

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 17, 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, IT Manager Caesar Geiger, 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. Kurkowski, seconded by Ald. Guzikowski, moved to approve the minutes of the 11/3/15 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 SUBMITTED BY URSA OAK CREEK, LLC & URSA MAJOR CORP. DBA URSA LOGISTICS & TEG PROPERTIES, LLC FOR CUP AMENDMENT ALLOWING AUTOMOBILE AND TRUCK ENGINE AND BODY REPAIR, STORAGE OF VEHICLES AND EQUIPMENT ON PORTION OF PROPERTY AT 6925 S. 6TH ST.**

A public hearing was held to consider a request submitted by URSA Oak Creek, LLC & URSA Major Corp. d/b/a URSA Logistics & TEG Properties, LLC for a Conditional Use Permit Amendment allowing automobile and truck engine and body repair, and storage of vehicles and equipment on a portion of the property located at 6925 S. 6th Street. (See item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2777, AMENDING ORDINANCE NO. 2692, ALLOWING AUTOMOBILE AND TRUCK ENGINE AND BODY REPAIR, STORAGE OF VEHICLES AND EQUIPMENT ON PORTION OF PROPERTY LOCATED AT 6925 S. 6TH ST.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2777, amending Ordinance No. 2692, allowing automobile and truck engine and body repair, and storage of vehicles and equipment on a portion of the property located at 6925 S. 6th 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.

6. **COUNCIL APPROVES 2016 CITY HEALTH PLAN.**

Ald. Toman, seconded by Ald. Gehl, moved to approve the 2016 City Health Plan with the two planned changes consisting of a third party audit and a mail order refill threshold. 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. **INFORMATIONAL: COUNCIL DISCUSSION REGARDING 2016 REGULAR COMBINED COMMON COUNCIL MEETING DATES.**

The Council discussed the proposed 2016 regular combined Common Council meeting dates and directed the July 5, 2016 meeting date be vacated.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 11663-111715, DESIGNATING OFFICIAL HOLIDAYS FOR 2016.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11663-111715, designating official holidays for 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.

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

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$850,806.81. 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.

10. **COUNCIL AUTHORIZES THE CITY ADMINISTRATOR TO ENTER INTO AMENDED MARKET CONTRACT WITH JOURNAL BROADCAST GROUP FOR ADVERTISING AS PART OF PACKERS RADIO NETWORK AND BREWERS RADIO NETWORK TO PROMOTE CITY FOR 2016 REGULAR SEASON(S) IN AMOUNT NOT TO EXCEED \$48,060.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the City Administrator to enter into an amended market contract with the Journal Broadcast Group for advertising as part of the Packers Radio Network and the Brewers Radio Network to promote the City of Oak Creek for the 2016 regular season(s), in an amount not to exceed \$48,060.

Ald. Gehl, with second agreeing, moved to withdraw the motion. 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.

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the City Administrator to enter into an amended market contract with the Journal Broadcast Group for advertising as part of the Packers Radio Network and the Brewers Radio Network to promote the City of Oak Creek for the 2016 regular season(s), in an amount not to exceed \$48,060, with discretion given to the Director of Community Development for post-season advertising. 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 OPERATOR'S LICENSE TO YESICA ALVAREZ, 710A WEST GRANGE AVE., MILWAUKEE.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Yesica Alvarez, 710A West Grange Ave., Milwaukee (All in the Family). 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. **COUNCIL GRANTS OPERATOR'S LICENSE TO RICK CMELAK, 6234 W. WHITAKER AVE., GREENFIELD.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Rick Cmelak, 6234 W. Whitaker Ave., Greenfield (Water Street Brewery). 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. COUNCIL GRANTS OPERATOR'S LICENSE TO RENEE BRZEZINSKI, 2862A S. 27TH ST., MILWAUKEE.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Renee Brzezinski, 2862A S. 27th St., Milwaukee (Kwik Trip – Drexel). 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 OPERATOR'S LICENSE TO ERICA THOMPSON-WILSON, 6850 W. KATHLEEN CT.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Erica Thompson-Wilson, 6850 W. Kathleen Ct., Franklin (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.

15. COUNCIL GRANTS CHANGE OF AGENT TO LOVE'S TRAVEL STOPS & COUNTRY STORES, INC., DBA LOVE'S TRAVEL STOP #432, 9650 S. 20TH STREET FROM SHAWN LEIS TO CHARLES E. CAMPBELL, 6061 S. 6TH ST., MILWAUKEE.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a change of agent to Love's Travel Stops & Country Stores, Inc., dba Love's Travel Stop #432, 9650 S. 20th St., from Shawn Leis to Charles E. Campbell, 6061 S. 6th 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.

16. CLOSED SESSION HELD.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene in Closed Session at 8:00 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(e) to discuss a proposed letter of intent for the sale of approximately 6,846 square feet of the property at 7600 S. 6th Street with The Luther Group. 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.-18. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:24 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. No action was taken.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 8:25 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