

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 2, 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, Finance Director / Comptroller Bridget Souffrant, Streets, Parks and Forestry Director Ted Johnson, IT Manager Caesar Geiger, Utility Engineer Ron Pritzlaff, 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 8/19/14 meeting as published. On roll call, the vote was as follows: Al. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 11532-090214, RESOLUTION OF APPRECIATION TO FREDRICK G. FAIRBANKS, JR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11532-090214, Resolution of Appreciation to Fredrick G. Fairbanks, Jr., retiring Utility Distribution Manager. 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.

5. **MAYOR PROCLAMATION: CONGRATULATIONS TO OAK CREEK HISTORICAL SOCIETY ON 50TH ANNIVERSARY.**

The Mayoral Proclamation congratulating the Oak Creek Historical Society on the Celebration of their 50th Anniversary was informational.

6. **COUNCIL AUTHORIZES STAFF TO TAKE PRELIMINARY STEPS TO AMEND BOUNDARIES AND PROJECT PLAN FOR TIF DISTRICT NO. 9 TO INCLUDE PROPERTY AT 813 W. COLLEGE AVE.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to authorize staff to take preliminary steps to amend the boundaries and project plan for Tax Increment Finance District No. 9 to include the property at 813 W. College 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.

7. **COUNCIL AWARDS COPIER PURCHASE CONTRACT TO GORDON FLESCH COMPANY, INC., IN AMOUNT OF \$28,420.98, REPLACEMENT COPIERS IN CLERK'S OFFICE.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to award a copier purchase contract to Gordon Flesch Company, Inc., in the amount of \$28,420.98, for replacement of the Cannon 8500 and the Cannon 2880i copiers in the City Clerk's office at City Hall (Project No. 13040). 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.

8. **COUNCIL AUTHORIZES IT DEPARTMENT TO ENTER INTO AGREEMENT WITH TRACE TECHNOLOGIES FOR CONSTRUCTION OF CITY FIBER OPTIC WIDE AREA NETWORK, AT ESTIMATED PRICE OF \$229,500.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to authorize the Information Technology Department to enter into an agreement with Trace Technologies for construction of the City Fiber Optic Wide Area Network, at an estimated price of \$229,500 (Project No. 13040). 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 AUTHORIZES IT DEPARTMENT TO ENTER INTO AGREEMENT WITH MULTIMEDIA COMMUNICATIONS & ENGINEERING, INC., FOR CONSTRUCTION INSPECTION, STAKEOUT, AND AS-BUILT SERVICES FOR CITY FIBER OPTIC WIDE AREA NETWORK, AT ESTIMATED PRICE OF \$21,593.60.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to authorize the Information Technology Department to enter into an agreement with Multimedia Communications & Engineering, Inc., (M.C.&E.) for construction inspection, stakeout and as-built services for the City Fiber Optic Wide Area Network (WAN), at an estimated price of \$21,593.60 (Project No. 13040). 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. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2014 Vendor Summary Report in the amount of \$1,091,592.35. 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. **COUNCIL AUTHORIZES PURCHASE OF REPLACEMENT GLOBAL POSITION SYSTEM SURVEY EQUIPMENT FROM SEILER IN AMOUNT OF \$33,000.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to authorize the purchase of replacement Global Position System survey equipment from Seiler in the amount of \$33,000. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11538-090214, GRANTING WE ENERGIES 12-FOOT-WIDE PERMANENT ELECTRIC EASEMENT AT 255 E. CENTENNIAL DR.**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11538-090214, granting to WE Energies at 12-foot-wide permanent electric easement at 255 E. Centennial Dr. (Tax Key No. 860-9037). 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. 11539-090214, GRANTING WE ENERGIES PERMANENT ELECTRIC EASEMENT AT 8040 S. 6TH ST.**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to adopt Resolution No. 11539-090214, granting to WE Energies a permanent electric easement at 8040 S. 6th Street (Tax Key No. 813-9034). 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. **COUNCIL GRANTS OPERATOR'S LICENSES.**

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

- Ryan Rawley, 460 W. Lagoon Ln., Oak Creek (Woodman's)
- Rebecca Delanoy, 2627 S. 6th St., Milwaukee (Back to Lucy's)
- Daniel Falkenstein, 6044 S. 27th St., Milwaukee (PDQ)
- Richard Chacon, 2415 13th Ave., South Milwaukee (Speedway)

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. **COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE TO KENDALL CORTRIGHT, AGENT, ST. JOHN'S LUTHERAN CHURCH, 10302 S. 27TH ST., FOR OKTOBERFEST, SEPTEMBER 27, 2014.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a temporary Class B Beer license to Kendall Cortright, Agent, St. John's Lutheran Church, 10302 S. 27th St., for Oktoberfest, September 27, 2014. 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. **COUNCIL GRANTS TEMPORARY CLASS B BEER/WINE LICENSE TO TAMI-LEA MACKEY, ST. MATTHEW CONGREGATION, 9329 S. CHICAGO RD., FOR ST. MATTHEW BULLDOG BASH AUCTION, NOVEMBER 8, 2014.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a temporary Class B Beer/Wine license to Tami-Lea Mackey, St. Matthew Congregation, 9329 S. Chicago Rd., for St. Matthew Bulldog Bash Auction, November 8, 2014. 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 GRANTS CHANGE OF AGENT TO PICK 'N SAVE, 2320 W. RYAN RD., FROM RICHARD T. ROMEL TO JACQUELYN N. KOBER, 1785 W. MEYER LN., OAK CREEK.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a change of agent to Pick 'n Save, 2320 W. Ryan Rd., from Richard T. Romel to Jacquelyn N. Kober, 1785 W. Meyer Ln., 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.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn this meeting at 8:03 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:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor