

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, AUGUST 20, 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: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, City Engineer/ Acting Building Commissioner Michael Simmons, Utility Engineer Ron Pritzlaff, IT Manager Caesar Geiger, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, City Public Health Officer Judith Price, City Forester Rebecca Lane, Personnel Specialist Marie Kreif, City Treasurer Barbara Guckenberger, Streets, Parks and Forestry Supervisor David Laehn, Facilities Manager Richard Kulka, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Bukiewicz, seconded by Ald. Michalski, moved to approve the minutes of the 8/5/13 meeting as published. 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.
4. **COUNCIL PROCLAMATION NO. 13-13, CONGRATULATIONS TO OAK CREEK HEALTH DEPARTMENT FOR EARNING STATE AND NATIONAL PUBLIC HEALTH EMERGENCY PREPAREDNESS PLANNING RECOGNITION.**  
  
Council Proclamation No. 13-13, Congratulations to the Oak Creek Health Department for Earning State and National Public Health Emergency Preparedness Planning Recognition was informational.
5. **PRESENTATION OF LIBRARY, CITY HALL, AND FIRE STATION PROJECT.**  
  
Bray Architects, Owners Representative Steve Chamberlin and Community Development Director Douglas Seymour provided the Council with a Library, City Hall and Fire Station project presentation.
6. **COUNCIL AWARDS CONTRACT FOR REPLACEMENT OF ROOF SYSTEM FOR FIRE STATION #3 TO ALOIS ROOFING & SHEET METAL, FOR BASE BID COST OF \$67,400.**  
  
Ald. Gehl, seconded by Ald. Kurkowski, moved to award the contract for the replacement of the roof system for Fire Station #3 to Alois Roofing & Sheet Metal, for the base bid cost of \$67,400. (Project No. 13018). 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.
7. **COUNCIL APPROVES ADJUSTMENTS TO CITY'S HEALTH INSURANCE PLAN FOR ACTIVE EMPLOYEES AND RETIREES.**  
  
Ald. Michalski, seconded by Ald. Ruetz, moved to approve adjustments to the City's health insurance plans for active employees and retirees. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, no; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
8. **COUNCIL AUTHORIZES CITY ADMINISTRATOR TO ENTER INTO NEAR-SITE MEDICAL CLINIC AGREEMENT WITH WHEATON FRANCISCAN FOR PERIOD 1/1/14-12/31/16.**  
  
Ald. Michalski, seconded by Ald. Kurkowski, moved to authorize the City Administrator to enter into a near-site medical clinic agreement with Wheaton Franciscan for the period January 1, 2014 through

December 31, 2016. 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.

9. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2013 Vendor Summary Report in the amount of \$895,723.70. 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. **COUNCIL AWARDS 2013 STREET TREE PRUNING PROJECT TO FIRST CHOICE TREE CARE, INC., IN AMOUNT OF \$17,689.**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to award the 2013 Street Tree Pruning Project to First Choice Tree Care, Inc., in the amount of \$17,689 (Project No. 13014). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11391-082013, DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS FOR INSTALLATION OF WATER MAIN IN S. 10<sup>TH</sup> AVE. FROM 450' SOUTH OF E. BECKER RD. TO E. COUNTY LINE RD. AND IN E. COUNTY LINE RD. FROM S. 10<sup>TH</sup> AVE. TO S. CHICAGO RD. AND ESTABLISHES A PUBLIC HEARING DATE FOR OCTOBER 15, 2013.**

Ald. Toman, seconded by Ald. Gehl, moved to adopt Resolution No. 11391-082013, declaring intent to exercise special assessment powers for the installation of water main in S. 10<sup>th</sup> Ave. from 450' south of E. Becker Rd. to E. County Line Rd. and in E. County Line Rd. from S. 10<sup>th</sup> Ave. to S. Chicago Rd. and establishes a public hearing date for October 1, 2013. Motion, with second agreeing, amended the public hearing date to October 15, 2013 to allow the City Public Health Officer to be present at the meeting. 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. 11395-082013, APPROVING CSM FOR PROPERTY AT 1850 W. OAKWOOD RD.**

Ald. Michalski, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11395-082013, approving a certified survey map for the property at 1850 W. Oakwood Rd. 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 ENTERS INTO AGREEMENT WITH WISDOT FOR MAINTENANCE OF THE CROSSWALK MARKING ALONG S. HOWELL AVE. (STH 38).**

Ald. Michalski, seconded by Ald. Gehl, moved to enter into an agreement with the WisDOT for Maintenance of the Crosswalk Marking along S. Howell Ave. (STH 38) (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.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 11392-082013, DETERMINING NECESSITY FOR ACQUISITION OF LANDS FOR PUBLIC STREET PURPOSES, TEMPORARY EASEMENTS FOR GRADING, AND AUTHORIZING NEGOTIATION FOR SUCH ACQUISITION, INCLUDING EMINENT DOMAIN, IF NECESSARY.**

Ald. Bukiewicz, seconded by Ald. Michalski, moved to adopt Resolution No. 11392-082013, determining a necessity for acquisition of lands for public street purposes, temporary easements for grading, and authorizing negotiation for such acquisition, including eminent domain, if necessary. 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.

15. **COUNCIL GRANTS OPERATOR'S LICENSES.**

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

- John Bodovinac, 10401 S. Ashley Ln., Oak Creek (Legion)
- Keri Hesselbein, 4507 S. Burrell St., Milwaukee (Noodles & Company)
- Eric Kleczka, 6860 S. Highfield Dr., Oak Creek (Classic Lanes)
- Joseph Marczewski, 622 W. Abbott Ave., Milwaukee (Big Mouth Frog)
- Tara Riccard, 725 E. Shepard Hills Dr., Oak Creek (Gary's Beer & Liquor)
- Sara Weinhold, 3276 E. Lindy Ln., Oak Creek (Southbound)
- Margaret Wieser, 6330 W. Greenfield Ave., West Allis (Piggly Wiggly)

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. **COUNCIL GRANTS ORIGINAL CLASS A COMBINATION LICENSE TO MIDWEST RETAIL GROUP – OAK CREEK, INC. C/O 7-ELEVEN, INC., DBA 7-ELEVEN #35841A, JAMES FIENE, AGENT, 1225 W. RAWSON AVE.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant an original Class A Combination license to Midwest Retail Group-Oak Creek, Inc., c/o 7-Eleven, Inc. dba 7-Eleven #35841A, James Fiene, Agent, 1225 W. Rawson 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.

17. **COUNCIL GRANTS ATHLETIC EVENTS, PARADES AND RELATED EVENT PERMIT TO STEVE YELDELL, EVENT COORDINATOR FOR OAK CREEK ASSEMBLY OF GOD 5K TO BE HELD ON 9/28/13.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant an Athletic Events, Parades and Related Event Permit to Steve Yeldell, Event Coordinator for the Oak Creek Assembly of God 5K to be held on September 28, 2013. 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 8:54 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:

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Catherine A. Roeske, City Clerk

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Stephen Scaffidi, Mayor