

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, FEBRUARY 20, 2017, 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. Bukiewicz, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Kurkowski and Ald. Verhalen were excused.

Also present were City Attorney Melissa Karls, Deputy Health Officer Anne Barberena, Communications Coordinator Leslie Flynn, Parks & Forestry Director Ted Johnson, Interim Health Officer Jacqueline Ove, Fire Chief Thomas Rosandich, City Sanitarian Elizabeth Ruder, Human Resource Manager Becky Schermer, Community Development Director Douglas Seymour, City Engineer / Acting Building Commissioner Michael Simmons, Finance 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. Bukiewicz, seconded by Ald. Guzikowski, moved to approve the minutes of the 2/7/17 meeting as published. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

4. **MAYORAL PROCLAMATION: YOUTH ART MONTH, MARCH 2017.**

The Mayoral Proclamation for Youth Art Month, March, 2017, was informational.

5. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY BADGER BUS LINES FOR AMENDMENT TO CUP ALLOWING STORAGE OF INFLAMMABLE GAS IN EXCESS OF 5,000 GALLONS AT 6819 S. HOWELL AVE.**

A public hearing was held to consider a request submitted by Badger Bus Lines for an amendment to the Conditional Use Permit allowing the storage of inflammable gas in excess of 5,000 gallons at 6819 S. Howell Ave. (See Item 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2842, APPROVING AMENDMENT TO CUP FOR PROPERTY AT 6819 S. HOWELL AVE., ALLOWING STORAGE OF INFLAMMABLE GAS IN EXCESS OF 5,000 GALLONS.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2842, approving an amendment to a Conditional Use Permit for the property at 6819 S. Howell Ave., to allow the storage of inflammable gas in excess of 5,000 gallons. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 11801-022017, APPROVING AMENDMENT TO TID NO. 12 FINANCE DEVELOPMENT AGREEMENT WITH IKEA PROPERTY, INC.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11801-022017, approving an amendment to the Tax Incremental District No. 12 Finance Development Agreement with IKEA Property, Inc. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

8. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2016 Vendor Summary Report in the amount of \$101,158.68 and the 2017 Vendor Summary Report in the amount of \$1,113,262.19 for a combined total of \$1,214,420.87. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 11797-022017, ESTABLISHING VARIOUS FEES, PERMITS, AND CHARGES CHARGED BY THE CITY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11797-022017, establishing various fees, permits and charges charged by the City of Oak Creek. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11800-022017, APPROVING CSM FOR ARLENE BUTTKE, WE ENERGIES, AND JERRY FRANKE, WISPARK, LLC, FOR PROPERTY AT 10861 S. HOWELL AVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11800-022017, approving a Certified Survey Map for Arlene Buttke, WE Energies, and Jerry Franke, Wispark, LLC, for the property at 10861 S. Howell Ave. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 11798-022017, APPROVING INTER-GOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY OF FRANKLIN AND CITY OF OAK CREEK OUTLINING RESPONSIBILITIES FOR SHARED STREET TREE PLANTING PROJECT RELATED TO SOUTH 27TH STREET RECONSTRUCTION PROJECT.**

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11798-022017, approving an Intergovernmental Cooperation Agreement between the City of Franklin and the City of Oak Creek outlining responsibilities for a shared street tree planting project related to the South 27th Street reconstruction project (Project No. 17020). On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

12. **COUNCIL GRANTS OPERATOR LICENSE TO AMANDA SALLA, 1942 S. 80TH ST., WEST ALLIS, WI (KWIK TRIP).**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant an Operator license to Amanda Salla, 1942 S. 80th St., West Allis, WI (Kwik Trip). On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

13. **COUNCIL GRANTS OPERATOR LICENSE TO SHANE KELLY, 3112 S. NEW YORK AVE., MILWAUKEE (WATER STREET BREWERY).**

Ald. Gehl, seconded by Ald. Bukiewicz, moved to grant an Operator license to Shane Kelly, 3112 S. New York Ave., Milwaukee (Water Street Brewery). On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

14. **COUNCIL GRANTS SPECIAL EVENT PERMIT FOR “BACK THE BLUE” RUN/WALK HELD ON MAY 20, 2017, FROM 9 A.M. – 12:00 P.M.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant a Special Event Permit for the “Back the Blue” run/walk to be held on May 20, 2017, from 9:00 a.m. – 12:00 p.m. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

15. **COUNCIL GRANTS SPECIAL EVENT PERMIT FOR “MEADOWVIEW/SHEPARD HILLS PTO” EVENT HELD ON MAY 6, 2017, FROM 8:00 A.M. – 11:00 A.M.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant a Special Event Permit for a “Meadowview / Shepard Hills PTO” event to be held on May 6, 2017, from 8:00 a.m. – 11:00 a.m. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

16. **COUNCIL GRANTS SPECIAL EVENT PERMIT FOR “RAGNAR RELAY CHICAGO” RUN/WALK EVENT HELD ON JUNE 9-10, 2017, FROM 10:00 P.M. – 6:00 A.M.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant a Special Event Permit for the “Ragnar Relay Chicago” run/walk event to be held on June 9-10, 2017, from 10:00 p.m. – 6:00 a.m. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

17. **COUNCIL GRANTS OPERATOR’S LICENSE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant an Operator’s license to the following:

- Tamara Tellock, 8122 S. Wake Forest Dr. (BelAir Cantina)
- Alicia Haase, 1031 E. Sommers Dr. (BelAir Cantina)
- Carolyn Erickson, 5734 Cambridge Ln., Racine (Pineapple Café)
- Gina Wagner, 7740 S. 13th St., (7-Eleven)

On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Guzikowski, seconded by Ald. Bukiewicz, moved to adjourn this meeting at 7:21 p.m. On roll call, the vote was as follows: Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor