

PROCEEDINGS, COMMON COUNCIL MEETING  
MONDAY, AUGUST 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. Kurkowski, Ald. Bukiewicz, Ald. Verhalen, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Also present were City Attorney Melissa Karls, City Administrator Gerald Peterson, City Engineer / Acting Building Commissioner Michael Simmons, Fire Chief Thomas Rosandich, Director/Comptroller Bridget Souffrant, Community Development Director Douglas Seymour, IT Manager Caesar Geiger 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. Guzikowski, moved to approve the minutes of the 7/7/15 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from the vote.

4. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY RON BOECKER, WHEATON FRANCISCAN HEALTHCARE, AND RUSHAN SINANI FOR AMENDMENT TO CORRECT LEGAL DESCRIPTION IN CUP AFFECTING PROPERTIES AT 8000 AND 8020 S. HOWELL AVE.**

A public hearing was held to consider a request by Ron Boecker, Wheaton Franciscan Healthcare, and Rushan Sinani for an amendment to correct the legal description in the Conditional Use Permit affecting the properties at 8000 and 8020 S. Howell Ave. (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2770, AMENDING ORDINANCE NO. 2669, TO CORRECT LEGAL DESCRIPTION IN CUP AFFECTING PROPERTIES AT 8000 AND 8020 S. HOWELL.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2770, amending Ordinance No. 2669, to correct the legal description in the Conditional Use Permit affecting the properties at 8000 and 8020 S. Howell 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.

6. **DISCUSSION RELATIVE TO THE INTERIM ADMINISTRATIVE TEAM.**

A discussion was held relative to the interim Administrative Team.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 11630-080315, ACCEPTING THE LIABILITY INSURANCE PROPOSAL, DATED JULY 17, 2015, FROM CVMIC, AGREEING TO CONTINUED MEMBERSHIP FOR POLICY YEARS 2017 AND 2018, BASED UPON GUARANTEED PREMIUMS AND INCREASING SIR FROM \$50,000 TO \$75,000.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11630-080315, accepting the liability insurance proposal dated July 17, 2015, from Cities and Villages Mutual Insurance Company (CVMIC), agreeing to continued membership in CVMIC for policy years 2017 and 2018, based upon guaranteed premiums from CVMIC for these years and increasing the SIR (self-insured retention) from \$50,000 to \$75,000. 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. 11631-080315, APPROVING SANITARY SEWER EASEMENT BY AND BETWEEN CONNELL ALUMINUM PROPERTIES LLC AND CITY.**

Ald. Toman, seconded by Ald. Gehl, moved to adopt Resolution No. 11631-080315, approving a sanitary sewer easement by and between Connell Aluminum Properties LLC and the City of Oak Creek. 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. **COUNCIL CONCURS WITH MAYOR'S REAPPOINTMENTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's reappointments as follows:

- a. Traffic & Safety – 3 year term to complete vacancies, expiring 10/17  
Greg M. Wolf, 8800 S. Country Drive, Apt. 102  
Rebecca Jeanne Vanderbeck, 910 Edgewood Court
- b. Library Board– 3 year term to expire 6/18  
Pam Aiken, 8455 S. Parknoll Drive  
Carol Sagan, 10925 S. Nicholson Road

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 APPROVES 7/15/15 VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the July 15, 2015, Vendor Summary Report in the amount of \$1,284,834.23. 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 APPROVES 7/28/15 VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the July 28, 2015, Vendor Summary Report in the amount of \$603,902.79. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11593-080315, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH OAK CREEK-FRANKLIN SCHOOL DISTRICT FOR PROPOSED ELEMENTARY SCHOOL TO BE LOCATED AT 2200 W. DREXEL AVE.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11593-080315, approving a storm water management practices maintenance agreement with the Oak Creek-Franklin School District for their proposal elementary school to be located at 2200 W. Drexel Ave. (Tax Key No. 785-9004). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Verhalen abstained from the vote.

13. **COUNCIL GRANTS OPERATOR'S LICENSE TO TANYA SCHWARTZ, 3525 E. VAN NORMAN, CUDAHY (THE SALOON / CLASSIC LANES).**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Tanya Schwartz, 3525 E. Van Norman, Cudahy (The Saloon / Classic Lanes). 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 GRANTS TRANSIENT MERCHANT LICENSE TO WILLIAM ALLBEE, S65 W13750 SHERWOOD CIR., MUSKEGO, WI, SELLING FROZEN FOOD PRODUCTS ON BEHALF OF BADGER WHOLESALE FOODS.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Transient Merchant license to William Allbee, S65 W13750 Sherwood Cir., Muskego, WI, selling frozen food products on behalf of Badger Wholesale Foods. 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.

15. **COUNCIL GRANTS OPERATOR'S LICENSE TO CHELSEA M. LOGEMANN, 4640 S. 51<sup>ST</sup> ST., GREENFIELD (PICK 'N SAVE – 27<sup>TH</sup>).**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Chelsea M. Logemann, 4640 S. 51<sup>st</sup> St., Greenfield (Pick 'n Save – 27<sup>th</sup> Street). 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 GRANTS OPERATOR'S LICENSE TO CORY FITZPATRICK, 3238 S. 60<sup>TH</sup> ST., MILWAUKEE (SOUTH SHORE CINEMA).**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Cory Fitzpatrick, 3238 S. 60<sup>th</sup> St., Milwaukee (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.

17. **COUNCIL GRANTS OPERATOR'S LICENSE TO TORRIE HOPKINS, 1534 W. VLIET, MILWAUKEE (MEIJER)**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Torrie Hopkins, 1534 W. Vliet, Milwaukee (Meijer). 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 RENEWAL RESERVE CLASS B COMBINATION LICENSE FOR 7/1/15-6/30/16, TO HUSH, LLC DBA BOOTZ SALOON & GRILL, CHRISTINA S. CLAUSEN, AGENT, 8950 S. 27<sup>TH</sup> ST.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a renewal Reserve Class B Combination license for the period July 1, 2015 through June 30, 2016, to Hush, LLC dba Bootz Saloon & Grill, Christina S. Clausen, Agent, 8950 S. 27<sup>th</sup> St. 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 OPERATOR'S LICENSES.**

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

- Alexis C. Kiescewski, 2945 S. 101<sup>st</sup> St., West Allis (Water Street Brewery)
- Michael R. Drew, 2402 Springdale Rd., Waukesha (Water Street Brewery)
- Taylor J. Stevenson, 4934 W. Wells St., Milwaukee (Water Street Brewery)
- Jason W. Delmore, W237 S8060 Highland Dr., Big Bend (Noodles)
- Raymond J. Cooper, 20840 George Hunt Cir., Waukesha (PDQ)

- Austin J. Guth, 9931 S. Shepard Ave., Oak Creek (Kwik Trip)
- Jill A. LeClaire, 6516 S. 35<sup>th</sup> St., Franklin (Kwik Trip)
- James R. Annunziato, 9254 S. Annette Place, Oak Creek (Ryan Road Mobil)
- Jamie L. Hickey, 1801 Maple St., South Milwaukee (Applebee's)
- Amyjoy E. Shay, 2824 E. Denton Ave., St. Francis (Meijer)
- Rebecca A. Kuras, 1105 E. Amber Ln., Oak Creek (Meijer)
- Shayna D. Bedell, 3780 S. 43<sup>rd</sup> St., Milwaukee (Meijer)
- Natalie K. Treder, 8481 S. 5<sup>th</sup> Ave., Oak Creek (Meijer)
- Maryah S. Mack, 915 N. 24<sup>th</sup> St., Milwaukee (Meijer)
- Laura A. Dyszelski, 5946 Sugarbush Ln., Greendale (Meijer)
- Ajamu J. Toliver, 2206 S. 70<sup>th</sup> St., West Allis (Meijer)
- Antonette Girmscheid, 520 W. Oakwood Rd., Oak Creek (Meijer)
- Kendra L. Davis, 509 W. Keefe Ave., Milwaukee (Meijer)
- Debbie M. Reynolds, 8238 201<sup>st</sup> Ave., Bristol (Woodmans)

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 CHANGE OF AGENT FOR MEGA MARTS DBA PICK 'N SAVE #3687, 2320 W. RYAN ROAD FROM PETER DUCHAC TO JESSICA MARIFKE, 1114 16<sup>TH</sup> AVE., SOUTH MILWAUKEE.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a change of agent for Mega Marts dba Pick 'n Save #3687, 2320 W. Ryan Road from Peter Duchac to Jessica Marifke, 1114 16<sup>th</sup> Ave., South Milwaukee. 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. Gehl, moved to adjourn this meeting at 8:58 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