

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, OCTOBER 20, 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, Parks & Forestry Superintendent Ted Johnson, Human Resource Director Becky Schermer, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the minutes of the 9/15/15 and 10/6/15 meetings 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: RESOLUTION NO. 11655-102015, RESOLUTION OF COMMENDATION TO SCOTT FLATOW, RETIRING EQUIPMENT OPERATOR.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11655-102015, a Resolution of Commendation to Scott Flatow, retiring Equipment Operator. 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: RESOLUTION NO. 11656-102015, RESOLUTION OF COMMENDATION TO MARGARET WOOLFORD, RETIRING ADMINISTRATIVE SUPPORT ASSISTANT.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11656-102015, a Resolution of Commendation to Margaret Woolford, retiring Administrative Support Assistant. 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: ORDINANCE NO. 2774, ESTABLISHING ANNUAL SALARY FOR MUNICIPAL JUDGE FOR EACH OF THE FOUR YEARS OF TERM BEGINNING MAY 1, 2016.**

Ald. Toman, seconded by Ald. Gehl, moved to adopt Ordinance No. 2774, establishing the annual salary for the Municipal Judge for each of the four years of the term beginning May 1, 2016. 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. Kurkowski, moved to approve the Vendor Summary Report in the amount of \$1,489,033.81. 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. 11654, 102015, ACQUIRING FEE PROPERTY (RIGHT-OF-WAY) PERMANENT EASEMENTS, TEMPORARY EASEMENTS AND HIGHWAY EASEMENTS FOR THE S. 5TH AVENUE RELOCATION PROJECT FROM INTERSECTION OF**

STH 100 (RYAN) / STH 32 (CHICAGO) TO 5TH AVE. / RYAN ROAD, AND SEND PAYMENT IN AMOUNT OF AWARD OF DAMAGES TO AFFECTED PROPERTY OWNERS.

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11654-102015, 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.

9. CLOSED SESSION HELD.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene in Closed Session at 7:15 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(g) to consider the claim of Travis and Cortney Larson for fire damages sustained to their home at 2415 W. Drexel Avenue. 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 RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 7:28 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.

11. COUNCIL GRANTS CLAIM TO TRAVIS AND CORTNEY LARSON FOR FIRE DAMAGES SUSTAINED TO THEIR HOME AT 2415 W. DREXEL AVE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant the claim of Travis and Cortney Larson for fire damages sustained to their home at 2415 W. Drexel Ave., in the amount of \$12,979.14, and authorize the Mayor and City Clerk to sign a Full and Final release of a Settlement Agreement in Release of claim by Travis and Cortney Larson against 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.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn this meeting at 7:31 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