

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, OCTOBER 21, 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, Community Development Director Douglas Seymour, Streets, Parks and Forestry Director Ted Johnson, IT Manager Caesar Geiger, 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. Guzikowski, moved to approve the minutes of the 10/7/14 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. **COUNCIL APPROVES PROFESSIONAL SERVICES AGREEMENT WITH GRAEF FOR ASSISTANCE IN APPLYING FOR WEDC IDLE INDUSTRIAL SITE REDEVELOPMENT GRANT IN AMOUNT NOT TO EXCEED \$7,000.**

Ald. Toman, seconded by Ald. Guzikowski, moved to approve a professional services agreement with Graef for assistance in applying for a WEDC Idle Industrial Site Redevelopment grant in an amount not to exceed \$7,000. 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.
5. **DIRECTED HELD: MOTION TO GIVE DIRECTION TO POLICE AND FIRE DEPARTMENTS ON WHETHER TO PURSUE WISCOM RADIO SYSTEM OR SIGN A 15-YEAR INTERGOVERNMENTAL AGREEMENT WITH COUNTY RADIO SYSTEM.**

Action of the Council to give direction to the Police and Fire Departments on whether to pursue the WISCOM radio system or sign a 15-year Intergovernmental Agreement with the County radio system was directed held.
6. **COUNCIL APPROVES UPDATED SCHEDULE OF DEPOSITS PER SECTION 1.23 OF MUNICIPAL CODE.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to approve the updated Schedule of Deposits per Section 1.23 of the Oak Creek Municipal Code. 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 APPROVES TRANSFER OF TWO DIRECT BURY TYPE STYLE STREET LIGHT POLES AND ARMS TO AMERICAN LEGION POST 434.**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to approve the transfer of two direct bury type street light poles and arms to the American Legion Post 434. 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 VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2014 Vendor Summary Report in the amount of \$426,360.66. 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. **PRESENTED AND HELD UNTIL AFTER PUBLIC HEARING SCHEDULED FOR 12/2/14: RESOLUTION NO. 11546-102114, VACATING AND DISCONTINUING A PART OF PUBLIC STREET IN CITY (6<sup>TH</sup> STREET IN NW ¼ OF NE ¼ OF SECTION 17-5-22).**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to hold Resolution No. 11546-102114, vacating and discontinuing a part of a public street in the City of Oak Creek (6<sup>th</sup> Street in the NW ¼ of the NE ¼ of Section 17-5-22) until after the required public hearing to be held on December 2, 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.

10. **COUNCIL ENTERS INTO FIVE-YEAR AGREEMENT (1/1/15-12/31/19) WITH ADVANCED DISPOSAL SERVICES FOR RECYCLING SERVICES IN AMOUNT OF \$1,324,971.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to enter into a five-year agreement (1/1/15-12/31/19) with Advanced Disposal Services for recycling services in the amount of \$1,324,971. 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 ENTERS INTO FIVE-YEAR AGREEMENT (1/1/15-12/31/19) WITH ADVANCED DISPOSAL SERVICES FOR REFUSE COLLECTION IN AMOUNT OF \$4,282,164.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to enter into a five-year agreement (1/1/15-12/31/19) with Advanced Disposal Services for recycling services in the amount of \$4,282,164. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL APPROVES PURCHASE OF ONE (1) V-BOX SALT SPREADER WITH CHLORIDE TANK FROM MADISON TRUCK AND EQUIPMENT IN AMOUNT OF \$14,265.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the purchase of one (1) V-box salt spreader with chloride tank from Madison Truck and Equipment in amount of \$14,265. 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 LICENSES.**

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

- Timothy Stout, 9261 S. Chicago Rd., Oak Creek (Legion)
- Gregory Oberdorf, 626 Sherman Ave., S. Milwaukee (Legion)
- Holly VenRoy, S83 W13092 Hawks Trail, Muskego (Pick 'n Save)
- Peter Duchac, 2320 W. Ryan Rd., Oak Creek (Pick 'n Save)
- Kristin Reed, 1834 W. Meyer Ln., Oak Creek (Buffalo Wild Wings)
- Michael Welch, 158 S. Claremont Rd., Saukville (7 Eleven)
- Taryn Kalivoda, 1801 W. Drexel Ave., Oak Creek (7 Eleven)
- Brittany Jordan, 2610 Lakewood Ln., Oak Creek, WI (Woodman's)
- Renee Metzfeld, 3159 S. 76<sup>th</sup> St., Milwaukee (Applebee's)

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. 11547-102114, APPROVING CSM FOR PROPERTY AT 331 W. DREXEL AVE.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11547-102114, approving a certified survey map for the property at 331 W. Drexel 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.

**15. PRESENTED AND ADOPTED: RESOLUTION NO. 11548-102114, APPROVING CSM FOR PROPERTY AT 331 W. DREXEL AVE.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11548-102114, approving a certified survey map for the property at 331 W. Drexel 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.

**16. COUNCIL APPROVES INSTALLATION OF “NO PARKING BETWEEN 7:00 AM AND 4:00 PM DURING SCHOOL DAY” SIGNS ON E. BLUESTEM DR. IN FRONT OF DEERFIELD ELEMENTARY SCHOOL.**

Ald. Toman, seconded by Ald. Ruetz, moved to approve the installation of “No Parking Between 7:00 a.m. and 4:00 p.m. During School Day” signs on E. Bluestem Dr., in front of Deerfield Elementary School. 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 7:50 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