PROCEEDINGS, SPECIAL COMMON COUNCIL MEETING TUESDAY, APRIL 29 2014, 6:00 P.M.

CITY OF OAK CREEK MILWAUKEE COUNTY

- 1. Mayor Scaffidi called the meeting to order at 6:00 p.m. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Bukiewicz, Ald. Gehl, and Ald. Guzikowski. Ald. Ruetz and Ald. Toman were excused. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Community Development Director Douglas Seymour, Assistant Fire Chief Michael Kressuk, and City Clerk Catherine Roeske.
- 2. The meeting began with the Pledge of Allegiance being said by all present.

3. MAYOR MAKES ALDERMANIC COMMITTEE APPOINTMENTS.

Ald. Gehl, seconded by Ald. Bukiewicz, moved to concur with the Mayor's aldermanic appointments as follows:

- a. Library Board 1
 - Ald. Toman
- b. Community Development Authority (CDA) -2
 - Ald. Gehl
 - Ald. Ruetz
- c. Community Center Board of Directors 1
 - Ald. Bukiewicz
- d. Small Claims Committee 1
 - Ald. Kurkowski
- f. Water & Sewer Utility Commission 1
 - Ald. Gehl

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. COUNCIL PRESIDENT MAKES ALDERMANIC COMMITTEE APPOINTMENTS.

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to concur with the Common Council President's Aldermanic appointments as follows:

- a. Personnel Committee (minimum of 2) 3
 - Ald. Toman, chair
 - Ald. Bukiewicz
 - Ald. Gehl
- b. Capital Improvements Committee 3
 - Ald. Gehl, chair
 - Ald. Toman
 - Ald. Guzikowski
- c. License Committee -3
 - · Ald. Ruetz, chair
 - Ald. Kurkowski
 - Ald. Gehl

- d. Plan Commission Representatives 2
 - Ald. Bukiewicz
 - Ald. Guzikowski
- e. Board of Health Representative 1
 - Ald. Kurkowski
- f. Emergency Government Committee Representative 1 (plus Council President)
 - Ald. Kurkowski
- g. Parks, Recreation and Forestry Commission 1
 - Ald. Bukiewicz
- h. Traffic and Safety Commission 1
 - Ald. Ruetz
- i. Finance Committee 3
 - Ald. Bukiewicz
 - Ald. Gehl
 - Ald. Guzikowski
- j. Landscape and Beautification Committee 1
 - Ald. Guzikowski

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Gehl, moved to adjourn this meeting at 6:05 p.m. On roll all, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:		
Catherine A. Roeske, City Clerk	Stephen Scaffidi, Mayor	