

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, JUNE 3, 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. Guzikowski. Also present were: Assistant City Attorney Melissa Karls, City Administrator Gerald Peterson, City Engineer / Acting Building Commissioner Michael Simmons, Community Development Director Douglas Seymour, Fire Chief Thomas Rosandich, Finance Director / Comptroller Bridget Souffrant, Human Resource Manager Mary Casey, 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 5/20/14 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. Guzikowski, aye.

4. **COUNCIL PROCLAMATION NO. 14-09, CONGRATULATIONS TO EDWARD SIIRA, 2014 OAK CREEK CITIZEN OF THE YEAR.**

Council Proclamation No. 14-09, Congratulations to Edward Siira, 2014 Oak Creek Citizen of the Year, was informational.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11495-060314, RESOLUTION OF COMMENDATION TO KENNETH L. BURY, RETIRING FACILITY MAINTENANCE TECHNICIAN.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11495-060314, Resolution of Commendation to Kenneth L. Bury, retiring Facility Maintenance Technician. 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. Guzikowski, aye.

6. **COUNCIL PROCLAMATION NO. 14-10, CONGRATULATIONS TO JACOB JOSEPH LUTZKE FOR RECEIVING THE EAGLE SCOUT AWARD.**

Council Proclamation No. 14-10, Congratulations to Jacob Joseph Lutzke for receiving the Eagle Scout award was informational.

7. **PUBLIC HEARING HELD TO CONSIDER CUP BY SOUTHEAST WISCONSIN BASEBALL BOOSTER CLUB, INC. AND THE EUGENE J. EDER LIVING TRUST FOR INDOOR COMMERCIAL RECREATION FACILITY (THE ZONE) LOCATED AT 6758 S. 13<sup>TH</sup> ST.**

A public hearing was held to consider a conditional use permit application by Southeast Wisconsin Baseball Booster Club, Inc. and the Eugene J. Eder Living Trust for an indoor commercial recreation facility (The Zone) located at 6758 S. 13<sup>th</sup> St. (See Item No. 8 for action on this hearing).

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2725, APPROVING CUP FOR INDOOR COMMERCIAL RECREATION FACILITY LOCATED AT 6758 S. 13<sup>TH</sup> ST. (THE ZONE).**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2725, approving a conditional use permit for an indoor commercial recreation facility located at 6758 S. 13<sup>th</sup> St. (The Zone). 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. Guzikowski, aye.

9. **COUNCIL APPROVES STATE/MUNICIPAL AGREEMENT FOR TRANSPORTATION ECONOMIC ASSISTANCE GRANT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a state/municipal agreement for a Transportation Economic Assistance Grant. 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. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11497-060314, EXTENDING AN MOU BY AND BETWEEN CITY OF OAK CREEK AND CITY OF ST. FRANCIS REGARDING POLICE AND FIRE DISPATCH SERVICES.**

Ald. Gehl, seconded at Ald. Kurkowski, moved to adopt Resolution No. 11497-060314, extending a Memorandum of Understanding by and between the City of Oak Creek and the City of St. Francis regarding Police and Fire Dispatch 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. Guzikowski, aye.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 11500-060314, APPROVING FIRST AMENDMENT TO TIF NO. 11 FINANCE DEVELOPMENT AGREEMENT AND AUTHORIZING EXECUTION OF INTER-CREDITOR SUBORDINATION AND ASSIGNMENT AGREEMENT WITH HALL MILWAUKEE FP, LLC.**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to adopt Resolution No. 11500-060314, approving the first amendment in the Tax Incremental District No. 11 Finance Development Agreement and authorizing execution of an Inter-Creditor Subordination and Assignment Agreement with Hall Milwaukee FP, LLC, subject to final review and approval of 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. Guzikowski, aye.

12. **COUNCIL AUTHORIZES STAFF TO TAKE PRELIMINARY STEPS TO AMEND BOUNDARIES OF AND PROJECT PLAN FOR TIF DISTRICT NO. 11, TO INCLUDE PORTIONS OF PROPERTY AT 8131 S. HOWELL AVE.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to authorize staff to take preliminary steps to amend the boundaries of and project plan for the Tax Increment Financing District No. 11 to include the portions of the property at 8131 S. Howell 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. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 11501-060314, APPROVING AMENDMENT TO SANITARY AND WATER MAIN EASEMENT WITH ONE WEST DREXEL, LLC, MEIJER STORES LIMITED PARTNERSHIP AND THE CITY.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11501-060314, approving an amendment to the Sanitary and Water Main Easement with One West Drexel, LLC, Meijer Stores Limited Partnership and the City of 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. Guzikowski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 11502-060314, APPROVING RELEASE OF ACCESS EASEMENT AS CONTAINED IN SPECIAL WARRANTY DEED FROM ONE WEST DREXEL, LLC (“OWD”) TO CITY (“CITY”) DATED 8/30/12 AND RECORDED WITH MILWAUKEE COUNTY REGISTER OF DEEDS OFFICE ON 8/31/12 AS DOCUMENT NO. 10156307.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11502-060314, approving the release of the Access Easement as contained in the Special Warranty Deed from One West Drexel, LLC (“OWD”) to the City of Oak Creek (“City”) dated August 30, 2012, and recorded with the Milwaukee County Register of Deeds office on August 31, 2012 as Document No. 10156307. 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. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 11498-060314, APPROVING A CSM FOR PROPERTY AT 8041 S. HOWELL AVE. WITH CONDITION THAT ALL TECHNICAL CORRECTIONS ARE MADE PRIOR TO RECORDING.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to adopt Resolution No. 11498-060314, approving a certified survey map for the property at 8041 S. Howell Ave., with the condition that all technical corrections are made prior to recording. 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. Guzikowski, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 11499-060314, APPROVING CSM FOR PROPERTIES AT 8131 S. HOWELL AVE. AND 400 W. FOREST AVE., WITH CONDITION THAT ALL TECHNICAL CORRECTIONS ARE MADE PRIOR TO RECORDING.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11499-060314, approving a certified survey map for the properties at 8131 S. Howell Ave. and 400 W. Forest Hill Ave., with the condition that all technical corrections are made prior to recording. 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. Guzikowski, aye.

17. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to approve the 2014 Vendor Summary Report in the amount of \$254,766.80. 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. Guzikowski, aye.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 11496-060314, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH CENTENNIAL PARK SOUTH LLC FOR CENTENNIAL PARK APARTMENTS EXPANSION LOCATED AT 9026 S. SHEPARD AVE. (TAX KEY NOS. 860-9005, 860-9006).**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11496-060314, approving a storm water management practices maintenance agreement with Centennial Park South, LLC for their Centennial Park Apartments expansion located at 9026 S. Shepard Ave. (Tax Key Nos. 860-9005, 860-9006). 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. Guzikowski, aye.

19. **COUNCIL GRANTS ALCOHOLIC BEVERAGE LICENSES FOR JULY 1, 2014 THROUGH JUNE 30, 2015.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant the following alcohol beverage licenses for 2014-15, with issuance subject to payment of fees and departmental approvals, as listed. Motion, with second agreeing, was amended to grant the following alcohol beverage licenses for 2014-15, with issuance subject to payment of fees and departmental approvals for the entirety of the listing except for St. Stephen's Congregation. 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. Guzikowski, aye.

**CLASS A BEER**

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Speedway LLC Marcos A. Acevedo, Agent (Speedway #4462)	8667 S. Howell Ave.	550 W. Warnimont Ave. Milwaukee
Ryan Road LLC James Gedig, Agent (Ryan Road Shell)	2170 W. Ryan Rd.	7240 S. North Cape Rd. Franklin
Sandra R. Strasser Rosemarie Bartel (Sandy's Port of Call)	10075 S. Chicago Rd.	4303 S. 51st St., Franksville 913 W. Ryan Rd., Oak Creek
Ryan Road Oil Greg Puetz, Agent (Ryan Road Mobil)	9444 S. Chicago Rd.	3369 E. Woodview Ave. Oak Creek
Pilot Travel Centers George Kutschma, Agent (Pilot Travel Center #040)	2031 W. Ryan Rd.	N2239 Wilmot Blvd Lake Geneva
Walgreens Co. Cynthia Smith, Agent (Walgreens #04887)	9449 S. Howell Ave.	10958 W. Cortez Rd. Franklin
Butcher Block Meat Market, LLC Douglas Alan Shulta, Agent (Butcher Block Meat Market)	9340 S. Chicago Rd.	1975 S. 93 <sup>rd</sup> St. West Allis

**CLASS B BEER**

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin

(Yen Hwa Chinese)		
Milwaukee Area Tech College District Richard Busalacchi, Agent (Milwaukee Area Tech College District - South Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
The Noodle Shop, Co. – Colorado, Inc. Keri Jo Hesselbein, Agent (Noodles & Company)	8609 S. Howell Ave.	8020 S. 68 <sup>th</sup> St. Franklin
St. Matthew Congregation Michael J. Sullivan, Agent (St. Matthew Parish) <b>Auxiliary document</b>	9303 S. Chicago Rd.	10855 S. Harrian Ln. Oak Creek
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 <sup>th</sup> St.	5822 80 <sup>th</sup> St. Kenosha
Oak Pro II, LLC Nicole Taylor, Agent (Fairfield Inn & Suites)	6460 S. 13th St.	450 W. Swan Cir. Oak Creek
Lisa Marie's LLC Laurel Ann Red Cloud (Sadie's Ristorante) <b>Inspection Department</b>	9454 S. Howell Ave.	9454 S. Howell Ave. Oak Creek

**CLASS C WINE**

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Panda Gourmet LLC Xiao Xiong Liang, Agent (Panda Gourmet)	8880 S. Howell Ave., # 900	1385 E. Prairie View Dr. Oak Creek
Ki Sin Phil Sun K. Phil (Yen Hwa Chinese)	2345 W. Ryan Rd.	8690 W. Elm Ct. Franklin
Milwaukee Area Tech College District Richard Busalacchi, Agent (Milwaukee Area Tech College District - South Campus)	6665 S. Howell Ave.	6070 Oriole Ln. Greendale
The Noodle Shop, Co. – Colorado, Inc. Keri Jo Hesselbein, Agent (Noodles & Company)	8609 S. Howell Ave.	8020 S. 68 <sup>th</sup> St. Franklin
Willkomm Foods LLC Val Secor, Agent (The Dish)	9540 S. 27 <sup>th</sup> St.	5822 80 <sup>th</sup> St. Kenosha
Lisa Marie's LLC Laurel Ann Red Cloud (Sadie's Ristorante) <b>Inspection Department</b>	9454 S. Howell Ave.	9454 S. Howell Ave. Oak Creek

**CLASS A COMBINATION**

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Kwik Trip Inc. Stacy Ann Anderson, Agent (Kwik Trip #422)	9535 S. 13 <sup>th</sup> St.	8616 Hart Dr. Wind Lake
PDQ Food Stores, Inc. Ken Kysely, Agent (PDQ Store #355)	6300 27 <sup>th</sup> St.	W289 N7951 Park Drive Hartland
P&K Kooner LLC Kulwant Singh (Checker Liquor)	9110 S. Chicago Rd.	830 E. Deer Ridge Pass. Oak Creek
Gary's Corporation of Oak Creek Gary Hintz, Agent	9555 S. Howell Ave.	10065 S. McGraw Dr. Oak Creek

(Gary's Beer & Liquor)		
Target Corporation Louisa Ann Wertzler, Agent (Target Store T-1925)	8989 S. Howell Ave.	4876 S. 21 <sup>st</sup> St. Milwaukee
Charles Potter, Inc. Charles Potter, Agent (Potter's Piggly Wiggly)	2201 E. Rawson Ave.	2580 Gaywood Ct. Brookfield
Himalayan Corporation Ramkrishna Subedi, Agent (Oak Creek Mobil)	1200 W. Rawson Ave.	2860 Smith Ct. Brookfield
Mega Marts, LLC Andrew Gifford, Agent (Pick 'n Save #6862)	8770 S. Howell Ave.	8670 S. Maize Dr. Oak Creek
Mega Marts, LLC Matthew Meyer, Agent (Tri-City Pick 'n Save #6348)	6462 S. 27th St.	10312 63 <sup>rd</sup> St. Kenosha
Mega Marts, LLC Richard T. Romel, Agent (Pick 'n Save #6387)	2320 W. Ryan Rd.	1226 Dundee Drive Racine
Woodman's Food Market, Inc. David J. Keeseey, Agent (Woodman's Food Market)	8131 S. Howell Ave.	5301 26 <sup>th</sup> St. Kenosha
Love's Travel Stops & Country Stores, Inc. Jerry Jarvis, Agent (Love's Travel Stop #432)	9650 S. 20 <sup>th</sup> St.	246 Quail Dr. Genoa City
Sal's Beer & Wine LLC Salvatore J. Colla, Agent (Sal's Beer & Wine)	7872 S. Howell Ave.	3833 W. Leah Ave. Franklin
JC Stores Inc. Jane A. Studebaker-Harlan, Agent (Oasis Mobil)	9510 S. 27 <sup>th</sup> St.	1532 Orchard St. Racine
Aldi, Inc. (Wisconsin) Nancy Baker, Agent (Aldi #01)	6810 S. 27th St.	2652 Iris Ct. Racine
Rawson Citgo LLC Adail Hamdan, Agent (Rawson 66)	150 W. Rawson Ave.	4481 W. Victory Creek Franklin
Order & Save Distributing, Inc. Sukhdev Khalsa, Agent (Oak Creek Marathon)	9502 S. Howell Ave.	10759 S. Christina Ct. Oak Creek
Midwest Retail Group–Oak Creek, Inc. James F. Fiene, Agent (7 Eleven #35841A)	1225 W. Rawson Rd.	W303 N1584 Arbor Dr. Delafield

**CLASS B COMBINATION**

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
Cellar on Oakwood, LLC Shirley Miksa, Agent (The Cellar) <b>Inspection Department</b>	812 W. Oakwood Rd.	8655 S. Stonefield Dr. Oak Creek
120 Rawson, Inc. Brett Mazzone, Agent (The Saloon)	120 E. Rawson Ave.	1121 N. Waverly Pl. Milwaukee
Melrose Eatery, Inc. Konstantinos Spyropoulos, Agent (Melrose Eatery)	6840 S. 27 <sup>th</sup> St.	3965 S. Sunnyslope Rd. New Berlin
Oak Creek Diner II, Owned by Donald Bourdo Dorothy Boudro, Agent (Oak Creek Diner II)	6874 S. 13 <sup>th</sup> St.	6918 S. 13 <sup>th</sup> St. Oak Creek
Woodland Golf, Inc. Mary Ellen Joncas, Agent	3025 E. Elm Rd.	3003 E. Elm Rd. Oak Creek

(Woodland Golf)		
Pedone Restaurant & Catering Alison S. Pedone, Agent (Trattoria diCarlo & Catering)	8469 S. Howell Ave.	109 Accipiter Ct. Burlington
Classic Oak Creek Bowling LLC Ed Vahradian Jr., Agent (Classic Lanes Oak Creek) <b>Inspection Department</b>	7501 S. Howell Ave.	1504 Sherman South Milwaukee
Butch's Co., Inc. Mary Anne Schettle, Agent (Butch's Big Mouth Frog.)	7126 S. 27 <sup>th</sup> St	16001 W. Riveria Dr. New Berlin
Mazatlan Mexican Restaurant Oak Creek, Inc. Cesar Soto Deanda, Agent (Mazatlan Mexican Restaurant Oak Creek)	10166 S. 27 <sup>th</sup> St.	2221D Circle Ridge Delafield
Southbound Saloon & Eatery LLC Aleshia L. Sieren, Agent (Southbound Saloon & Eatery)	9504 S. Chicago Rd.	9504 S. Chicago Rd. Oak Creek
Oak Creek Community Center Richard Duchniak, Agent (Oak Creek Community Center)	8580 S. Howell Ave.	1035 E. Stonegate Dr. Oak Creek
EAK, Inc. Danielle Baerwald, Agent (Erv's Mug)	130 W. Ryan Rd.	6104 Churchwood Cir. Greendale
Jim Dandy's Inc. Karen Iwinski, Agent (Jim Dandy's) <b>Inspection Department</b>	8900 S. 27 <sup>th</sup> St.	9676 S. Fox Run Oak Creek
Oelschlaeger-Dallman Post No. 434 of the American Legion Department of Wisconsin Robert LaBrosse, Agent (Oelschlaeger-Dallman Post No. 434 of the American Legion Department of Wisconsin)	9327 S. Shepard Ave.	8570 S. 13 <sup>th</sup> St. Oak Creek
1750 LLC Michael LaSusa, Agent (Michael LaSusa's) <b>Treasurer Department</b>	8955 S. 5 <sup>th</sup> Ave.	3960 E. Maple Oak Creek
Tracy Rae's LLC Tracy Johanneck-Utphall, Agent (Tracy Rae's) <b>Inspection Department</b>	823 W. Oakwood Rd.	3248 Shortridge Dr. Racine.
John Sagan Joyce M. Mueller (Cozy Inn)	9509 S. Chicago Rd.	2410 E. Elm Rd., Oak Creek 1490 51 <sup>st</sup> St., Caledonia
St. Ledger Enterprises, Inc. James J. St. Ledger, Jr., Agent (Oak Hills Golf)	10360 S. Howell Ave.	1806 Forest Hill Ave. South Milwaukee
Apple Hospitality Group, LLC Jacob Woods, Agent (Applebee's Neighborhood Grill & Bar)	7135 S. 13 <sup>th</sup> St.	119 N. 71 <sup>st</sup> St. Milwaukee
Brian's Restaurant LLC Luljeta Abazi, Agent (Brian's Restaurant)	924 E. Rawson Ave.	601 E. Jordan Ln. Oak Creek
Zeqiri Corp. Lirim Zeqiri, Agent (Market Place Café)	3570 E. Puetz Rd.	3270 Normandy Dr. Oak Creek
Diane Dorothy Spingola (Diane's Second Chance Saloon)	9430 S. 27 <sup>th</sup> St.	9430 S. 27 <sup>th</sup> St. Oak Creek
Brickler's Restaurant, LLC Marla J. Brickler, Agent (Back to Lucy's)	1000 E. Rawson Ave.	1126 E. Drexel Ave. Oak Creek
Comfort South, Inc. Teresa A. D'Amato, Agent (Comfort Suites)	6362 S. 13 <sup>th</sup> St.	3865 Pilgrim Rd. Brookfield

Lotus Restaurant LLC Wan Yi Zuo, Agent (Lotus)	9011 S. Howell Ave.	8219 S. Four Oaks Ct. Franklin
Blazin' Wings, Inc. Jared S. Bellis, Agent (Buffalo Wild Wings Grill & Bar)	8171 S. Howell Ave.	3704 92 <sup>nd</sup> Place Sturtevant
KMDG LLC Dennis Giannopoulos, Agent (Branded Steer)	1229 W. College Ave.	1243 Kerechun Rd. Hubertus
Maria Cobian (Victor's Again) <b>Inspection Department</b>	9117 S. 5 <sup>th</sup> Ave.	9117 S. 5 <sup>th</sup> Ave. Oak Creek
Struga, Inc. Driton Etemi, Agent (Prime Table Family Restaurant)	7864 S. Howell Ave.	1623 Menomonee Ave. South Milwaukee

**RESERVE CLASS B COMBINATION**

<u>Name</u>	<u>Location</u>	<u>Home Address</u>
El Fogon Tacos and Beer, Inc. Filiberto Landa, Agent (El Fogon Tacos and Beer)	8701 S. Howell Ave.	417 E. Arbor Circle Oak Creek
Hush, LLC Christina S. Clausen, Agent (Bootz Saloon & Grill)	8950 S. 27 <sup>th</sup> St.	4830 W. Vollmer Ave. Greenfield

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a Class B Beer alcohol beverage license for 2014-15 to the following:

St. Stephen's Congregation Laura Maniaci, Agent (St. Stephen's Congregation)	1441 W. Oakwood Rd.	9380 S. Burrell Oak Creek
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On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye. Ald. Guzikowski abstained from the vote.

**20. COUNCIL GRANTS 2014-15 AMUSEMENT OPERATOR AND AMUSEMENT DEVICE LICENSES.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant 2014-15 Amusement Operator and Amusement Device licenses to:

- Red's Novelty Ltd, 1921 S. 74<sup>th</sup> St., West Allis
- Wisconsin P & P Amusement, 12565 W. Lisbon Rd., Brookfield
- Sam's Amusement Company, 930 Washington Pond, Kenosha
- National Entertainment Network, 325 Interlocken Pkwy. – B, Broomfield, CO
- Games Are Us Inc., 4905 S. Woodlawn Pl., Greenfield

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. Guzikowski, aye.



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

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

- Tonia A. Pauley, 2050 W. Meyer Ln., Oak Creek (Pick 'n Save)
- Pilar N. Azmani, 5620 S. Kurtz Rd., Hales Corners (Bootz Saloon)
- Alyssa C. Gottsacker, 8922 W. Metcalf Pl., Milwaukee (Piggly Wiggly)
- Alyssa A. Falvey, 2625 N. 111<sup>th</sup> St., Wauwatosa (Oak Creek Community Center)
- Nicole A. Kingery, 405 N. Chicago Ave., South Milwaukee (The Cellar)
- Nicole E. Haney, 8810 S. Wood Creek Dr., Oak Creek (Pick 'n Save)
- Tiffany M. Kender, 2285 W. Heaven View Ln., Oak Creek (Kwik Trip)

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. Guzikowski, aye.

22. **COUNCIL GRANTS ATHLETIC EVENTS, PARADES AND RELATED EVENT PERMIT TO GEORGE HONEIN, EVENT COORDINATOR FOR ST. MARY & ST. ANTONIOUS COPTIC ORTHODOX CHURCH STOMP OUT HUNGER RUN/WALK ON 8/23/14.**

Ald. Ruetz, seconded by Ald. Guzikowski, moved to grant an Athletic Events, Parades and Related Event permit to George Hoenin, Event Coordinator for the St. Mary & St. Antonious Coptic Orthodox Church Stomp Out Hunger Run/Walk on 8/23/14. 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. Guzikowski, aye.

23. **COUNCIL GRANTS ATHLETIC EVENTS, PARADES AND RELATED EVENT PERMIT TO SHAWN FOLLIS, EVENT COORDINATOR FOR OAK CREEK ASSEMBLY OF GOD SPEED THE LIGHT 5K RUN/WALK ON 9/20/14.**

Ald. Ruetz, seconded by Ald. Guzikowski, moved to grant an Athletic Events, Parades and Related Event permit to Shawn Follis, Event Coordinator for Oak Creek Assembly of God Speed the Light 5K Run/Walk on 9/20/14. 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. Guzikowski, aye.

24. **COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE, WITH WAIVER OF FEES, TO OAK CREEK CELEBRATIONS COMMISSION, CAROLYN BUKIEWICZ, AGENT, FOR OAK CREEK CELEBRATIONS PIG & CHICKEN ROAST ON 9/7/14.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a Temporary Class B Beer license with a waiver of fees, to the Oak Creek Celebrations Commission, Carolyn Bukiewicz, Agent for the Oak Creek Celebrations Pig & Chicken Roast on 9/7/14. 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. Guzikowski, aye.

25. **CLOSED SESSION HELD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene in Closed Session at 7:49 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(g) to discuss a settlement agreement with The Dillon Group regarding violation of the Development Agreement for the Belmont Grove Subdivision. 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. Guzikowski, aye.

26. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Toman, moved to reconvene into Open Session at 8:07 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. Guzikowski, aye.

27. **COUNCIL ACCEPTS SETTLEMENT WITH THE DILLON GROUP.**

Ald. Ruetz, seconded by Ald. Gehl, to accept a settlement with The Dillon Group regarding violation of the Development Agreement for the Belmont Group Subdivision. 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. Guzikowski, aye.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Ruetz, moved to adjourn this meeting at 8:08 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. Guzikowski, aye.

ATTEST:

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Catherine A. Roeske, City Clerk

\_\_\_\_\_  
Stephen Scaffidi, Mayor