

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JUNE 16, 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. Gehl and Ald. Guzikowski. Ald. Toman was excused. Also present were City Attorney Lawrence Haskin, City Engineer / Acting Building Commissioner Michael Simmons, Director/Comptroller Bridget Souffrant, Water & Sewer Utility General Manager Michael Sullivan, Utility Engineer Ron Pritzlaff, Water & Sewer Utility Accounting Supervisor Annette Stenzel, Fire Chief Thomas Rosandich, City Treasurer Barbara Guckenberger, Community Development Director Douglas Seymour, Director of Streets, Parks and Forestry Ted Johnson 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. Guzikowski, moved to approve the minutes of the 6/2/15 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
4. **COUNCIL FILES ORDINANCE NO. 2767, WHICH WOULD HAVE REPEALED AND RECREATED SECTION 2.67 OF THE MUNICIPAL CODE REGARDING THE WATER & SEWER UTILITY COMMISSION.**

Ald. Verhalen, seconded by Ald. Bukiewicz, moved to not consider Ordinance No. 2767. City Attorney Haskin advised that the form of the motion was not appropriate. Ald. Verhalen, with second agreeing, moved to withdraw the motion.

Ald. Verhalen, seconded by Ald. Bukiewicz, moved to file Ordinance No. 2767, an Ordinance to repeal and recreate Section 2.67 of the Municipal Code regarding the Water & Sewer Utility Commission. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; no Ald. Guzikowski, aye. Motion passes to file Ordinance No. 2767.
5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2764, REPEALING SECTION 2.65 AND REPEALING AND RECREATING SECTION 2.44 AND 2.46 OF THE MUNICIPAL CODE REGARDING CIVIL SERVICE COMMISSION.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to adopt Ordinance No. 2764, to repeal Section 2.65 and to repeal and recreate Section 2.44 and 2.46 of the Municipal Code regarding the Civil Service Commission. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11623-061615, APPROVING SECOND AMENDMENT TO TID NO. 11 FINANCE DEVELOPMENT AGREEMENT (OAK CREEK HOTEL GROUP, LLC).**

Ald. Bukiewicz, seconded by Ald. Verhalen, moved to adopt Resolution No. 11623-061615, approving the Second Amendment to the Tax Incremental District No. 11 Finance Development Agreement (Oak Creek Hotel Group, LLC). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2768, AMENDING SECTION 2 OF ORDINANCE NO. 2743, CREATING POSITION OF STAFF ACCOUNTANT AND ESTABLISHING WAGE RANGE FOR POSITION AS RECOMMENDED BY PERSONNEL COMMITTEE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2768, amending Section 2 of Ordinance No. 2743, creating the position of Staff Accountant and establishing a wage range for the position, as recommended by the Personnel Committee. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 11620-061615, AUTHORIZING TRANSFER OF PORTRAIT OF GARY WETZEL TO GARY WETZEL.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11620-061615, authorizing the transfer of a portrait of Gary Wetzel to Gary Wetzel. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

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

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2015 Vendor Summary Report in the amount of \$672,627.30. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **COUNCIL AWARDS 2015 PARK IMPROVEMENTS CONTRACT TO LOWEST RESPONSIVE, RESPONSIBLE BIDDER, PAYNE & DOLAN, INC. AT ESTIMATED COST OF \$237,842.40.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the 2015 Park Improvements contract to the lowest responsive, responsible bidder, Payne & Dolan, Inc., at an estimated cost of \$237,842.40. (Project Nos. 15011-15014.). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL APPROVES CONTRACT AMENDMENT WITH STRAND ASSOCIATES, INC., FOR ACTUAL COST FEE NOT-TO-EXCEED \$73,606.00 FOR ADDITIONAL DESIGN SERVICES FOR SOUTH 5TH AVENUE RELOCATION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a contract amendment with Strand Associates, Inc. for an actual cost fee not-to-exceed \$73,606.00 for additional design services for S. 5th Avenue Relocation. (Project No. 12026). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL ENTERS INTO ENVIRONMENTAL SERVICES CONTRACT WITH RAMBOLL ENVIRON FOR NOT-TO-EXCEED COST OF \$74,800; RELATED TO THE CONSTRUCTION OF LAKE VISTA DRIVE IMPROVEMENTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to enter into an environmental services contract with Ramboll Environ for a not-to-exceed cost of \$74,800; related to the construction of the Lake Vista Drive Improvements. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL GRANTS OPERATOR'S LICENSE TO BILLY FERGUSON, 371 MARSHALL ST., COLDWATER, MI (MEIJER).**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Billy Ferguson, 371 Marshall St., Coldwater, MI (Meijer). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **COUNCIL DENIES AN OPERATOR'S LICENSE TO TANYA SCHWARTZ, 3525 E. VAN NORMAN, CUDAHY, FOR BEING HABITUAL OFFENDER (THE SALOON / CLASSIC LANES).**

Ald. Kurkowski, seconded by Ald. Gehl, moved to deny an Operator's license to Tanya Schwartz, 3525 E. Van Norman, Cudahy, for being a habitual offender (The Saloon / Classic Lanes). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **COUNCIL GRANTS OPERATOR'S LICENSES.**

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

- Michael Cairns, 6005 Oriole Ln., Greendale (South Shore Cinemas)
- Matthew Leonard, 8893 Greenhill Ln., Greendale (Pick 'n Save – 27th)
- Ezimena Dafetta, 3850 N. 19th Pl., Milwaukee (South Shore Cinemas)
- Ronald Ricupero, 1800 Forest Hill Ave., South Milwaukee (Meijer)
- Charles Harrison, 22036 Whispering Pines, Reed City, MI (Meijer)
- James Roddy, 7371 S. Logan Ave., Oak Creek (Ryan Road Mobil)
- Scott Sippl, N9595 Horseshoe Ln., Mukwonago (Meijer)
- Cory Gerhardt, 614 Blake Ave., South Milwaukee (Applebee's)
- Jon Marunowski, 6163 S. 37th St., Greenfield (Pick 'n Save)

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

16. **COUNCIL GRANTS ORIGINAL RESERVE CLASS B COMBINATION ALCOHOLIC BEVERAGE LICENSE FOR PERIOD JULY 1, 2015 THROUGH 6/30/16, TO WSB OAK CREEK RESTAURANT, LLC DBA WATER STREET BREWERY, ROBERT C. SCHMIDT, JR., AGENT, 140 W. TOWN SQUARE WAY, SUBJECT TO DEPARTMENT APPROVALS.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Original Reserve Class B Combination Alcoholic beverage license for the period July 1, 2015 through June 30, 2016, to WSB Oak Creek Restaurant, LLC dba Water Street Brewery, Robert C. Schmidt, Jr., Agent, 140 W. Town Square Way, subject to department approvals. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

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

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant Amusement Operator and Amusement Devices licenses to the following:

- Brewer Amusement Company, LLC, 412 Sparta Street, McMinnville, TN
- Reggie's Amusement, LLC 4918 S. Packard Ave., Cudahy, WI

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

18. **COUNCIL GRANTS TEMPORARY CLASS B BEER AND WINE LICENSE, WITH WAIVER OF FEES, TO OAK CREEK LIONS CLUB, INC., FOR OAK CREEK LIONS FESTIVAL, 9/4-9/7/15.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Temporary Class B Beer and Wine license, with a waiver of fees, to the Oak Creek Lions Club, Inc., for the Oak Creek Lions Festival, 9/4-9/7/15.

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

19. **COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE TO ROBERT KASTELIC, AGENT, SOUTH MILWAUKEE AMATEUR RADIO CLUB, FOR ONE DAY ONLY, 7/11/15, AT LEGION POST #434, 9327 S. SHEPARD AVE.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Temporary Class B Beer license to Robert Kastelic, Agent, South Milwaukee Amateur Radio Club, for one day only, 7/11/15, at Legion Post #434, 9327 S. Shepard Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

20. **DIRECTED HELD: RESOLUTION NO. 11624-061615, DESIGNATING WETLANDS PARK AREA AT DREXEL TOWN SQUARE AS "DALE RICHARDS PARK".**

Resolution No. 11624-061615, a Resolution designating the wetlands park area at Drexel Town Square as "Dale Richards Park" was directed held until the Parks, Recreation and Forestry Commission can review and discuss the item.

21. **PRESENTED AND ADOPTED: RESOLUTION NO. 11625-061615, DESIGNATING THE PARK AT LAKE VISTA PROJECT AS "LAKE VISTA PARK".**

Ald. Bukiewicz, seconded by Ald. Verhalen, moved to adopt Resolution No. 11625-061615, designating the park at the Lake Vista Project as "Lake Vista Park". On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Verhalen, seconded by Ald. Kurkowski, moved to adjourn this meeting at 9:00 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor