

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 18, 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. Toman, Ald. Gehl and Ald. Guzikowski. Ald. Ruetz was excused. Also present were City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Finance Director / Comptroller Bridget Souffrant, Community Development Director Douglas Seymour, Police Chief John Edwards, Fire Chief Thomas Rosandich, City Treasurer Barbara Guckenberger, City Engineer / Acting Building Commissioner Michael Simmons, City Librarian Jill Lininger, 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. Kurkowski, seconded by Ald. Bukiewicz, moved to approve the minutes of the 11/5/14 meeting as published. On roll call, the vote was as follows: Al. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski.
4. **COUNCIL APPROVES 2015 CITY HEALTH PLAN DESIGN CHANGES.**

Ald. Gehl, seconded by Ald. Toman, moved to approve the 2015 City health plan design changes with the two-tier plan. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
5. **COUNCIL AUTHORIZES POLICE DEPARTMENT TO ENTER INTO AGREEMENT WITH MISSION CRITICAL PARTNERS TO CONDUCT STUDY ANALYZING POSSIBILITY OF CITY'S RADIO COMMUNICATIONS TO MIGRATE TO WISCOM (WISCONSIN INTEROPERABLE SYSTEM FOR COMMUNICATION).**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to authorize the Police Department to enter into an agreement with Mission Critical Partners to conduct a study analyzing the possibility of the City's radio communications to migrate to WISCOM (Wisconsin Interoperable System for Communication). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
6. **COUNCIL AMENDS PROFESSIONAL SERVICES AGREEMENT WITH GRAEF FOR ASSISTANCE IN APPLYING FOR WEDC IDLE INDUSTRIAL SITE REDEVELOPMENT GRANT, IN AMOUNT NOT TO EXCEED \$10,000.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to amend the professional services agreement with Graef for assistance in applying for WEDC Idle Industrial Site Redevelopment grant, in an amount not to exceed \$10,000. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
7. **COUNCIL CONCURS WITH MAYORAL REAPPOINTMENTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's reappointments as follows:

Board of Health – 3 year term to expire 9/2017

Linda Struhar

Community Development Authority – 4 year term to expire 12/2018

Nicole Druckrey
Balhair Dulai
Jerry Hammernik
Marie Myszkowski

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2737, ESTABLISHING SALARY AND ALLOWANCES FOR CITY CLERK AND CITY TREASURER OFFICES FOR TERMS BEGINNING MAY 1, 2015, AS REVISED.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2737, establishing the salary and allowances for the City Clerk and City Treasurer offices for the term beginning May 1, 2015, with a revision of the car allowance to \$150.00, per month. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **COUNCIL ESTABLISHES COMBINED MEETING DATES FOR 2015.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to establish combined meeting dates for 2015. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11557-111814, DESIGNATED OFFICIAL HOLIDAY'S FOR 2015.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11557-111814, designated official holiday's for 2015. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the 2014 Vendor Summary Report in the amount of \$379,690.18. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11558-111814, AUTHORIZING INTERGOVERNMENTAL COOPERATION AGREEMENT PURSUANT TO WIS. STATS., SECTION 66.0301 WITH MILWAUKEE COUNTY FOR GCS SOFTWARE, EFFECTIVE 1/1/15, FOR PERIOD OF FIVE (5) YEARS, WITH AUTOMATIC EXTENSION FOR ADDITIONAL FIVE (5) YEARS, UNLESS EITHER PARTY TERMINATES AT LEAST SIX (6) MONTHS PRIOR TO EXPIRATION OF FIRST FIVE-YEAR PERIOD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11558-111814, authorizing an intergovernmental cooperation agreement pursuant to Wis. Stats., Section 66.0301 with Milwaukee County for GCS software, effective January 1, 2015, for a period of five (5) years, with an automatic extension for an additional five (5) years, unless either party terminates at least six (6) months prior to the expiration of the first five-year period. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 11559-111814, AUTHORIZING INTERNAL CONTROL POLICY AS RECOMMENDED BY THE FINANCE COMMITTEE AT THEIR OCTOBER 24, 2014 MEETING, REPLACING POLICY DATED NOVEMBER 5, 2013.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11559-111814, authorizing the Internal Control Policy as recommended by the Finance Committee at their October 24, 2014 meeting, replacing the policy dated November 5, 2014. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 11560-111814, AUTHORIZING CIP-RECOMMENDED ROAD IMPROVEMENT PROJECTS TO BE ADVERTISED FOR PUBLIC BID FOR CONSTRUCTION IN 2015.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11560-111814, authorizing the CIP-recommended road improvement projects to be advertised for public bid for construction in 2015. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 11561-111814, APPROVING CERTIFIED SURVEY MAP FOR PROPERTY AT 324 E. FOREST HILL AVE.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11561-111814, approving a certified survey map for the property at 324 E. Forest Hill Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 11562-111814, APPROVING CERTIFIED SURVEY MAP FOR PROPERTY AT 400 E. LILY DR.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11562-111814, approving a certified survey map for the property at 400 E. Lily Dr. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11563-111814, APPROVING CERTIFIED SURVEY MAP FOR PROPERTY AT 8870 S. MAYHEW DR.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11563-111814, approving a certified survey map for the property at 8870 S. Mayhew Dr. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 11564-111814, ADDING TERRITORY TO TIF DISTRICT NO. 11 AND AMENDING PROJECT PLAN FOR TID NO. 11.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11564-111814, to add territory to Tax Incremental Financing District No. 11 and to amend the Project Plan for Tax Incremental District No. 11. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. COUNCIL GRANTS OPERATORS LICENSE.

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

- Jamie Cain, 1417 Larson St., Racine (Erv's Mug)
- Susan Nelson, 1301 Rawson Ave., South Milwaukee (Pick 'n Save)
- Tanya M. Shilts, 3931 E. High St., Oak Creek (Ryan Road Mobil)
- Alyssa Manteras, 921 E. Manitowoc Ave., Oak Creek (Woodman's)
- Debra Aurich, 722 Columbia Ave., South Milwaukee (Pick 'n Save)
- Jesse Vanderlinden, 9325 W. Adler St., Milwaukee (Pick 'n Save)

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

20. COUNCIL GRANTS ORIGINAL 2014-15 RESERVE CLASS B COMBINATION LICENSE TO KIMBERLY BARENGO, AGENT, FAMILY ENTERTAINMENT, LLC DBA SOUTH SHORE CINEMAS, 7241 S. 13TH STREET, WITH ISSUANCE SUBJECT TO FINAL APPROVAL BY INSPECTION DEPARTMENT.

Ald. Gehl, seconded by Ald. Kurkowski, moved to grant an original 2014-15 Reserve Class B combination license to Kimberly Barengo, Agent, Family Entertainment, LLC dba South Shore Cinemas, 7241 S. 13th St., with issuance subject to final approval by the Inspection Department. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

21. CLOSED SESSION HELD.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene in Closed Session at 8:35 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(e) to consider a proposed Tax Incremental District No. 11 Finance Development Agreement by and between the City of Oak Creek and Barrett Visionary Properties, Inc. (Drexel Town Square).
- b. Section 19.85 (1)(e) to consider a proposed Tax Incremental District No. 11 Finance Development Agreement by and between the City of Oak Creek and HSA Commercial Real Estate (Drexel Town Square).
- c. Section 19.85(1)(c)(e)(g) to discuss a medical termination and settlement agreement for Manojlo Verzich.

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

22.-24. COUNCIL RECONVENES INTO OPEN SESSION. NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Kurkowski, moved to reconvene into Open Session at 9:36 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. No action was taken on items 23 or 24.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn this meeting at 9:36 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor