

PROCEEDINGS, SPECIAL COMMON COUNCIL MEETING
MONDAY, JULY 21, 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. Bukiewicz, Ald. Ruetz, Ald. Toman, and Ald. Gehl. Ald. Kurkowski and Ald. Guzikowski were excused. Also present were City Attorney Lawrence Haskin, City Administrator Gerald Peterson, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director / Comptroller Bridget Souffrant, City Treasurer Barbara Guckenberger, 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 7/1/14 meeting as published. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye.

4. **PUBLIC HEARING HELD TO CONSIDER A REQUEST FROM 9648 S. CHICAGO RD., LLC AND 9666 S. CHICAGO RD., LLC, JOHN O'MALLEY INVESTMENTS, AGENT, 5200 W. LOOMIS RD., GREENDALE, FOR LANDFILL LICENSE FOR PROPERTY LOCATED AT 9648 AND 9666 S. CHICAGO RD. {NORTHEAST QUADRANT OF SECTION 26 (19.503 ACRES)}.**

A public hearing was held to consider a request from 9648 S. Chicago Rd., LLC, and 9666 S. Chicago Rd., LLC, John O'Malley Investments, Agent, 5200 W. Loomis Rd., Greendale, for a landfill license for the property located at 9648 and 9666 S. Chicago Rd. {northeast quadrant of Section 26 (19.503)}. The filling operations would be contained east of STH 32 between Ryan Road and Fitzsimmons Rd. (See item No. 5 for action on this hearing).

5. **COUNCIL GRANTS LANDFILL LICENSE TO 9648 S. CHICAGO RD., LLC AND 9666 S. CHICAGO RD., LLC, JOHN O'MALLEY, O'MALLEY INVESTMENTS, AGENT, 5200 W. LOOMIS RD., GREENDALE, FOR LANDFILL LICENSE FOR PROPERTY LOCATED AT 9648 AND 9666 S. CHICAGO RD. {NORTHEAST QUADRANT OF SECTION 26 (19.503 ACRES)}.**

Ald. Toman, seconded by Ald. Gehl, moved to grant a landfill license to 9648 S. Chicago Rd., LLC and 9666 S. Chicago Rd., LLC, John O'Malley, O'Malley Investments, Agent, 5200 W. Loomis Rd., Greendale, for a landfill license for the property located at 9648 and 9666 S. Chicago Rd., {northeast quadrant of Section 26 (19.503 acres)}. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11515-072114, RESCINDING RESOLUTION NUMBER 11178-120611 AND RESTATING PUBLIC DEPOSITORIES FOR CITY OF OAK CREEK.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11515-072114, rescinding Resolution No. 11178-120611 and restating public depositories for the City of Oak Creek. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye.

7. **COUNCIL ENTERS INTO CONTRACT WITH AMERICAN DEPOSIT MANAGEMENT, LLC (ADM) FOR ARBITRAGE REBATE COMPLIANCE.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to enter into a contract with American Deposit

Management, LLC (ADM) for arbitrage rebate compliance, subject to the City Attorney's approval of addition of "breach of agreement" provision to contract. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye.

8. **COUNCIL APPROVES UPDATED INVESTMENT POLICY.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to approve an updated investment policy. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye.

9. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to approve the 2014 Vendor Summary Report in the amount of \$333,042.76. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 6:38 p.m. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; and Ald. Gehl, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor