

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, MAY 19, 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. Kurkowski, Ald. Bukiewicz, Ald. Verhalen, Ald. Toman, Ald. Gehl and Ald. Guzikowski. Also present were City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Fire Chief Thomas Rosandich, Director of Streets, Parks and Forestry Ted Johnson, Director/Comptroller Bridget Souffrant, City Treasurer Barbara Guckenberger, IT Manager Caesar Geiger, Community Development Director Douglas Seymour, Police Chief John Edwards, Water & Sewer Utility General Manager Michael Sullivan, Water & Sewer Utility Engineer Ron Pritzlaff, 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. Bukiewicz, seconded by Ald. Kurkowski, moved to approve the minutes of the 5/5/15 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 15-04, CONGRATULATIONS TO GRACE LUTHERAN CHURCH IN RECOGNITION OF CHURCH'S 60TH ANNIVERSARY.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 15-04, Congratulations to Grace Lutheran Church in Recognition of the Church's 60th Anniversary. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
5. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 15-05, CONGRATULATIONS TO JEFF SAGESER, 2015 OAK CREEK CITIZEN OF THE YEAR.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 15-05, Congratulations to Jeff Sageser, 2015 Oak Creek Citizen of the Year. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
6. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY JOE TIKOTZKY, VILLA HEALTHCARE AND APPLE TOWER DEVELOPMENT, INC., TO REZONE PORTIONS OF PROPERTIES AT 8380, 8400, AND 8432 S. 27TH ST., FROM B-4, HIGHWAY BUSINESS, TO RM-1, MULTIFAMILY RESIDENTIAL, WITH CONDITIONAL USE AMENDMENT FOR SKILLED NURSING FACILITY.**

A public hearing was held to consider a request by Joe Tikotzky, Villa Healthcare, and Apple Tower Development, Inc., to rezone portions of the properties at 8380, 8400, and 8432 S. 27th St., from B-4, Highway Business, to Rm-1, Multifamily Residential with a Conditional Use amendment for a skilled nursing facility. (See item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2766, APPROVING REZONING OF PORTIONS OF PROPERTIES AT 8380 S. 27TH ST., 8400 S. 27TH ST., AND 8432 S. 27TH ST., FROM B-4, HIGHWAY BUSINESS TO RM-1, MULTIFAMILY RESIDENTIAL WITH CONDITIONAL USE FOR SKILLED NURSING FACILITY.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2766, approving the rezoning of portions of the properties at 8380 S. 27th St., 8400 S. 27th St., and 8432 S. 27th St., from B-4, Highway Business to Rm-1, Multifamily Residential with a Conditional Use for a Skilled Nursing Facility. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 11599-042115, APPROVING CSM FOR PROPERTIES AT 9175, 9235, AND 9325 S. 5TH AVE., AND 3975 E. AMERICAN AVE.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11599-042115, approving a certified survey map for the properties at 9175, 9235 and 9325 S. 5th Ave., and 3975 E. American Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: ORDINANCE NO. 2765, AMENDING SECTION 4 OF ORDINANCE NO. 2743, RELATING TO SALARY FOR POSITION OF CITY ATTORNEY, EFFECTIVE 7/1/15.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Ordinance 2743, relating to the salary for the position of City Attorney, effective July 1, 2015. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **COUNCIL AUTHORIZES PUBLICATION AND WRITE-OFF OF 2013 DELINQUENT PERSONAL PROPERTY TAX.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to authorize the publication and write-off of the 2013 delinquent personal property tax per City policy. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL AUTHORIZES PURCHASE OF CISCO VOIP PHONE SYSTEM FROM CORE BTS, INC., IN AMOUNT OF \$176,027.55.**

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to authorize the purchase of a Cisco VoIP Phone System from Core BTS, Inc., in the amount of \$176,027.55. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL AUTHORIZES PURCHASE OF CISCO WIRELESS ACCESS POINTS AND WIRELESS ACCESS CONTROLLER FROM CORE BTS, INC., IN AMOUNT OF \$38,147.20 FOR NEW CITY HALL AND LIBRARY.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to authorize the purchase of Cisco wireless access points and wireless access controller from Core BTS, Inc., in the amount of \$38,147.20 for the new City Hall and Library. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. COUNCIL AUTHORIZES FINANCE DIRECTOR / COMPTROLLER TO ENTER INTO CONTRACTS WITH POINT & PAY FOR ACCEPTANCE OF CREDIT CARDS, SUBJECT TO TECHNICAL REVISIONS BY CITY TREASURER AND CITY ATTORNEY'S OFFICE.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to authorize the Finance Director / Comptroller to enter into contracts with Point & Pay for acceptance of credit cards, subject to technical revisions by the City Treasurer and City Attorney's office. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. COUNCIL DESIGNATES MILWAUKEE JOURNAL SENTINEL (OAK CREEK NOW) TO SERVE AS OFFICIAL CITY NEWSPAPER FOR NEXT 12 MONTHS.

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to designate the Milwaukee Journal Sentinel (Oak Creek NOW) to serve as the official City newspaper for the next 12 months. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, no; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. COUNCIL APPROVES VENDOR SUMMARY REPORT.

Ald. Bukiewicz, seconded by Ald. Verhalen, moved to approve the 2015 Vendor Summary Report in the amount of \$2,036,709.32. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. COUNCIL INCREASES NUMBER OF FULL-TIME STREETS, PARKS, AND FORESTRY DEPARTMENT LABORER / DRIVER POSITIONS TO FIVE.

Ald. Toman, seconded by Ald. Guzikowski, moved to concur with the Personnel Committee's recommendation and increase the number of full-time Streets, Parks & Forestry Department Laborer / Driver positions from four to five. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. COUNCIL GRANTS OPERATOR'S LICENSES.

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

- Lorese Banks, 901 W. Winnebago St., Milwaukee (Target)
- Donald Oliver, 3830 S. 43rd St., Milwaukee (PDQ)
- Brittany Bodner, 4605 5 Mile, Racine (Target)
- Polly Emelander, 132 E. Pine Hollow Ln., Oak Creek (Meijer)
- Lynn Minotto, 1001 71st St., Kenosha (Meijer)
- Gregory Kowske, 583 W. 32641 Maggi Ln., Mukwonago (Meijer)
- Jill Young, 401 Emerson St., Burlington (Meijer)
- Roberta-Rae Betker, 1139 Howard St., Racine (South Shore Cinema)

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

18. **COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE, WITH WAIVER OF FEES, TO OAK CREEK CELEBRATIONS COMMISSION, CAROLYN BUKIEWICZ, AGENT, FOR OAK CREEK CELEBRATIONS PIG & CHICKEN ROAST, SEPTEMBER 13, 2015.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to grant a Temporary Class B Beer license, with a waiver of fees, to the Oak Creek Celebrations Commission, Carolyn Bukiewicz, Agent, for the Oak Creek Celebrations Pig & Chicken Roast, September 13, 2015. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. **COUNCIL GRANTS SPECIAL EVENT RUN / WALK PERMIT TO MADELINE CROSS, AGENT, FOR UNIFIED RELAY ACROSS AMERICA EVENT, HELD ON SUNDAY, 6/14/15.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to grant a Special Event Run/Walk permit to Madeline Cross, Agent, for the Unified Relay Across America event to be held on Sunday, June 14, 2015. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

20. **COUNCIL GRANTS AMUSEMENT OPERATOR AND AMUSEMENT DEVICES LICENSES.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to grant Amusement Operator and Amusement Devices licenses to:

- Red's Novelty Ltd, 1921 S. 74th St., West Allis
- Wisconsin P & P Amusement, 12565 W. Lisbon Rd., Brookfield
- Sam's Amusement Company, 930 Washington Pond, Kenosha
- National Entertainment Network, 325 Interlocken Pkwy. – B, Broomfield, CO
- Games Are Us Inc., 4905 S. Woodlawn Pl., Greenfield

On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, 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 8:24 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(c)(e)(g) to discuss a medical termination and settlement agreement for a police officer. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

22. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Toman, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 9:03 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

23. **COUNCIL TAKES ACTION ON CLOSED SESSION ITEM.**

Ald. Toman, seconded by Ald. Guzikowski, moved to approve the agreement with Police Sergeant Dean Kleinhans, regarding his separation of employment with the City of Oak Creek and to authorize the Mayor to execute the agreement on behalf of the City. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn this meeting at 9:04 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor