

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, DECEMBER 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. 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, Fire Chief Thomas Rosandich, City Engineer / Acting Building Commissioner Michael Simmons, Water & Sewer Utility General Manager Michael Sullivan, Streets, Parks & Forestry Director Ted Johnson, City Forester Rebecca Lane, 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 11/17/14 and 11/18/14 meetings as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 14-14, PROCLAMATION OF APPRECIATION TO GARY L. GASS, RETIRING COMMISSIONER OF WATER AND SEWER UTILITY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 14-14, Proclamation of Appreciation to Gary L. Gass, retiring Commissioner of Oak Creek Water and Sewer Utility. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER PROPOSED STREET VACATION AND DISCONTINUATION OF PORTION OF S. 6TH STREET ROW.**

A public hearing was held to consider a proposed street vacation and discontinuation of a portion of South 6th Street right-of-way. (See item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11546-102114, VACATING AND DISCONTINUING A PART OF PUBLIC STREET IN CITY (6TH STREET IN NW ¼ OF NE ¼ OF SECTION 17-5-22).**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11546-102114, vacating and discontinuing a part of a public street in the City of Oak Creek in the NW ¼ of the NE ¼ of Section 17-5-22). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11566-120214, AUTHORIZING THE ISSUANCE AND SALE OF \$2,725,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014B.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11566-120214, authorizing the issuance and sale of \$2,725,000 General Obligation Refunding Bonds, Series 2014B. 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. **PRESENTATION OF THE 2015 HEALTH PLAN BY BURKWALD & ASSOCIATES.**

Burkwald & Associates provided the Council with a presentation of the 2015 Health Plan.

9. **COUNCIL APPROVES REVISED LANGUAGE IN CITY'S PERSONNEL MANUAL TO ELIMINATE RETIREE MEDICAL INSURANCE ELIGIBILITY FOR EMPLOYEES HIRED ON OR AFTER 1/1/15.**

Ald. Toman, seconded by Ald. Gehl, moved to approve revised language in the City's Personnel Manual to eliminate retiree medical insurance eligibility for employees hired on or after January 1, 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. **COUNCIL APPROVES MEDICAL TERMINATION AND FULL AND FINAL SETTLEMENT AGREEMENT FOR MANOLJO VERZICH.**

Ald. Gehl, seconded by Ald. Toman, moved to approve a medical termination and a full and final settlement agreement with Manoljo 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.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 11567-120214, ESTABLISHING VARIOUS FEES, PERMITS, AND CHARGES CHARGED BY THE CITY, EFFECTIVE 1/1/15.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11567-120214, establishing various fees, permits and charges charged by the City of Oak Creek, effective January 1, 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.

12. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2014 Vendor Summary Report in the amount of \$624,748.84. 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. **COUNCIL AWARDS 2015 CITY HALL / LIBRARY AND FIRE STATION HERBACEOUS PLANT PURCHASE TO W & E RADTKE IN AMOUNT OF \$6,015.30.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to award the 2015 City Hall / Library and Fire Station herbaceous plant purchase to W & E Radtke in the amount of \$6,015.30. 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. **COUNCIL AWARDS 2015 CITY HALL / LIBRARY AND FIRE STATION TREE AND SHRUB PURCHASE TO JOHNSON'S NURSERY IN AMOUNT OF \$17,497.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to award the 2015 City Hall / Library and Fire Station tree and shrub purchase to Johnson's Nursery in the amount of \$17,497.00. 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. 11568-120214, ACQUIRING FEE PROPERTY (RIGHT-OF-WAY), AND TEMPORARY EASEMENTS FOR S. HOWELL AVE. WISDOT MAINTENANCE PROJECT FROM OAKWOOD ROAD TO GRANGE AVE., AND SEND PAYMENT IN AMOUNT OF AWARD OF DAMAGES TO AFFECTED PROPERTY OWNER.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11568-120214, acquiring fee property (right-of-way), and temporary easements for the S. Howell Ave. Wisconsin Department of Transportation (WisDOT) maintenance project from Oakwood Road to Grange Avenue, and to send payment in the amount of the Award of Damages to the affected property owner (Project No. 12025). 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. 11569-120214, ACQUIRING FEE PROPERTY (RIGHT-OF-WAY) AND TEMPORARY EASEMENTS FOR THE DREXEL TOWN SQUARE PROJECT, AND SEND PAYMENT IN AMOUNT OF AWARD OF DAMAGES TO AFFECTED PROPERTY OWNER.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11569-120214, acquiring fee property (right-of-way) and temporary easements for the Drexel Town Square project, and to send payment in the amount of the Award of Damages to the affected property owner (Project No. 13040). 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: ORDINANCE NO. 2738, REPEALING AND RECREATING SECTION 7.84(I)1 OF THE MUNICIPAL CODE RELATING TO QUOTAS FOR "CLASS A" LICENSES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2738, repealing and recreating Section 7.84(i)(1) of the Municipal Code relating to quotas for "Class A" licenses. 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. **COUNCIL GRANTS OPERATOR'S LICENSES.**

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

- Neil Robbins, 10109 S. 13th St., Oak Creek (The Cellar)
- Jeremy O'Neill, 8822 Hart Dr., Wind Lake (Comfort Suites)

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 CHANGE OF AGENT TO MEGA MARTS, LLC DBA PICK 'N SAVE #6862, 8770 S. HOWELL AVE. TO JON PIASECKI, 2225 E. MORGAN AVE., MILWAUKEE.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to grant a change of agent to Mega Marts LLC dba Pick 'n Save #6862, 8770 S. Howell Ave. from Brian J. Redmond to Jon Piasecki, 2225 E. Morgan Ave., Milwaukee. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn this meeting at 8:31 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