

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 3, 2015, 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. Bukiewicz, Ald. Ruetz, Ald. Toman, Ald. Gehl and Ald. Guzikowski. Ald. Kurkowski was excused. Also present were City Attorney Lawrence Haskin, Assistant City Attorney Melissa Karls, City Administrator Gerald Peterson, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director/Comptroller Bridget Souffrant, Parks & Forestry Director Ted Johnson, Fire Chief Thomas Rosandich, Battalion Chief Thomas Jonson, Human Resource Manager Mary Casey, City Assessor Martin Kuehn, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Guzikowski, seconded by Ald. Bukiewicz, moved to approve the minutes of the 1/20/15 meeting as published. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 15-01, CONGRATULATIONS TO DENTAL ASSOCIATES, SOUTH SUBURBAN CHAMBER OF COMMERCE 2014 BUSINESS OF THE YEAR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation 15-01, Congratulations to Dental Associates, South Suburban Chamber of Commerce 2014 Business of the Year. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
5. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 15-02, CONGRATULATIONS TO THE ROCK SPORTS COMPLEX, SOUTH SUBURBAN CHAMBER OF COMMERCE 2014 PRIDE IN PREMISES AWARD WINNER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation 15-02, Congratulations to The Rock Sports Complex, South Suburban Chamber of Commerce 2014 Pride in Premises Award Winner. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
6. **INFORMATIONAL PRESENTATION BY CAROLYN BUKIEWICZ OF OAK CREEK CELEBRATIONS COMMISSION ON 60TH ANNIVERSARY "PAY IT FORWARD" EVENTS.**

Carolyn Bukiewicz provided the Council with an informational presentation on the Oak Creek Celebrations Commission's Oak Creek's 60th Anniversary "Pay it Forward" events.
7. **COUNCIL APPROVES USE OF WISCONSIN SURPLUS FOR ON-LINE AUCTION SERVICES TO DISPOSE OF SURPLUS CITY PROPERTY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the use of Wisconsin Surplus for on-line auction services to dispose of surplus City property. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2750, AMENDING SECTION 2 OF ORDINANCE 2743, ESTABLISHING POSITION AND SALARY RANGE OF ADMINISTRATIVE SUPPORT SUPERVISOR.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2750, amending Section 2 of Ordinance 2743, establishing the position of Administrative Support Supervisor and establishing the salary range for the position. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2014 Vendor Summary Report in the amount of \$1,375,707.24 and the 2015 Vendor Summary Report in the amount of \$815,098.80, for a combined total of \$2,190,806.04. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **COUNCIL APPROVES BID FOR 2015 BATTALION CHIEF CAR, LETTERING, AND EQUIPMENT IN AMOUNT OF \$49,927.10.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the bid for a 2015 Battalion Chief car, lettering, and equipment in the amount of \$49,927.10. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL AWARDS ROAD IMPROVEMENTS UNIT PRICE CONTRACT TO LOWEST RESPONSIVE, RESPONSIBLE BIDDER, STARK ASPHALT, AT ESTIMATED COST OF \$1,273,622.15.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the Road Improvements unit price contract to the lowest responsive, responsible bidder, Stark Asphalt, at an estimated cost of \$1,273,622.15 (Project No. 14019). On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11591-020315, APPROVING PERMANENT GAS, DISTRIBUTION EASEMENT AT 204 W. MARQUETTE AVE. (TAX KEY NO. 765-9976-001).**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to adopt Resolution No. 11591-020315, approving a permanent gas distribution easement at 204 W. Marquette Ave. (Tax Key No. 765-9976-001). On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL GRANTS SPECIAL EVENT RUN/WALK PERMIT TO LIZA MURDOCK, EVENT COORDINATOR FOR RAGNAR EVENTS, LLC, ON 6/12-13/15.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a Special Event Run/Walk Permit to Liza Murdock, Event Coordinator for Ragnar Events, LLC, on 6/12-13/15. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **COUNCIL GRANTS 2014 SECONDHAND ARTICLE DEALER LICENSE TO MICHAEL L. NICHOLS FOR GAMESTOP #6246, 8171 S. HOWELL AVE., SUITE 300.**

Ald. Ruetz, seconded by Ald. Gehl, moved to grant a 2014 Secondhand Article Dealer license to Michael L. Nichols for GameStop #6246, 8171 S. Howell Ave., Suite 300. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **CLOSED SESSION HELD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene in Closed Session at 7:46 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1) (g) to consider the possible appeal of the decision of Administrative Law Judge Nancy Schneiders awarding former Oak Creek firefighter David Roszina duty disability benefits as a result of his permanently disabling Coronary Artery Disease as of December 8, 2007.
- b. Section 19.85 (1) (g) to consider the claim of Steven and Carrie Wittlieff for recovery of unlawful taxes on the property at 3945 East Elm Road.

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

16. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:15 p.m. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **COUNCIL TAKES ACTION ON CLOSED SESSION ITEMS.**

Ald. Gehl, seconded by Ald. Toman, moved to not appeal the decision of Administrative Law Judge Nancy Schneiders awarding former Oak Creek firefighter David Roszina duty disability benefits as a result of his permanently disabling Coronary Artery Disease as of December 8, 2007. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

Ald. Toman, seconded by Ald. Ruetz, moved to allow the claim of Steven and Carrie Wittlieff for a recovery of unlawful taxes in the form of a credit in the amount of \$722.17 on their third tax installment for the property at 3945 East Elm Rd. On roll call, the vote was as follows: 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. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor