

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, DECEMBER 15, 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, Human Resource Manager Becky Schermer, IT Manager Caesar Geiger, Library Director Jill Lininger, Police Chief John Edwards, Police Captain Steven Anderson, City Assessor Martin Kuehn, Deputy Health Officer Anne Barberena, Streets, Parks & Forestry Director Ted Johnson, Water & Sewer Utility Engineer Ron Pritzlaff, City Planner Kari Papelbon, and City Clerk Catherine Roeske.
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 12/1/15 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 15-08, TO LINDA STRUHAR FOR DEDICATED SERVICE TO CITY OF OAK CREEK AS MEMBER OF BOARD OF HEALTH.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Council Proclamation No. 15-08, to Linda Struhar for dedicated service to the City of Oak Creek as a member of the Board of Health. 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. **PUBLIC HEARING HELD TO CONSIDER A REQUEST BY SHAWN MCKIBBEN, OAK PARK PLACE, AND LEGACY/RAWSON, LLC, TO REZONE PROPERTY AT 1980 W. RAWSON AVE. FROM RS-4, SINGLE FAMILY RESIDENTIAL, TO RM-1, MULTI-FAMILY RESIDENTIAL, WITH CONDITIONAL USE FOR LICENSED COMMUNITY LIVING ARRANGEMENT WITH CAPACITY OF SIXTEEN (16) OR MORE PERSON AND HOUSING FOR ELDERLY/MULTIPLE-FAMILY DWELLINGS IN EXCESS OF FOUR (4) DWELLING UNITS PER STRUCTURE.**

A public hearing was held to consider a request by Shawn McKibben, Oak Park Place, and Legacy/Rawson, LLC, to rezone the property at 1980 W. Rawson Ave. from Rs-4, Single Family Residential, to Rm-1, Multifamily Residential, with a Conditional Use for a licensed community living arrangement with a capacity of sixteen (16) or more person and housing for the elderly/multiple-family dwellings in excess of four (4) dwelling units per structure. (See Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2782, APPROVING REZONING OF PROPERTY AT 1980 W. RAWSON AVE. FROM RS-4, SINGLE FAMILY RESIDENTIAL, TO RM-1, MULTIFAMILY RESIDENTIAL WITH A CONDITIONAL USE FOR LICENSED ELDERLY COMMUNITY LIVING ARRANGEMENT WITH CAPACITY OF SIXTEEN (16) OR MORE PERSONS AND HOUSING FOR ELDERLY/MULTIPLE-FAMILY DWELLING IN EXCESS OF FOUR (4) DWELLING UNITS PER STRUCTURE.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to adopt Ordinance No. 2782, approving the rezoning of the property at 1980 W. Rawson Ave. from RS-4, Single Family Residential, to Rm-1, Multifamily Residential with a Conditional Use for a licensed elderly community living arrangement with a

capacity of sixteen (16) or more persons and housing for the elderly/multiple-family dwelling in excess of four (4) dwelling units per structure. 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY JASON EBERT, RITEWAY BUS SERVICE, INC., FOR CUP AMENDMENT INFLAMMABLE GAS LIQUIDS STORAGE IN EXCESS OF 5,000 GALLONS (ONE 30,000 GALLON PROPANE TANK) ON PORTION OF PROPERTY LOCATED AT 6970 S. 6TH STREET.**

A public hearing was held to consider a request submitted by Jason Ebert, Riteway Bus Service, Inc., for a Conditional Use Permit Amendment inflammable gas liquids storage in excess of 5,000 gallons (one 30,000 gallon propane tank) on a portion of the property located at 6970 S. 6th Street. (See Item No. 8 for action on this hearing).

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2783, AMENDING ORDINANCE NO. 2619, TO ALLOW INFLAMMABLE GAS AND LIQUIDS STORAGE IN EXCESS OF 5,000 GALLONS ON PROPERTY LOCATED AT 6970 S. 6TH STREET.**

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2783, amending Ordinance No. 2619, to allow inflammable gas and liquids storage in excess of 5,000 gallons on the property located at 6970 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.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 11667-121515, ACCEPTING QUIT CLAIM DEED FROM WISPARK LLC FOR CONSERVATION AREA AT OAKVIEW BUSINESS PARK.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11667-121515, accepting a Quit Claim Deed from WisPark LLC for the Conservation Area at the Oakview Business Park. 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. 11668-121515, ACCEPTING QUIT CLAIM DEED FOR EMERALD PRESERVE PARK AND DALE RICHARDS TRAIL AND TOWN SQUARE AT DREXEL TOWN SQUARE.**

Ald. Bukiewicz, seconded by Ald. Verhalen, moved to adopt Resolution No. 11668-121515, accepting a Quit Claim Deed for the Emerald Preserve Park and the Dale Richards Trail and the Town Square at Drexel Town Square. 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 APPROVES UPDATED SCHEDULE OF DEPOSITS PER SECTION 1.23 OF OAK CREEK MUNICIPAL CODE.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the updated Schedule of Deposits per Section 1.23 of the Oak Creek Municipal Code. 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 APPROVES CIVIC CENTER MEETING ROOM POLICY.**

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to approve the revised Civic Center Meeting

Room Policy. 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. 11664-120115, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY THE CITY, EFFECTIVE 1/1/06.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to adopt Resolution No. 11664-120115, establishing various fees, permits and charges charged by the City of Oak Creek, effective 1/1/2016 (held 12/1/15). 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. **PRESENTED AND FAILED: ORDINANCE NO. 2778, FIXING SALARY RANGES, SALARY WAGES, AND ALLOWANCES FOR NON-UNION, GENERAL, MANAGEMENT PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2016.**

Ald. Toman, seconded by Ald. Gehl, moved to adopt Ordinance No. 2778, fixing the salary ranges, salary wages, and allowance for Non-Union, General, Management Personnel and Other City Offices and Positions for the year 2016, as recommended by the Personnel Committee. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Bukiewicz, aye; Ald. Verhalen, no; Ald. Toman, aye; Ald. Gehl, aye; Ald. Guzikowski, no. Vote resulted in tie, Mayor votes no, Motion fails. Staff was directed to return the item to the Personnel Committee for reconsideration.

15. **PRESENTED AND ADOPTED: ORDINANCE NO. 2779, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCE FOR PART-TIME PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2016.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2779, fixing the salary ranges, salary, wages, and allowances for Part-Time Personnel and Other City Offices and Positions for the year 2016, as recommended by the Personnel 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.

16. **PRESENTED AND ADOPTED: ORDINANCE NO. 2780, PROVIDING FOR LUMP SUM GENERAL FUND PERFORMANCE BASED PAYMENT TO CERTAIN NON-UNION, GENERAL MANAGEMENT PERSONNEL AND OTHER CITY OFFICES AND POSITIONS.**

Ald. Guzikowski, seconded by Ald. Verhalen, moved to adopt Ordinance No. 2780, providing for a lump sum general fund performance based payment to certain Non-Union, General Management Personnel and Other City Offices and Positions, as recommended by the Personnel 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.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11670-121515, ACKNOWLEDGING AND FILING 2016 CALENDAR YEAR SALARY GRADE PLAN AND BENEFITS FOR LIBRARY PERSONNEL.**

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11670-121515, acknowledging and filing the 2016 calendar year salary grade plan and benefits for Library personnel. 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: ORDINANCE NO. 2784, CREATING SECTION 2.79 OF MUNICIPAL CODE ESTABLISHING BOARD OF ABSENTEE BALLOT CANVASSERS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2784, creating Section 2.79 of the Municipal Code to establish a Board of Absentee Ballot Canvassers. 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 APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$2,081,526.59, subject to approval of Item No. 21. 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. **PRESENTATION BY FIRE CHIEF ROSANDICH REGARDING NEW INSURANCE RATING CITY RECEIVED IN 2015.**

Oak Creek Fire Chief Thomas Rosandich provided the Common Council with a presentation on the new insurance rating the City received in 2015.

21. **PRESENTED AND ADOPTED: RESOLUTION NO. 11669-121515, AUTHORIZING REFUND TO WE ENERGIES IN AMOUNT OF \$78,609.80 FOR SPECIAL ASSESSMENT OVERPAYMENT.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11669-121515, authorizing a refund to WE Energies in the amount of \$78,609.80 for special assessment overpayment. 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.

22. **PRESENTED AND ADOPTED: RESOLUTION NO. 11665-121515, ACCEPTING WORKMANSHIP AND AUTHORIZING FINAL PAYMENT, TO SNOREK CONSTRUCTION**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11665-121515, accepting the workmanship and authorizing final payment, to Snorek Construction. This project involved the installation of sidewalk improvements in various locations city-wide (Project No. 13023). 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.

23. **PRESENTED AND ADOPTED: RESOLUTION NO. 11666-121515, APPROVING PARCEL 4 REPLACEMENT HOUSING PAYMENT FOR 5TH AVENUE RELOCATION PROJECT, AND SEND PAYMENT IN AMOUNT OF AWARD OF DAMAGES TO AFFECTED PROPERTY OWNER (PROJECT NO. 12026).**

Ald. Toman, seconded by Ald. Verhalen, moved to adopt Resolution No. 11666-121515, approving a parcel 4 replacement housing payment for the 5th Avenue relocation project, and to send payment in the amount of the award of damages to the affected property owner (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.

24. A. **COUNCIL APPROVES INSTALLATION OF “PASSIVE” TRAFFIC CALMING MEASURES ON E. ELM RD. FROM S. HOWELL AVE. TO S. SHEPARD AVE.**

Ald. Verhalen, seconded by Ald. Gehl, moved to approve the installation of “Passive” Traffic Calming measures on E. Elm Road from S. Howell Avenue to S. Shepard 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.

B. **COUNCIL APPROVES INSTALLATION OF “PASSIVE” TRAFFIC CALMING MEASURES ON E. FARMINGTON LN. FROM S. PENNSYLVANIA AVE. TO S. ORCHARD VIEW LN.**

Ald. Verhalen, seconded by Ald. Gehl, moved to approve the installation of “Passive” Traffic Calming measures on E. Farmington Lane from S. Pennsylvania Avenue to S. Orchard View Lane. 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.

C. **COUNCIL IMPROVES INSTALLATION OF “CROSS TRAFFIC DOES NOT STOP” WARNING PLAQUE ON S. 10TH ST. AND S. WILDWOOD DR. AT W. DREXEL AVE.**

Ald. Verhalen, seconded by Ald. Bukiewicz, moved to approve the installation of “Cross Traffic Does Not Stop” Warning Plaque on S. 10th Street and S. Wildwood Drive at 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.

D. **COUNCIL APPROVES INSTALLATION OF STOP SIGN ON S. LOGAN AVE. AT E. MILWAUKEE AVE.**

Ald. Verhalen, seconded by Ald. Guzikowski, moved to approve the installation of stop sign on S. Logan Avenue at E. Milwaukee 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.

E. **COUNCIL DENIES INSTALLATION OF “SLOW CHILDREN AT PLAY” SIGNS ON E. MILWAUKEE AVE. AT S. LOGAN AVE.**

Ald. Verhalen, seconded by Ald. Gehl, moved to deny the installation of “Slow Children at Play” signs on E. Milwaukee Avenue and S. Logan Avenue. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Bukiewicz, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

25. **COUNCIL GRANTS OPERATOR’S LICENSES.**

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

- Daniel C. Walden, W327 S8060 South Oak Tree Dr., Mukwonago (Meijer)
- Lori A. Otto, 9707 Saratoga Dr., Caledonia (Tracy Rae’s)
- Betty A. Allen, 1420 Madison Ave., South Milwaukee (Classic Lanes)

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.

26. **COUNCIL GRANTS RENEWAL ADULT ENTERTAINMENT BUSINESS LICENSE FOR 2016 LICENSING YEAR TO SJB LLC, STEPHANIE HIGGINS, AGENT, DBA THE NEW SPICE II, 7070 S. 27TH STREET.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a renewal adult entertainment business license for the 2016 licensing year to SJB LLC, Stephanie Higgins, agent, doing business as The New Spice II, 7070 S. 27th St., with issuance subject to payment of 2015 personal property taxes. 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.

27. **COUNCIL GRANTS EMPLOYEE LICENSE FOR 2016 LICENSING YEAR FOR ADULT ENTERTAINMENT BUSINESS FOR THE NEW SPICE II TO MARY E. STAAT.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Employee license for the 2016 licensing year for an adult entertainment business for The New Spice II to Mary E. Staat. 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.

28. **CLOSED SESSION HELD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 9:53 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85 (1)(e) to discuss an amendment to the TIF Finance Agreement with One West Drexel, LLC as it relates to the proposed hotel at Drexel Town Square.
- b. Section 19.85 (1)(e) to discuss the terms of a proposed development agreement, including a TIF incentive grant, for property owned by Northwestern Mutual consisting of approximately 30 acres on the east side of extended S. 20th Street, north of Drexel Avenue and west of I-94.
- c. Section 19.85 (1)(g) to consider the application of Whitestone Inc. for a 2015 property tax exemption for parcel numbers 918-9970, 918-9971, 919-9016, and 919-9990-001.

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.

29. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 11:02 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.

30. **COUNCIL APPROVES, IN CONCEPT, THE USE OF \$1.5 MILLION OF POWER TO THE FUTURE ALLOCATION BY ONE WEST DREXEL, LLC, IN THE FORM OF MEZZANINE LOAN TO OAK CREEK HOTEL GROUP, LLC**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to approve, in concept, the use of \$1.5 million of the Power for the Future allocation by One West Drexel, LLC, in the form of a mezzanine loan to Oak Creek Hotel Group, LLC. 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.

COUNCIL DENIES APPLICATION OF WHITESTONE INC. FOR 2015 PROPERTY TAX EXEMPTION FOR PARCEL NUMBERS 918-9970, 918-9971, 919-9016 AND 919-9990-001.

Ald. Gehl, seconded by Ald. Guzikowski, moved to deny the application of Whitestone Inc., for 2015 property tax exemption for parcel numbers 918-9970, 918-9971, 919-9016 and 919-9990-001. 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.

31. **PRESENTED AND ADOPTED: ORDINANCE NO. 2781, AMENDING COMPREHENSIVE PLAN FOR CITY AFFECTING PROPERTIES AT 7951, 8067, 8210, 8245, 8310 AND 8351 S. 20TH ST., 1741R, 1830R, 1901, 2200, 2211, 2300, 2305, 2319, 2361, AND 2500 W. DREXEL AVE. AND 1965 W. RAWSON AVE.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to adopt Ordinance No. 2781, amending the Comprehensive Plan for the City of Oak Creek, affecting the properties at 7951, 8067, 8210, 8245, 8310 and 8351 S. 20th St., 1741R, 1830R, 1901, 2200, 2211, 2300, 2305, 2319, 2361, and 2500 W. Drexel Ave. and 1965 W. Rawson Ave. 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.

32. **PRESENTED AND ADOPTED: RESOLUTION NO. 11671-121515, APPROVING INTER-GOVERNMENTAL COOPERATION AGREEMENT AND EASEMENT FOR PUBLIC STREET AND PUBLIC UTILITIES WITH MILWAUKEE COUNTY.**

Ald. Bukiewicz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11671-121515, a Resolution approving an Intergovernmental Cooperation Agreement and an Easement for public street and public utilities with Milwaukee County. 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. Bukiewicz, moved to adjourn this meeting at 11:21 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