### PROCEEDINGS, COMMON COUNCIL MEETING TUESDAY, DECEMBER 3, 2013, 7:00 P.M.

# CITY OF OAK CREEK MILWAUKEE COUNTY

- Mayor Scaffidi called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Bukiewicz, Ald. Ruetz, Ald. Toman, Ald. Gehl, and Ald. Michalski. Ald. Kurkowski was excused. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, City Engineer / Acting Building Commissioner Michael Simmons, 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. Bukiewicz, seconded by Ald. Ruetz, moved to approve the minutes of the 11/18/13 and 11/19/13 meetings, with a correction on the 11/19/13 minutes to Item 22 noted. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

## 4. PRESENTED AND ADOPTED: RESOLUTION NO. 11433-120313, REPEALING RESOLUTION NO. 11221-022012, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY THE CITY, EFFECTIVE 1/1/14.

Ald. Michalski, seconded by Ald. Toman, moved to adopt Resolution No. 11433-120313, repealing Resolution No. 11221-022012, Establishing Various Fees, Permits and Charges charged by the City of Oak Creek, to be effective January 1, 2014. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

### 5. COUNCIL APPROVES VENDOR SUMMARY REPORT.

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2013 Vendor Summary Report, as corrected, in the amount of \$306,480.41. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

## 6. PRESENTED AND ADOPTED: RESOLUTION NO. 11435-120313, ACCEPTING WORKMANSHIP AND AUTHORIZING FINAL PAYMENT TO WILLKOMM EXCAVATING & GRADING FOR PROJECT NO. 11013.

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11435-120313, accepting the workmanship and authorizing final payment to Willkomm Excavating & Grading for Project No. 11013. This project involved the installation of Phase 2 park improvements in Abendschein Park. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

### 7.-8. COUNCIL GRANTS OPERATOR'S LICENSES.

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

- Megan M. Pavelchik, 2427 S. Lenox St., Milwaukee (7-Eleven)
- Robin Probst, 7900 W. Barnard Ave., Greenfield (Walgreens)
- Stephanie M. Mogden, 6833 State Rd. 31, Racine (Walgreens)
- Alicia S. Prindle, 8741 S. Country Drive., Oak Creek (Walgreens)
- Katelyn M. Edwards, 1241 E. Sommers Dr., Oak Creek (Bootz)

- Carrie E. Milton, 195 W. Puetz Rd., Oak Creek (Jim Dandy's)
- Jessica R. Hennlich, 3806 S. Herman St., Milwaukee (Walgreens)
- Aaron J. Golembiewski, 7377 Heatheridge Ct., Franklin (Walgreens)
- Kevin Pavlopoulos, 650 E. Arthur Dr., Oak Creek (Walgreens)
- Marsha Hilber, 4118 W. Thorncrest Dr., Franklin (Walgreens)
- Pamela Ruka, 809 E. Ohio Ave., Milwaukee (Walgreens)
- Reba Verhunce, 7904 Daniel Ct., Racine (Walgreens)
- Taylor Branski, 7760 S. Burdick Ave., (Ryan Road Mobile)

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

# 9, PRESENTED AND ADOPTED: RESOLUTION NO. 11436-120313, APPROVING AN AFFIDAVIT OF CORRECTION WITH DOT.

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11436-120313, a resolution approving an Affidavit of Correction with the Department of Transportation. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

## ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 7:31 p.m. On roll call, the vote was as follows: 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