNERS (PROJECT NO. 12025).**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to adopt Resolution No. 11365-060413, acquiring fee property (right-of-way) and temporary easements for the S. Howell Ave. Wisconsin Department of Transportation maintenance project from Oakwood Rd. to Grange Ave. and to send payments in the amounts of the Award of Damages to the affected property owners (Project No. 12025). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

13. COUNCIL APPROVES INSTALLATION OF STREET LIGHT ON POWER POLE AT 9233 S. 15TH AVE. AND PAVEMENT MARKINGS TO DELINEATE PARKING ON S. JEAN AVENUE AND S. GRIFFIN AVE.

Ald. Ruetz, seconded by Ald. Michalski, moved to approve installation of a street light on a power pole at 9233 S. 15th Ave. and pavement markings to delineate parking on S. Jean Ave. and S. Griffin Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

14. COUNCIL GRANTS RENEWAL ALCOHOLIC BEVERAGE LICENSES FOR JULY 1, 2013 THROUGH JUNE 30, 2014.

Ald. Ruetz, seconded by Ald. Gehl, moved to grant the following alcohol beverage licenses for 2013-2014, with issuance subject to payment of fees and departmental approvals, as listed. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

CLASS A BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Speedway LLC Marcos A. Acevedo, Agent (Speedway #4462)	8667 S. Howell Ave.	550 W. Warnimont Ave. Milwaukee
Ryan Road LLC James Gedig, Agent (Ryan Road Shell)	2170 W. Ryan Rd.	7240 S. North Cape Rd. Franklin
Sandra R. Strasser Rosemarie Bartel (Sandy's Port of Call) <i>Finance Department approval</i>	10075 S. Chicago Rd.	4303 S. 51st St., Franksville 913 W. Ryan Rd., Oak Creek
Ryan Road Oil Greg Puetz, Agent (Ryan Road Mobil)	9444 S. Chicago Rd.	3369 E. Woodview Ave. Oak Creek
Pilot Travel Centers George Kutschma, Agent (Pilot Travel Center #040)	2031 W. Ryan Rd.	N2239 Wilmot Blvd Lake Geneva
Butcher Block Meat Market, LLC Douglas Alan Shulta, Agent (Butcher Block Meat Market)	9340 S. Chicago Rd.	1975 S. 93rd St. West Allis
Order & Save Distributors, Inc. Sukhdev Singh Khalsa, Agent (Oak Creek Marathon) <i>Inspection approvals</i>	9502 S. Howell Ave.	10759 S. Christina Court Oak Creek

CLASS B BEER

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet) <i>Finance Department approval</i>	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin
Milwaukee Area Tech College District Richard Busalacchi, Agent	6665 S. Howell Ave.	6070 Oriole Ln. Greendale

(Milwaukee Area Tech College District-South Campus)		
The Noodle Shop, Co.– Colorado, Inc. Brooke Rhodebeck, Agent (Noodles & Company)	8609 S. Howell Ave.	1635 N. Humboldt Milwaukee
St. Matthew Congregation Michael J. Sullivan, Agent (St. Matthew Parish) <i>Finance Department approval</i>	9303 S. Chicago Rd.	10855 S. Harrian Ln. Oak Creek
St. Stephen's Congregation Laura Maniaci, Agent (St. Stephen's Congregation) <i>Safe Serve</i>	1441 W. Oakwood Rd.	9380 S. Burrell Oak Creek
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 th St.	5822 80 th St. Kenosha
Oak Pro II, LLC Nicole Taylor, Agent (Fairfield Inn & Suites)	6460 S. 13th St.	450 W. Swan Cir. Oak Creek
Lisa Marie's LLC Laurel Ann Red Cloud (Sadie's Ristorante)	9454 S. Howell Ave.	9454 S. Howell Ave. Oak Creek

CLASS C WINE

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet) <i>Finance Department approval</i>	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin
Milwaukee Area Tech College District Richard Busalacchi, Agent (Milwaukee Area Tech College District - South Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
The Noodle Shop, Co.–Colorado, Inc. Brooke Rhodebeck, Agent (Noodles & Company)	8609 S. Howell Ave.	1635 N. Humboldt Milwaukee
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 th St.	5822 80 th St. Kenosha
Lisa Marie's LLC Laurel Ann Red Cloud (Sadie's Ristorante)	9454 S. Howell Ave.	9454 S. Howell Ave. Oak Creek

CLASS A COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Kwik Trip Inc. Stacy Ann Anderson, Agent (Kwik Trip #422)	9535 S. 13 th St.	8616 Hart Dr. Wind Lake
PDQ Food Stores, Inc. Ken Kysely, Agent (PDQ Store #355)	6300 27 th St.	W289 N7951 Park Dr. Hartland
P&K Kooner LLC Kulwant Singh (Checker Liquor)	9110 S. Chicago Rd.	830 E. Deer Ridge Pass. Oak Creek
Gary's Corporation of Oak Creek Gary Hintz, Agent	9555 S. Howell Ave.	10065 S. McGraw Dr. Oak Creek

(Gary's Beer & Liquor)		
Target Corporation Louisa Ann Wertzler, Agent (Target Store T-1925) <i>Finance Department approval</i>	8989 S. Howell Ave.	4876 S. 21 st St. Milwaukee
Charles Potter, Inc. Charles Potter, Agent (Potter's Piggly Wiggly)	2201 E. Rawson Ave.	2580 Gaywood Ct. Brookfield
Himalayan Corporation Ramkrishna Subedi, Agent (Oak Creek Mobil) <i>Finance Department approval</i>	1200 W. Rawson Ave.	2860 Smith Ct. Brookfield
Mega Marts, LLC Adam Rogge, Agent (Pick 'n Save #6862) <i>Inspection approval</i>	8770 S. Howell Ave.	6603 W. Cold Spring Rd. Greenfield
Mega Marts, LLC Kristi O'Connor, Agent (Tri-City Pick 'n Save #6348)	6462 S. 27th St.	8804 W. Waterford Sq. Greenfield
Ultra Mart Foods, LLC Jessica Marifke, Agent (Pick 'n Save #6387)	2320 W. Ryan Rd.	1114 16 th Ave. South Milwaukee
Woodman's Food Market, Inc. David J. Keeseey, Agent (Woodman's Food Market)	8131 S. Howell Ave.	5301 26 th St. Kenosha
Love's Travel Stops & Country Stores, Inc. Jerry Jarvis, Agent (Love's Travel Stop #432)	9650 S. 20 th St.	246 Quail Dr. Genoa City
Sal's Beer & Wine LLC Salvatore J. Colla, Agent (Sal's Beer & Wine)	7872 S. Howell Ave.	3833 W. lean Ave. Franklin
JC Stores Inc. Jane A. Studebaker-Harlan, Agent (Oasis Mobil)	9510 S. 27 th St.	1532 Orchard St. Racine
Aldi, Inc. (Wisconsin) Nancy Baker, Agent (Aldi #01) <i>Finance Department approval</i>	6810 S. 27th St.	2652 Iris Ct. Racine
Rawson Citgo LLC Adail Hamdan, Agent (Rawson 66) <i>Inspection approval</i>	150 W. Rawson Ave.	4481 W. Victory Creek Franklin
7 Eleven Inc. Elerie J. Baecker, Agent (7 Eleven #35841H) <i>Inspection, Finance Dept approvals</i>	1225 W. Rawson Rd.	S76 W13250 McShane Dr. Muskego

CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Cellar on Oakwood, LLC Shirley Miksa, Agent (The Cellar) <i>Fire & Inspection approvals</i> <i>DOR Hold</i>	812 W. Oakwood Rd.	8655 S. Stonefield Dr. Oak Creek
120 Rawson, Inc. Brett Mazzone, Agent (The Saloon)	120 E. Rawson Ave.	1121 N. Waverly Pl. Milwaukee
Melrose Eatery, Inc. Konstantinos Spyropoulos, Agent (Melrose Eatery)	6840 S. 27 th St.	3965 S. Sunnyslope Rd. New Berlin
PSW Enterprises, LLC	6874 S. 13 th St.	6918 S. 13 th St.

Dorothy Boudro, Agent (Oak Creek Diner)		Oak Creek
Woodland Golf, Inc. Mary Ellen Joncas, Agent (Woodland Golf)	3025 E. Elm Rd.	3003 E. Elm Rd. Oak Creek
Pedone Restaurant & Catering Greg Nocun, Agent (Trattoria diCarlo & Catering) <i>Inspection approval</i>	8469 S. Howell Ave.	1411 Mackinac Ave. South Milwaukee
Butch's Co., Inc. Mary Anne Schettle, Agent (Butch's Big Mouth Frog)	7126 S. 27 th St	16001 W. Riveria Dr. New Berlin
Mazatlan Mexican Restaurant Oak Creek, Inc. Cesar Soto Deanda, Agent (Mazatlan Mexican Restaurant Oak Creek) <i>Inspection approval</i>	10166 S. 27 th St.	619B Milwaukee St. Delafield
Aleshia Lynn Sieren (Southbound)	9504 S. Chicago Rd.	9510 S. Chicago Rd. Oak Creek
Oak Creek Community Center Richard Duchniak, Agent (Oak Creek Community Center) <i>Inspection, Finance Dept approval</i>	8580 S. Howell Ave.	1035 E. Stonegate Dr. Oak Creek
EAK, Inc. Danielle Baerwald, Agent (Erv's Mug)	130 W. Ryan Rd.	6104 Churchwood Cir. Greendale
Jim Dandy's Inc. Karen Iwinski, Agent (Jim Dandy's)	8900 S. 27 th St.	9676 S. Fox Run Oak Creek
Oelschlaeger-Dallman Post No. 434 of the American Legion Department of Wisconsin Robert LaBrosse, Agent (Oelschlaeger-Dallman Post No. 434 of the American Legion Department of Wisconsin) <i>Inspection approval</i>	9327 S. Shepard Ave.	8570 S. 13 th St. Oak Creek
Tracy Rae's LLC Tracy Johanneck-Utphall, Agent (Tracy Rae's) <i>Inspection approval</i>	823 W. Oakwood Rd.	3248 Shortridge Dr. Racine.
John Sagan (Cozy Inn) <i>Finance Department approval</i>	9509 S. Chicago Rd.	2410 E. Elm Rd.
St. Ledger Enterprises, Inc. James J. St. Ledger, Jr., Agent (Oak Hills Golf)	10360 S. Howell Ave.	1806 Forest Hill Ave. South Milwaukee
Apple Hospitality Group, LLC Brian Holten, Agent (Applebee's Neighborhood Grill & Bar) <i>Inspection approval</i>	7135 S. 13 th St.	10500 S. Shangrila Ct. Oak Creek
Brian's Restaurant LLC Luljeta Abazi, Agent (Brian's Restaurant)	924 E. Rawson Ave.	601 E. Jordan Ln. Oak Creek
Zeqiri Corp. Lirim Zeqiri, Agent (Market Place Café) <i>Inspection approval</i>	3570 E. Puetz Rd.	3270 Normandy Dr. Oak Creek
Diane Dorothy Spingola (Diane's Second Chance Saloon) <i>Inspection approval</i>	9430 S. 27 th St.	9430 S. 27 th St. Oak Creek
Brickler's Restaurant, LLC Adil Abazi, Agent (Jeff's Restaurant) <i>Inspection approval</i>	1000 E. Rawson Ave.	2536 W. Warnimont Ave. Milwaukee
Comfort South, Inc.	6362 S. 13 th St.	3865 Pilgrim Rd.

Teresa A. D'Amato, Agent (Comfort Suites)		Brookfield
Lotus Restaurant LLC Wan Yi Zuo, Agent (Lotus) <i>Finance Department approval</i>	9011 S. Howell Ave.	8219 S. Four Oaks Ct. Franklin
Blazin Wings, Inc. Peter Pfaffenbach, Agent (Buffalo Wild Wings Grill & Bar)	8171 S. Howell Ave.	10551 S. Shepard Ave. Oak Creek
KMDG LLC Dennis Giannopoulos, Agent (Branded Steer)	1229 W. College Ave.	1243 Kerechun Rd. Hubertus
Maria Cobian (Victor's)	9117 S. 5 th Ave.	9117 S. 5 th Ave. Oak Creek
1750 LLC Michael LaSusa, Agent (Michael LaSusa's) <i>Treasurer, Finance Dept approval</i>	8955 S. 5th Ave.	3960 E. Maple Oak Creek
Struga, Inc. Driton Etemi, Agent (Prime Table Family Restaurant) <i>Inspection, Finance Dept approval</i>	7864 S. Howell Ave.	1623 Menomonee Ave. South Milwaukee

RESERVE CLASS B COMBINATION

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
El Fogon Tacos and Beer, Inc. Filiberto Landa, Agent (El Fogon Tacos and Beer)	8701 S. Howell Ave.	417 E. Arbor Circle Oak Creek
Hush, LLC Christina S. Clausen, Agent (Bootz Saloon & Grill) <i>Inspection approval</i>	8950 S. 27 th St.	4830 W. Vollmer Ave. Greenfield

15. COUNCIL GRANTS RENEWAL AMUSEMENT OPERATOR AND AMUSEMENT DEVICE LICENSES.

Ald. Ruetz, seconded by Ald. Gehl, moved to grant renewal Amusement Operator and Amusement Device licenses to:

- Red's Novelty Ltd, 1921 S. 74th St., West Allis
- Wisconsin P & P Amusement, 12565 W. Lisbon Rd., Brookfield
- Sam's Amusement Company, 930 Washington Pond, Kenosha
- Games Are Us, Inc., 4905 S. Woodlawn Pl., Greenfield

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

16. PRESENTED AND ADOPTED: ORDINANCE NO. 2684, CREATING SECTION 7.84(J) OF MUNICIPAL CODE TO ADD LIQUOR LICENSE RESTRICTION FOR ABANDONMENT OF LICENSED PREMISES.

Ald. Ruetz, seconded by Ald. Kurkowski, moved to adopt Ordinance No. 2684, creating Section 7.84(j) of the Municipal Code to add the Liquor License restriction for abandonment of Licensed Premises. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, no; Ald. Gehl, aye; and Ald. Michalski, aye.

17. COUNCIL GRANTS OPERATOR'S LICENSES.

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

- Ashley Rubenstein, 5014 58th St., Kenosha (7 Eleven)
- Gary Daroszewski, 3812 S. 16th St., Milwaukee (Classic Lanes)
- Michael Lever, 8747 N. 72nd St., Milwaukee (Classic Lanes)
- Victor Soto, 501 Milwaukee St., Delafield (Mazatlan Mexican Restaurant)
- Lindsey Ward, 1232 Lakeview Ave., South Milwaukee (Woodman's)
- Elijah Zbytowski, 8040 S. Wildwood Dr., Oak Creek (Woodman's)
- Tyler Lewandowski, 3712 Noel Dr., South Milwaukee (Woodman's)
- Lee Myers, 3434 S. Brust Ave., Milwaukee (Woodman's)
- Catherine Fezer, 3834 S. Pennsylvania Ave., St. Francis (Woodman's)
- Gabriel Serafin, 2780 S. Burdick Ave., Oak Creek (Woodman's)

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

18. CLOSED SESSION HELD.

Ald. Gehl, seconded by Ald. Michalski, moved to convene in Closed Session at 8:55 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(c) to discuss 2013 pay adjustments for specified full time non-represented employees. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

19. COUNCIL RECONVENES INTO OPEN SESSION.

Ald., Gehl, seconded by Ald. Ruetz, moved to reconvene into Open Session at 9:07 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

20. COUNCIL APPROVES PAYMENT OF ONE-TIME LUMP SUM GENERAL FUND PERFORMANCE-BASED NON-SALARY BUILDING DISCRETIONARY BUDGET ALLOCATION ALLOTMENT EQUIVALENT TO 2.5% OF EMPLOYEES 2012 BASE PAY.

Ald. Michalski, seconded by Ald. Toman, moved to approve the payment of a one-time lump sum general fund performance-based non-salary building discretionary budget allocation allotment equivalent to 2.5% of employees 2012 base pay. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 9:09 p.m. On roll call, the vote was as follows: Ald. Kurkowski, 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