PROCEEDINGS, COMMON COUNCIL MEETING TUESDAY, DECEMBER 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, 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 11/16/15 and 11/17/15 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: COUNCIL PROCLAMATION 15-07, CONGRATULATIONS TO DANIEL BREVER FOR RECEIVING EAGLE SCOUT AWARD.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation 15-07, Congratulations to Daniel Brever for Receiving the Eagle Scout Award. 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. COUNCIL APPROVES APPOINTMENT OF ELECTION OFFICIALS FOR TWO-YEAR PERIOD 1/1/16-12/31/17.

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to approve the appointment of Election Officials for the two-year period 1/1/16-12/31/17. 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 ESTABLISHES COMBINED MEETING DATES FOR 2016.

Ald. Gehl, seconded by Ald. Guzikowski, moved to establish combined meeting dates 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.

7. COUNCIL APPROVES VENDOR SUMMARY REPORT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$1,733,468.59. 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. DIRECTED HELD: RESOLUTION NO. 11664-120115, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY THE CITY, EFFECTIVE 1/1/2016.

Action on Resolution No. 11664-120115, establishing various fees, permits and charges charged by the City of Oak Creek, effective 1/1/2016 was directed held.

9. COUNCIL GRANTS OPERATOR'S LICENSES.

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

- Jehad A. Jehad, 5661 S. 30th St., Milwaukee (PDQ)
- Darren B. Thomas, 780 I Delaware Ave., Grafton (no employer at this time)
- Tyler L. Ketterhagen, 164 Karyl St., Burlington (no employer at this time)
- Ileana Sanders, 601 E. Jessica Cir., Oak Creek (Walgreen)

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 7:09 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