

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, SEPTEMBER 16, 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 City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Finance Director / Comptroller Bridget Souffrant, Streets, Parks and Forestry Director Ted Johnson, City Planner Kari Papelbon, City Librarian Jill Lininger, Human Resource Manager Mary Casey, Fire Chief Thomas Rosandich, 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 9/2/14 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. 11537-091614, RESOLUTION OF APPRECIATION TO DIANE M. ALLARD.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11537-091614, Resolution of Appreciation to Diane M. Allard, retiring Account Clerk III. 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. **PUBLIC HEARING HELD TO CONSIDER A REQUEST TO AMEND SECTIONS 14.40(C) AND 14.82 OF MUNICIPAL CODE TO SPECIFY MAXIMUM OF SIX PARCELS OR OUTLOTS THAT MAY BE DIVIDED BY CSM FOR PROPERTIES ZONED FOR COMMERCIAL, INDUSTRIAL OR MIXED USE DEVELOPMENTS.**

A public hearing was held to consider a request to amend Sections 14.40(c) and 14.82 of the Municipal Code to specify a maximum of six parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial or mixed use development (see Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2734, AMENDING SECTIONS 14.40(C) AND SECTION 14.82(E) OF THE MUNICIPAL CODE TO SPECIFY A MAXIMUM OF EIGHT (8) PARCELS OR OUTLOTS THAT MAY BE DIVIDED BY CERTIFIED SURVEY MAP FOR PROPERTIES THAT ARE ZONED COMMERCIAL, INDUSTRIAL, OR MIXED USE DEVELOPMENT.**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to adopt Ordinance No. 2734, amending Sections 14.40(c) and Section 14.82(e) of the Municipal Code to specify a maximum of eight parcels or outlots that may be divided by certified survey map for properties that are zoned for commercial, industrial, or mixed use development, as revised, to allow for a maximum of eight (8) parcels or outlots. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, no; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **COUNCIL APPROVES PROFESSIONAL SERVICE FEE REVISIONS FOR ENGBERG ANDERSON, INC., BRAY ARCHITECTS, AND CHAMBERLIN GROUP, LLC AND AUTHORIZES CITY ADMINISTRATOR TO EXECUTE CONTRACT REVISIONS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve Professional Service Fee Revisions for Engberg Anderson, Inc., Bray Architects, and Chamberlin Group, LLC, and authorizes the City Administrator to execute the contract revisions. 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 APPROVES PROPOSED SAFETY MANUAL AND POLICY AND INCLUDES THE POLICY WITH OTHER PERSONNEL POLICIES.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to approve the proposed Safety Manual and Policy and include the policy with other Personnel Policies, with a revision to Section 9.09 to show that any disputes shall be heard by the Committee prior to making a recommendation to 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. Guzikowski, aye.

9. **COUNCIL CONCURS WITH MAYOR'S APPOINTMENT OF EDWARD SIIRA TO WATER & SEWER UTILITY COMMISSION.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to concur with the Mayor's Appointment of Edward Siira, 1500 W. Lois Ln., to the Water & Sewer Utility Commission for a five (5) year term to expire 9/2019. 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 \$916,928.90. 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 APPROVES INSTALLATION OF PAVEMENT MARKINGS AND PEDESTRIAN CROSSING WARNING SIGNS ON S. PENNSYLVANIA AVE. AT E. BELMONT PL.**

Ald. Ruetz, seconded by Ald. Kurkowski, moved to concur with the Traffic and Safety Commission and approve the installation of pavement markings and pedestrian crossing warning signs on S. Pennsylvania Ave. at E. Belmont Pl. 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. 11541-091614, APPROVING MOU BETWEEN CITY, OAK CREEK FRANKLIN JOINT SCHOOL DISTRICT, AND OAK CREEK BLEACHER BUNCH DOCUMENTING COST-SHARING PERTAINING TO REPLACEMENT OF FENCING AROUND ABENDSCHEIN PARK BASEBALL DIAMOND.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11541-091614, approving a Memorandum of Understanding between the City of Oak Creek, Oak Creek Franklin Joint School District, and Oak Creek Bleacher Bunch documenting cost-sharing pertaining to the replacement of the fencing around Abendschein Park baseball diamond, with an amendment to add the word "each" to the end of paragraph 2 of the Memorandum of Understanding. 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. **COUNCIL GRANTS OPERATOR'S LICENSE TO JENNIFER RAMES, 1225 MARQUETTE AVE., SOUTH MILWAUKEE.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant an Operator's license to Jennifer Rames, 1225 Marquette Ave., South Milwaukee (Ryan Road Mobil). 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 LICENSE TO MARK H. ZAPP, 9445 S. REGENCY CT., OAK CREEK.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant an Operator's license to Mark H. Zapp, 9445 S. Regency Ct., (St. Matthew). 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. Ruetz, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 8:17 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

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Stephen Scaffidi, Mayor