

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 4, 2014, 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. Bukiewicz, Ald. Ruetz (arrived at 7:07 p.m.), 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, Fire Chief Thomas Rosandich, Assistant Fire Chief Michael Kressuk, Police Chief John Edwards, Police Captain Michael Bolender, City Librarian Jill Lininger, City Treasurer Barbara Guckenberger, Community Development Director Douglas Seymour, Finance Director/Comptroller Bridget Souffrant, 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. Bukiewicz, moved to approve the minutes of the 1/21/14 meeting as published. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

4. **PUBLIC HEARING HELD TO CONSIDER PROPOSED STREET VACATION AND DISCONTINUATION OF PORTION OF PUBLIC STREET RIGHT-OF-WAY (E. FOREST HILL AVE.)**

A public hearing was held to consider a proposed street vacation and discontinuation of a portion of a public street right-of-way in the City of Oak Creek (E. Forest Hill Ave.) (see item 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11441-121713, VACATING AND DISCONTINUING PORTION OF PUBLIC STREET IN CITY (E. FOREST HILL AVE.)**

Ald. Gehl, seconded by Ald. Michalski, moved to adopt Resolution No. 11441-121713, vacating and discontinuing a portion of a public street in the City of Oak Creek (E. Forest Hill Ave.). On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

Items 6 and 7 were taken in one motion.

6. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 14-01, CONGRATULATIONS TO WHEATON FRANCISCAN HEALTHCARE, SOUTH SUBURBAN CHAMBER OF COMMERCE 2013 BUSINESS OF THE YEAR.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation 14-01, Congratulations to Wheaton Franciscan Healthcare, South Suburban Chamber of Commerce 2013 Business of the Year. 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 14-02, CONGRATULATIONS TO STAYBRIDGE SUITES MILWAUKEE AIRPORT SOUTH, SOUTH SUBURBAN CHAMBER OF COMMERCE 2013 PRIDE IN PREMISES AWARD WINNER.**

Ald. Toman, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation 14-02, Congratulations to Staybridge Suites Milwaukee Airport South, South Suburban Chamber of Commerce 2013 Pride in Premises Award Winner. On roll call, the vote was as follows: 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 PROVIDED.**

Bray Architects, Owner's Representative Steve Chamberlin, and Community Development Director Douglas Seymour provided the Council with an update on the City Hall, Library and Fire Station project.

9. **COUNCIL ESTABLISHES AN EFFECTIVE DATE OF 11/1/13 FOR MARKETING SERVICE CONTRACT WITH CONNECT THE DOTS, PREVIOUSLY APPROVED ON 12/17/13.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to establish an effective date of 11/1/13 for the marketing service contract with Connect The Dots, which was approved by the Council on 12/17/13. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

10. **PRESENTED AND ADOPTED: COUNCIL DISBANDS VARIOUS AD HOC COMMITTEES IDENTIFIED IN COUNCIL REPORT, RESERVING RIGHT TO RE-ESTABLISH, IF NECESSARY, AND ADOPTS ORDINANCE NO. 2706, REPEALING SECTIONS 2.75 AND 2.76 OF MUNICIPAL CODE, ELIMINATING THE ENVIRONMENTAL ADVISORY COMMITTEE AND CABLE ADVISORY COMMITTEE.**

Ald. Gehl, seconded by Ald. Toman, moved to disband various ad hoc committees identified in the council report, reserving the right to re-establish each group, if necessary; and adopts Ordinance No. 2706, repealing Sections 2.75 and 2.76 of the Municipal Code to eliminate the Environmental Advisory Committee and the Cable Advisory Committee. On roll call, the vote was as follows: 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 \$321,031.19 and the 2014 Vendor Summary Report in the amount of \$272,614.20, for a total of all claims of \$593,645.39. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

12. **COUNCIL APPROVES PURCHASE OF LOCUTION STATION ALERTING SYSTEM IN AMOUNT OF \$220,000.**

Ald. Gehl, seconded by Ald. Michalski, moved to approve the purchase of the Locution Station Alerting System in the amount of \$220,000. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

13. **COUNCIL DENIES OPERATOR'S LICENSE TO CORNELIUS S. WILLIAMS, 2610 W. HOLTON., MILWAUKEE FOR FELONY CONVICTIONS AND FALSIFICATION OF APPLICATION.**

Ald. Ruetz, seconded by Ald. Gehl, moved to deny an Operator's license to Cornelius S. Williams, 2610 W. Holton, Milwaukee (Applebee's) for felony convictions and falsification of application. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

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

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

- John Lindstrom, 3521 S. Herman St, Milwaukee (Aldi's)
- Heather Holmes, 8920 S. Woodcreek Dr., Oak Creek (7-Eleven)
- Blaine Scherrer, 3849 S. Packard Ave., St. Francis (PDQ)
- Jessica Scherz, 2020 S. 82nd St., West Allis (7-Eleven)
- Judith Stewart, 234 Menomonee Ave., South Milwaukee (Walgreens)
- Caitlyn Folts, 7554 S. Crane Dr., Oak Creek (7-Eleven)
- Laura Strong, 3713 S. Rutland Ave., St. Francis (PDQ)

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

15. **COUNCIL GRANTS 2014 DOG KENNEL LICENSE TO DEBORAH LIPSTREUER, 8411 S. LIBERTY LN., OAK CREEK.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a 2014 Dog Kennel license to Deborah Lipstreuer, 8411 S. Liberty Ln., Oak Creek. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

16. **COUNCIL GRANTS 2014 SECONDHAND ARTICLE DEALER LICENSES.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a 2014 Secondhand Article Dealer license to:

- Richard Radtke for Oak Creek Currency & Coin, 616 E. Ryan Rd.
- Michael L. Nichols for GameStop #6246, 8171 S. Howell Ave., Suite 300

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

17. **COUNCIL GRANTS 2014 MOBILE HOME PARK LICENSE TO TCSC LLC DBA HY-VIEW MOBILE HOME COURT, 2331 W. COLLEGE AVE.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a 2014 Mobile Home Park license to TCSC LLC, dba Hy-View Mobile Home Court, 2331 W. College Ave. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

18. **COUNCIL GRANTS ATHLETIC EVENTS, PARADES AND RELATED EVENT PERMIT TO KATIE SEELEY, RELAY DIRECTOR, RAGNAR EVENTS FOR 6/6-6/7/14.**

Ald. Ruetz, seconded by Ald. Gehl, moved to adopt an Athletic Events, Parades and Related Event Permit to Katie Seeley, Relay Director, Ragnar Events for 6/6-6/7/14. 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. Gehl, seconded by Ald. Ruetz, moved to adjourn this meeting at 8:13 p.m. On roll all, 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