PROCEEDINGS, COMMON COUNCIL MEETING TUESDAY, JANUARY 3, 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. Kurkowski, Ald. Bukiewicz, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Verhalen was excused.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Communications Coordinator Leslie Flynn, Streets, Parks & Forestry Director Ted Johnson, Fire Chief Thomas Rosandich, Human Resource Manager Becky Schermer, City Engineer / Acting Building Commissioner Michael Simmons, Finance Directory/Comptroller Bridget Souffrant, City Administrator Andrew Vickers, 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 12/20/16 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
- 4. PRESENTED AND ADOPTED: RESOLUTION NO. 11785-010317, APPROVING AMENDMENT TO CITY'S MARKETING MAGAZINE SERVICE CONTRACT.

Ald. Gehl, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11785-010317, approving an amendment to the City of Oak Creek Marketing Magazine Services contract. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5.a. PRESENTED AND ADOPTED: ORDINANCE NO. 2835, FIXING SALARY RANGES, SALARY, WAGES, AND ALLOWANCES FOR PART-TIME PERSONNEL AND CITY OFFICES AND POSITIONS FOR 2017.

Ald. Toman, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2835, fixing the salary ranges, salary, wages, and allowances for part-time personnel and City offices and positions for the year 2017, as recommended by the Personnel Committee. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5.b. PRESENTED AND ADOPTED: ORDINANCE NO. 2836, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR NON-UNION, GENERAL, MANAGEMENT PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2017.

Ald. Toman, seconded by Ald. Gehl, moved to adopt Ordinance No. 2836, as revised, fixing the salary ranges, salary, wages and allowances for non-union, general, management personnel and other City offices and positions for the year 2017, with the direction to omit Section 3, relating to the Fire and Police Command Staff. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. DIRECTED HELD: RESOLUTION NO. 11781-010317, ACKNOWLEDGING AND FILING 2017 CALENDAR YEAR SALARY GRADE PLAN AND BENEFITS FOR LIBRARY PERSONNEL UNTIL AFTER LIBRARY BOARD MEETS AND HAS OPPORTUNITY TO REVIEW PROPOSED RESOLUTION.

Ald. Gehl, seconded by Ald. Toman, moved to hold action on Resolution No. 11781-010317, acknowledging and filing the 2017 calendar year salary grade plan and benefits for Library personnel until the Library Board meets next and has the opportunity to review the proposed resolution. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, 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 \$369,534.18. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. COUNCIL APPROVES EMERGENCY MEDICAL SERVICES (EMS) AGREEMENT FOR PARAMEDIC SERVICES BETWEEN MILWAUKEE COUNTY OFFICE OF EMERGENCY MANAGEMENT EMS DIVISION FOR 2017 AND 2018.

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to approve the Emergency Medical Services (EMS) agreement for paramedic services between Milwaukee County Office of Emergency Management EMS Division for the years 2017 and 2018. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. COUNCIL APPROVES PURCHASE OF NEW PIERCE QUANTUM FIRE ENGINE, FROM RELIANT FIRE APPARATUS, INC., IN AMOUNT NOT TO EXCEED \$575,000.

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to approve the purchase of a new Pierce Quantum fire engine, from Reliant Fire Apparatus, Inc., in an amount not to exceed \$575,000. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. PRESENTED AND ADOPTED: ORDINANCE NO. 2834, AMENDING COMPREHENSIVE PLAN AND PLANNED LAND USE MAP FOR PROPERTIES AT 331 AND 401 E. OAK STREET, TO REFLECT CHANGE IN LAND USE FROM PLANNED OFFICE TO PLANNED INDUSTRIAL.

Ald. Kurkowski, seconded by Ald. Bukiewicz, moved to adopt Ordinance No. 2834, amending the Comprehensive Plan and Planned Land Use map for the properties at 331 and 401 E. Oak Street to reflect the change in land use from Planned Office to Planned Industrial. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. COUNCIL APPROVED INSTALLATION OF "NO PARKING ANYTIME" SIGNS ON SOUTH SIDE OF E. CENTENNIAL DRIVE, AT THE PRIVATE DRIVEWAYS FOR CENTENNIAL APARTMENTS.

Ald. Bukiewicz, seconded by Ald. Guzikowski, moved to approve the installation of "No Parking Anytime" signs on the south side of E. Centennial Drive, at the private driveways for Centennial Apartments. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. COUNCIL GRANTS OPERATOR'S LICENSE TO DEAN C. POSKONKA, 3333 5TH AVE., SOUTH MILWAUKEE.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to Dean C. Poskonka, 3333 5th Ave., South Milwaukee. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. COUNCIL GRANTS 2017 DOG KENNEL LICENSES.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a 2017 Dog Kennel license to the following, with issuance subject to correction of conditions per Sanitarian order:

- Sue Ann McCotter, Club K-9 LLC dba Central Bark Doggy Day Care, 1075b W. Northbranch Dr.
- Bradley Osgood, Brentwood Animal Hospital, 318 W. Ryan Rd.

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

14. COUNCIL GRANTS 2017 MOBILE HOME PARK LICENSES.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a 2017 Mobile Home Park license to the following:

- Fifth Avenue Development Group, LLC dba Sunrise Shores, 8481 S. Fifth Ave.
- TCSC, LLC, dba Hy-View Mobile Home Court, 2331 W. College Ave.
- Joseph & Ellen Dentice, dba Oak Creek Estates, 2137-2301 W. College

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

15. COUNCIL GRANTS 2017 SECONDHAND ARTICLE DEALER / SECONDHAND JEWELRY DEALER LICENSE TO RICHARD RADTKE, AGENT, OAK CREEK CURRENTLY & COIN, 616 E. RYAN RD.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a 2017 Secondhand Article Dealer / Secondhand Jewelry Dealer license to Richard Radtke, Agent, Oak Creek Currency & Coin, 616 E. Ryan Rd. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. COUNCIL GRANTS 2017 SECONDHAND ARTICLE DEALER LICENSE TO TROY W. CRAWFORD, AGENT, GAMESTOP, #6246, 8171 S. HOWELL AVE. #300.

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a 2017 Secondhand Article Dealer license to Troy W. Crawford, Agent, GameStop #6246, 8171 S. Howell Ave., #300, with issuance subject to final departmental approvals. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:49 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(e) to discuss possible remediation and redevelopment of the property at 610 W. Rawson Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18.-19. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:15 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, 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 8:15 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Bukiewicz, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:	
Catherine A. Roeske, City Clerk	Stephen Scaffidi, Mayor