

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, AUGUST 18, 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, City Treasurer Barbara Guckenberger, Community Development Director Douglas Seymour, Streets, Parks & Forestry Superintendent Ted Johnson, and Deputy City Clerk Christa Miller.
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 8/3/15 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY LILY DRIVE DEVELOPMENTS TO AMEND OFFICIAL MAP FOR PORTION (24,795 SQUARE FEET) OF SW ¼ OF NW ¼ OF SECTION 16.**

A public hearing was held to consider a request by Lily Drive Developments to amend the official map for a portion (24,795 square feet) of the Southwest ¼ of the Northwest ¼ of Section 16 (mapped, unimproved right-of-way between S. Lauree Ln., and S. Alisa Ln. (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2771, AMENDING SECTION 6.01 OF MUNICIPAL CODE RELATING TO CHANGE IN OFFICIAL MAP FOR SECTION SIXTEEN.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to adopt Ordinance No. 2771, amending Section 6.01 of the Municipal Code relating to a change in the official map for Section sixteen. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11639-081815, APPROVING STORM SEWER EASEMENT AGREEMENT AND RIGHT-OF-WAY AGREEMENT BY AND BETWEEN OWD, LLC AND CITY.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11639-081815, approving a Storm Sewer Easement Agreement and a Right-of-Way Agreement by and between One West Drexel, 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.

7. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$2,622,282.28. 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. 11641-081815, ACCEPTING 2014 FINANCIAL STATEMENT AND AUDITOR'S REPORT AS PREPARED AND PRESENTED BY BAKER TILLY VIRCHOW KRAUSE, LLP.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11641-081815, accepting the 2014 Financial Statement and Auditor's Report as prepared and presented by Baker Tilly Virchow Krause, LLP. 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 ACCEPTS 2016 BUDGET GUIDELINES AS RECOMMENDED BY FINANCE COMMITTEE.**

Ald. Gehl, seconded by Ald. Toman, moved to accept the 2016 Budget Guidelines as recommended by the Finance Committee. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11624-081815, DESIGNATING PARK AREA AT DREXEL TOWN SQUARE AS EMERALD PRESERVE AND WALKING TRAIL AS DALE RICHARDS TRAIL.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11624-081815, designating the park area at Drexel Town Square as Emerald Preserve with a trail system honoring former Mayor Dale Richards as Dale Richards Trail. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, no; and Ald. Guzikowski, no.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 11637-081815, RESCINDING RESOLUTION NO. 11424-110513, AND RESTATING POLICY ON HANDLING OF DELINQUENT PERSONAL PROPERTY TAXES FOR CITY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11637-081815, rescinding Resolution No. 11424-110513 and restating the policy on handling of delinquent personal property taxes for 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.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11638-081815, RESCINDING RESOLUTION NO. 11559-111814, AND RESTATING INTERNAL CONTROL POLICY ON CASH HANDLING AND RECEIPTING FOR CITY.**

Ald. Gehl, seconded by Ald. Verhalen, moved to adopt Resolution No. 11638-081815, rescinding Resolution No. 11559-111814, and restating the Internal Control Policy on Cash Handling and Receipting for 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.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 11640-081815, ACQUIRING FEE PROPERTY (RIGHT-OF-WAY), PERMANENT EASEMENTS, TEMPORARY EASEMENTS AND HIGHWAY EASEMENTS FOR S. 5TH AVENUE RELOCATION PROJECT FROM INTERSECTION OF STH 100 (RYAN) / STH 32 (CHICAGO) TO 5TH AVENUE / RYAN ROAD, AND TO SEND PAYMENT IN AMOUNT OF AWARD OF DAMAGES TO AFFECTED PROPERTY OWNERS.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11640-081815, acquiring fee property (right-of-way), permanent easements, temporary easements, and highway easements for the S. 5th Avenue relocation project from the intersection of STH 100 (Ryan) / STH 32 (Chicago) to 5th Avenue / Ryan Road, and to send a payment in the amount of the Award of Damages to the affected property owners (Project No. 12026). 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 APPROVES INSTALLATION OF “NO LEFT TURN” SIGN ON W. HILLTOP LANE AT DRIVEWAY OF 9000 S. 27TH ST.**

Ald. Guzikowski, seconded by Ald. Verhalen, moved to concur with the recommendations of the Traffic and Safety Commission and approve the installation of a “NO LEFT TURN” sign on W. Hilltop Lane at the driveway of 9000 S. 27th 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.

15. **COUNCIL ENTERS INTO CONTRACT WITH R.A. SMITH NATIONAL, INC., FOR FINAL DESIGN OF S. 20TH ST. EXTENSION NORTH OF WEST DREXEL AVENUE FOR ESTIMATED CONTRACT TOTAL OF \$54,800.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to enter into a contract with R.A. Smith National, Inc. for final design of the S. 20th Street extension north of West Drexel Avenue for an estimated contract total of \$54,800. (Project No. 15023). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11632-081815, APPROVING CSM FOR PROPERTY AT 8040 S. 6TH ST.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to adopt Resolution No. 11632-081815, approving a certified survey map for the property at 8040 S. 6th St. (Tax Key No. 813-9034). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11633-081815, APPROVING CSM FOR PROPERTY AT 10304 S. OAKVIEW PARKWAY.**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11633-081815, approving a certified survey map for the property at 10304 S. Oakview Parkway (Tax Key No. 955-1011-000). 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.

18. PRESENTED AND ADOPTED: RESOLUTION NO. 11634-081815, APPROVING CSM FOR PROPERTY AT 10551 S. OAKVIEW PARKWAY.

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11634-081815, approving a certified survey map for the property at 10551 S. Oakview Parkway (Tax Key No. 955-1015-000). 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.

19. PRESENTED AND ADOPTED: RESOLUTION NO. 11635-081815, APPROVING CSM FOR PROPERTY AT 300 W. OAKVIEW PARKWAY.

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11635-081815, approving a certified survey map for the property at 300 W. Oakview Parkway (Tax Key No. 955-1012-000). 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.

20. COUNCIL GRANTS OPERATOR'S LICENSES.

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

- Jordan Meyers, 6179 S. Barland Ave., Cudahy (Water Street Brewery)
- Jessica Laflin, 3364 S. 113th St., West Allis (Water Street Brewery)
- Peggy Williams, 10601 S. Nicholson Rd., Oak Creek (Kwik Trip)
- Matthew Gorniak, 3447 W. Colony Dr., Greenfield (Kwik Trip)
- Judith Schieble, 7115 S. 47th Pl, Franklin (Kwik Trip)
- Nicholas Piteros, 9007 S. Delaware Dr., Oak Creek (Kwik Trip)
- Carol English, 7944 S. Verdev Dr., Oak Creek (Kwik Trip)

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. COUNCIL GRANTS CHANGE OF AGENT FOR JC STORES, INC. DBA OASIS MOBIL, 9510 S. 27TH ST., FROM JANE STUDEBAKER-HARLAN TO KELLY WEBER, 3554 SHERIDAN RD., KENOSHA.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to grant a change of agent for JC Stores, Inc., dba Oasis Mobil, 9510 S. 27th St., from Jane Studebaker-Harlan to Kelly Weber, 3554 Sheridan Rd., Kenosha. 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 CLASS A LIQUOR-CIDER ONLY LICENSE TO RYAN ROAD OIL DBA RYAN ROAD MOBIL, GREG PUETZ, AGENT, 9444 S. CHICAGO RD.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Class A Liquor-Cider only license to Ryan Road Oil dba Ryan Road Mobil, Greg Puetz, Agent, 9444 S. Chicago Rd. 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. Verhalen, moved to adjourn this meeting at 8:56 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