

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, OCTOBER 1, 2013, 7:00 P.M.

CITY OF OAK CREEK  
MILWAUKEE COUNTY

1. Common Council President Gehl, who chaired the meeting in Mayor Scaffidi's absence, called the meeting to order at 7:00 p.m. Council President Gehl announced his intention to vote on all agenda items. 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, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, Finance Director/Comptroller Bridget Souffrant, 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. Bukiewicz, moved to approve the minutes of the 9/17/13 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11406-100113, AUTHORIZING ISSUANCE AND SALE OF \$10,525,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES.**

Ald. Michalski, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11406-100113, authorizing the issuance and sale of \$10,525,000 taxable general obligation promissory notes. 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. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Michalski, seconded by Ald. Kurkowski, moved to approve the 2013 Vendor Summary Report in the amount of \$677,594.77. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11408-100113, APPROVING CSM FOR PROPERTIES AT 819 E. DREXEL AVE., 901 E. DREXEL AVE., AND 819 R E. DREXEL AVE.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11408-100113, approving a certified survey map for the properties at 819 E. Drexel Ave., 901 E. Drexel Ave and 819R E. Drexel 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.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 11407-100113, AMENDING RESOLUTION NO. 11384-071613, A PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT AUTHORITY UNDER SECTION 3.200 OF THE MUNICIPAL CODE FOR COMPLETION OF WILLOW CREEK SUBDIVISION.**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11407-100113, amending Resolution No. 11384-071613, a Preliminary Resolution Declaring Intent to Exercise Special Assessment Authority under Section 3.200 of the Municipal Code for completion of Willow Creek Subdivision (Project No. 04056). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11405-100113, ACCEPTING WAIVERS OF SPECIAL ASSESSMENT NOTICES AND HEARINGS FOR COMPLETION OF ROADS IN WILLOW CREEK SUBDIVISION AND LEVYING SPECIAL ASSESSMENTS AGAINST DEVELOPER-OWNED PROPERTIES.**

Ald. Kurkowski, seconded by Ald. Michalski, moved to adopt Resolution No. 11405-100113, accepting Waivers of Special Assessment Notices and Hearings for completion of the roads in Willow Creek Subdivision and levying special assessments against developer-owned properties (Project No. 04056). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11409-100113, ACCEPTING WAIVERS OF SPECIAL ASSESSMENT NOTICES AND HEARINGS FOR COMPLETION OF CUL-DE-SAC FOR KENDER LANE CSM AND LEVYING SPECIAL ASSESSMENTS AGAINST DEVELOPER-OWNED PROPERTY.**

Ald. Toman, seconded by Ald. Ruetz, moved to adopt Resolution No. 11409-100113, accepting Waivers of Special Assessment Notices and Hearings for completion of the cul-de-sac for Kender Lane CSM and levying special assessments against developer-owned property (Project No. 05061). 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 APPROVES INSTALLATION OF “NO PARKING” SIGNS ON S. MAYHEW DR.**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to concur with the recommendations of the Traffic and Safety Commission and approve the installation of “No Parking” signs on S. Mayhew Dr. 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 GRANTS OPERATOR’S LICENSE TO ALITA GERALTS, 9311 S. 46<sup>TH</sup> ST., FRANKLIN (OASIS MOBIL).**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to grant an Operator’s license to Alita Geralts, 9311 S. 46<sup>th</sup> St., Franklin (Oasis Mobil). 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. **COUNCIL GRANTS 2013 LANDFILL LICENSE TO PHILLIP PURPERO, CW PURPERO, INC., 813 W. COLLEGE AVE.**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to grant a 2013 Landfill license to Phillip Purpero, CW Purpero, Inc., 813 W. College 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.

13. **COUNCIL GRANTS OPERATORS LICENSES.**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to grant an Operator’s license to:

- Carol Svehlek, 13450 W. Fountain Dr., New Berlin (7-Eleven)
- Gregory Jones, 5440 River Hills Rd., Racine (Boots)

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 CHANGE OF AGENT ON CLASS A COMBINATION LICENSE FOR MEGA MARTS INC., DBA PICK 'N SAVE #6862, 8770 S. HOWELL AVE. FROM ADAM ROGGE TO ANDREW M. GIFFORD, 8670 S. MAIZE DR., OAK CREEK.**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to grant a change of agent on the Class A Combination license for Mega Marts Inc., dba Pick 'n Save #6862, 8770 S. Howell Ave. from Adam Rogge to Andrew M. Gifford, 8670 S. Maize Dr., Oak Creek. 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. CLOSED SESSION HELD.**

Ald. Gehl, seconded by Ald. Ruetz, moved to convene in Closed Session at 7:40 p.m., pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss development of a performance evaluation system as part of the City's pay and classification system for 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.

**16.-17. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

Ald. Gehl, seconded by Ald. Ruetz, moved to reconvene into Open Session at 8:45 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. No action was taken.

**ADJOURNMENT.**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 8:46 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