

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 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, Streets, IT Manager Caesar Geiger, City Librarian Jill Lininger, Parks & Forestry Superintendent Ted Johnson, 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. Bukiewicz, moved to approve the minutes of the 8/18/15 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. **PRESENTATION FROM LIBRARY BOARD PRESIDENT, SHARON ARMSTRONG.**

Sharon Armstrong provided the Common Council with a presentation of Library services.

5. **COUNCIL APPROVES RELOCATION SERVICE AGREEMENT WITH ACE WORLDWIDE RELOCATION SERVICES TO RELOCATE FURNISHINGS FOR LIBRARY AND CITY HALL TO NEW FACILITY IN OCTOBER, 2015, IN AMOUNT OF \$20,374.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to enter into a Relocation Service Agreement with Ace Worldwide Relocation Services to relocate furnishings for the Library and City Hall to the new facility in October, 2015, in an amount of \$20,374. 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. **COUNCIL AWARDS BID TO CONSTRUCT TWO SHADE STRUCTURES AT DTS TO ADK DESIGN IN AMOUNT OF \$25,040.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to award a bid to construct two shade structures at Drexel Town Square to ADK Design in the amount of \$25,040. 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 AWARDS CISCO TELECONFERENCE BID TO CORE BTS IN AMOUNT OF \$226,623.65.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the CISCO teleconference bid to Core BTS in the amount of \$226,623.65. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. COUNCIL AWARDS SECURITY CAMERA RFB TO 911 SECURITY CAMERAS, INC., IN AMOUNT OF \$62,350 FOR NEW CITY HALL AND LIBRARY.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to award the Security Camera RFB to 911 Security Cameras, Inc., in the amount of \$62,350, 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.

9. COUNCIL AUTHORIZES PURCHASE OF THREE (3) SHARP MX-3140 COPIERS FROM GORDON FLESCH COMPANY, INC., IN THE AMOUNT OF \$22,236, FOR NEW CITY HALL AND LIBRARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the purchase of three (3) Sharp MX-3140 copiers from Gordon Flesch Company, Inc., in the amount of \$22,236, 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.

10. COUNCIL AWARDS AV SYSTEM RFB TO ESG IN AMOUNT OF \$432,119.94, FOR NEW CITY HALL AND LIBRARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the AV System RFB to ESG (Enterprise Systems Group) in the amount of \$432,119.94 for the new City Hall and Library. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. COUNCIL AWARDS VIDEO DISPLAY RFB TO CEC IN THE AMOUNT OF \$68,121.90, FOR NEW CITY HALL AND LIBRARY.

Ald. Gehl, seconded by Ald. Kurkowski, moved to award the Video Display RFB to CEC (Communications Engineering Company) in the amount of \$68,121.90, for the new City Hall and Library. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. COUNCIL AWARDS DIGITAL SIGNAGE SYSTEM RFB TO CEC IN THE AMOUNT OF \$173,897.82, FOR NEW CITY HALL AND LIBRARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the Digital Signage System RFB to CEC (Communications Engineering Company) in the amount of \$173,897.82, for the new City Hall and Library. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Verhalen, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. PRESENTED AND ADOPTED: RESOLUTION NO. 11642-090115, APPROVING THIRD AMENDMENT TO LEASE WITH OAK CREEK LITTLE LEAGUE.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11642-090115, approving the Third Amendment to the Lease with the Oak Creek Little League. 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 VENDOR SUMMARY REPORT.

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the Vendor Summary Report in the

amount of \$549,629.94. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11636-090115, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH SOUTHFIELD EXPANSION II, LLC FOR SOUTHFIELD APARTMENT EXPANSION AT 6881 S. 13TH ST., (TAX KEY NO. 736-9999-003).**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11636-090115, approving a storm water management practices maintenance agreement with Southfield Expansion II, LLC for their Southfield Apartment expansion at 6881 S. 13th St., (Tax Key No. 736-9999-003). 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. 11643-090115, APPROVING SOUTHFIELD EXPANSION II DEVELOPMENT AGREEMENT FOR DESIGN AND INSTALLATION OF PUBLIC IMPROVEMENTS AT 6871, 6881, 6881R, 6933, 6939, AND 6955 S. 13TH ST., (PROJECT NO. 15054) (TAX KEY NOS. 736-8999-003, 736-8007, 736-8990-001, 736-8010, 836-8011).**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11643-090115, approving the Southfield Expansion II development agreement for the design and installation of public improvements at 6871, 6881, 6881R, 6933, 6939, and 6955 S. 13th St. St. (Project No. 15054), (Tax Key No. 736-8999-003, 736-8007, 736-8990-001, 736-8010, 836-8011). 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:

- Aimee R. Farren, 1912 High St., Racine (Noodles & Company)
- Marie E. Gentil, 720 Sycamore Ave., South Milwaukee (Piggly Wiggly)
- Brandon S. Ford, 10222 W. Fountain Ave., Milwaukee (Meijer)
- Ryan P. Miksa, 6930 S. 20th St., Oak Creek (The Cellar)
- Simranjeet K. Toor, 8225 S. Glenfield Dr., Oak Creek (Walgreens)
- Arizona L. Shay, 607 Blake Ave., South Milwaukee (Ryan Road Mobil)
- Nielle G. Hoffmann, 9237 S. 35th St., Franklin (Kwik Trip)
- Crystal J. Wolf, 8260 S. 13th St., Oak Creek (Kwik Trip)
- Kesha M. Perkins, 1334 Manitowoc Ave., South Milwaukee (Kwik Trip)
- Kathleen A. Morgenson-Stencil, 8380 S. 13th St., Oak Creek (Kwik Trip)
- Jillian C. Johnson, 7928 S. Wildwood Dr., Oak Creek (Kwik Trip)
- Blake F. Hoskins, 9516 W. Brookside Dr., Greenfield (Kwik Trip)
- Brian P. Malloy, 13790 W. Thomas Dr., New Berlin (Kwik Trip)
- Bobbi J. Espinosa, 521 Lakeview Ave., South Milwaukee (Applebee's)
- Chieng S. Senghkhamee, 3450 N. 84th St., 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.

18. **COUNCIL GRANTS CLASS A LIQUOR-CIDER ONLY LICENSE TO PILOT TRAVEL CENTERS LLC DBA PILOT TRAVEL CENTER #040, GEORGE B. KUTSCHMA, AGENT, 2031 S. RYAN RD.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Class A Liquor – Cider only license to Pilot Travel Centers LLC, dba Pilot Travel Center #040, George B. Kutschma, Agent, 2031 S. Ryan 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.

19. **COUNCIL GRANTS ORIGINAL CLASS A COMBINATION LICENSE TO KWIK TRIP, INC., DBA KWIK TRIP #290, KEVIN BUTLER, AGENT, 7880 S. 10TH ST., SUBJECT TO FINAL APPROVALS BY THE CITY SANITARIAN AND INSPECTION DEPARTMENT AND ISSUANCE OF OCCUPANCY PERMIT.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Original Class A Combination license to Kwik Trip, Inc., dba Kwik Trip #290, Kevin Butler, Agent, 7880 S. 10th St., with issuance subject to final approvals by the City Sanitarian and the Inspection Department and issuance of Occupancy Permit. 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. Guzikowski, seconded by Ald. Kurkowski, moved to adjourn this meeting at 8:43 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