

PROCEEDINGS, COMMON COUNCIL MEETING  
MONDAY, MARCH 31 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. Kurkowski, Ald. Bukiewicz, Ald. Ruetz, Ald. Toman, Ald. Gehl, and Ald. Michalski. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Community Development Director Douglas Seymour, Fire Chief Thomas Rosandich, Finance Director/ Comptroller Bridget Souffrant, Acting Street Superintendent David Laehn, Deputy Health Officer Anne Barberena, 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 3/18/14 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: COUNCIL PROCLAMATION NO. 14-06, CONGRATULATIONS TO 2013-14 OAK CREEK GIRLS BASKETBALL TEAM STATE CHAMPIONS.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation No. 14-06, Congratulations to the 2013-14 Oak Creek Girls Basketball Team State Champions. 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. 14-07, TO NICHOLAS D. KAMPA FOR DEDICATED SERVICE TO CITY AS MEMBER OF BOARD OF HEALTH.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation No. 14-07, to Nicholas D. Kampa for dedicated service to the City of Oak Creek as a member of the Board of Health. 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: ORDINANCE NO. 2716, AMENDING SECTION 2 OF ORDINANCE NO. 2700, RELATING TO SALARY FOR FULL-TIME PUBLIC HEALTH NURSE.**

Ald. Michalski, seconded by Ald. Toman, moved to adopt Ordinance No. 2716, amending Section 2 of Ordinance No. 2706, relating to the salary for the Full-Time Public Health Nurse. 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. **INFORMATIONAL: CITY ATTORNEY OPINION 686 – CAR ALLOWANCE.**

The Council discussed City Attorney Opinion 686 – Car Allowance. Ald. Gehl, seconded by Ald. Kurkowski, moved that the car allowance ordinance be amended consistent with the City Attorney opinion and that the ordinance allow for umbrella coverage as an alternative to the base coverage amount recommended by the City Attorney. 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. INFORMATIONAL: CITY ATTORNEY OPINION 687 – PUBLIC COMMENT PERIOD AT COMMON COUNCIL MEETINGS.**

The Council discussed City Attorney Opinion 687 – Public Comment period at Common Council meetings. Ald. Kurkowski, seconded by Michalski, moved to propose that a public comment period be added to the existing policy. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, no; Ald. Ruetz, no; Ald. Toman, no; Ald. Gehl, no; and Ald. Michalski, aye. Motion failed.

**9. COUNCIL GRANTS REQUEST TO SOLICIT REQUEST FOR PROPOSALS (RFP) FOR PUBLIC SECTOR SOFTWARE AND IMPLEMENTATION SERVICES.**

Ald. Gehl, seconded by Ald. Ruetz, moved to grant the request to solicit Request for Proposals (RFP) for public sector software and implementation services. 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 REQUESTS LETTER TO MILWAUKEE COUNTY BE SENT FOR INSTALLATION OF SIGNAGE ON 13<sup>TH</sup> ST. BETWEEN RAWSON AVE. AND DREXEL AVE. WITH “ROUGH ROAD” OR OTHER APPROPRIATE SIGNAGE.**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to request that a letter be sent to Milwaukee County for installation of signage on 13<sup>th</sup> St. between Rawson Ave. and Drexel Ave. with “rough road” or other appropriate signage, encouraging the County to take every consideration into improving the condition of 13<sup>th</sup> Street and its shoulders. 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 2014 Vendor Summary Report in the amount of \$603,111.07. 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 APPROVES PURCHASE OF ONE (1) CRAFTCO SUPER SHOT 125 MELTER FROM SHERWIN INDUSTRIES IN AMOUNT OF \$48,115.**

Ald. Gehl, seconded by Ald. Michalski, moved to concur with the recommendation of the Street, Parks and Forestry Acting Superintendent to purchase one (1) Craftco Super Shot 125 Melter from Sherwin Industries in the amount of \$48,115.00. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 11471-033114, APPROVING UPDATED MUTUAL AID AGREEMENT WITH ALL MUNICIPALITIES WITHIN MILWAUKEE COUNTY.**

Ald. Kurkowski, seconded by Ald. Michalski, moved to adopt Resolution No. 11471-033114, approving the updated Mutual Aid Agreement with all the municipalities within Milwaukee County. 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. 11470-033114, APPROVING INTERGOVERNMENTAL MOU BETWEEN CITY OF FRANKLIN AND CITY OF OAK CREEK DOCUMENTING COST-SHARING PERTAINING TO DEVELOPMENT OF SOUTH 27<sup>TH</sup> STREET CORRIDOR.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11470-033114, approving an Intergovernmental Memorandum of Understanding between the City of Franklin and the City of Oak Creek documenting Cost-Sharing pertaining to the Development of the South 27<sup>th</sup> Street Corridor Plan. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11472-033114, ACQUIRING FEE PROPERTY (RIGHT-OF-WAY) AND TEMPORARY EASEMENTS FOR DREXEL TOWN SQUARE PROJECT, AND, TO SEND PAYMENT IN AMOUNT OF AWARD OF DAMAGES TO AFFECTED PROPERTY OWNER.**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to adopt Resolution No. 11472-033114, acquiring fee property (right-of-way), and temporary easements, for the Drexel Town Square project, and, to send a payment in the amount of the Award of Damages to the affected property owner. 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 ENTERS INTO AGREEMENTS WITH WI DOT FOR DESIGN OVERSIGHT FOR PROPOSED IMPROVEMENTS TO W. MARQUETTE AVE. AND S. NICHOLSON RD. BRIDGES (PROJECT NO. 13022).**

Ald. Kurkowski, seconded by Ald. Ruetz, moved to enter into agreements with the Wisconsin Department of Transportation (WDOT) for design oversight for the proposed improvements to the W. Marquette Ave. and S. Nicholson Road bridges (Project No. 13022). 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 OPERATOR'S LICENSE TO ANDREA, HALLMAN, 1227 MINNESOTA AVE., SOUTH MILWAUKEE (APPLEBEE'S).**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant an Operator's license to Andrea Hallman, 1227 Minnesota Ave., South Milwaukee (Applebee'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. **COUNCIL GRANTS 2014 TRANSIENT MERCHANT LICENSE TO TRUGREEN, N8 W22550 JOHNSON DR., WAUKESHA, WI AND SALESPERSONS.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a 2014 Transient Merchant license to TruGreen, N8 W22550 Johnson Dr., Waukesha, WI, and to the following salespersons:

- Daniel E. Sadler, 3959A E. Layton Ave., Cudahy
- Shawn P. Collins, 6001 Alburg Ave., Racine

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. CLOSED SESSION HELD.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to convene in Closed Session at 8:15 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(d) to consider strategy for crime prevention as it relates to construction of the new city hall and library at Drexel Town Square.
- b. Section 19.85 (1)(c) to discuss the performance evaluation, wages and benefits for the City Administrator.

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.

**20.-21. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to reconvene into Open Session at 9:00 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. Michalski, seconded by Ald. Ruetz, moved to adjourn this meeting at 9:03 p.m. On roll all, 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