

PROCEEDINGS, SPECIAL COMMON COUNCIL MEETING
MONDAY, MARCH 30, 2015, 6:30 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Mayor Scaffidi called the meeting to order at 6:30 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, and City Clerk Catherine Roeske.

2. The meeting began with the Pledge of Allegiance being said by all present.

3. **CLOSED SESSION HELD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene in Closed Session at 6:31 p.m., pursuant to Wisconsin State Statutes 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 Emerald Row, LLC (Drexel Town Square) (2nd District). 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.

4. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 7:13 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.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11602-031715, APPROVING TID NO. 11 FINANCE DEVELOPMENT AGREEMENT BY AND BETWEEN CITY AND EMERALD ROW, LLC.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to adopt Resolution No. 11602-031715, approving Tax Incremental District No. 11 Finance Development Agreement by and between the City of Oak Creek and Emerald Row, LLC (Drexel Town Square). 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.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11603-031715, APPROVING ACCESS AGREEMENT BY AND AMONG ONE WEST DREXEL, LLC, EMERALD ROW LLC, BARRETT VISIONARY DEVELOPMENT LLC, AND CITY.**

Ald. Bukiewicz, seconded by Ald. Ruetz, moved to adopt Resolution No. 11603-031715, approving an Access Agreement by and among One West Drexel, LLC, Emerald Row LLC, Barrett Visionary Development LLC, and the City of Oak Creek (Drexel Town Square). 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. Kurkowski, moved to adjourn this meeting at 7:14 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:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor