

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, OCTOBER 2, 2012, 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. Jakubczyk, Ald. Bukiewicz, Ald. Ruetz, Ald. Gehl, and Ald. Michalski. Ald. Toman was excused. Also present were: City Attorney Lawrence Haskin, City Administrator Gerald Peterson, Community Development Director Douglas Seymour, City Engineer/Acting Building Commissioner Michael Simmons, Water & Sewer Utility General Manager Steven Yttri, Utility Engineer Michael Sullivan, Fire Chief Thomas Rosandich, Michael Kressuk, Battalion Chief of Operators, and City Clerk Catherine Roeske.
2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Michalski, seconded by Ald. Bukiewicz, moved to approve the minutes of the 9/18/12 meeting as published. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.
4. **PRESENTATION BY FIRE DEPARTMENT ON PLAN TO BEGIN ACCREDITATION PROCESS; COUNCIL RECOMMENDS MOVING FORWARD.**

A presentation was given by the Fire Department on the Plan to begin the accreditation process.

Ald. Michalski, seconded by Ald. Bukiewicz, moved to move forward with the accreditation process. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

5. **HELD TO 10/16/12 COUNCIL MEETING: APPROVAL OF CONTRACT FOR MARKETING SERVICES WITH SAVAGE SOLUTIONS IN AMOUNT UP TO \$111,000 FOR REMAINDER OF 2012 AND 2013.**

The approval of a contract for marketing services with Savage Solutions in an amount up to \$111,000 for the remainder of 2012 and 2013 was directed held to the 10/16/12 Council meeting.

6. **COUNCIL APPROVES LETTER OF INTENT TO MAKE AN ANNUAL INVESTMENT OF \$5,000 OVER NEXT FIVE YEARS TO MILWAUKEE 7 TO SUPPORT REGIONAL BUSINESS DEVELOPMENT EFFORTS.**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to approve a letter of intent to make an annual investment of \$5,000 over the next five years to Milwaukee 7 to support regional business development efforts. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

7. **COUNCIL AUTHORIZES REPLACEMENT OF STREET LIGHTING IN THE RIVERTON MEADOWS SUBDIVISION.**

Ald. Ruetz, seconded by Ald. Michalski, moved to concur with the recommendation of Electrical Maintenance and authorizes replacement of street lighting in the Riverton Meadows subdivision. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

8. **DALE RICHARDS REAPPOINTED TO WATER & SEWER UTILITY COMMISSION.**

Ald. Gehl, seconded by Ald. Ruetz, moved to concur with the Mayor's reappointment of Dale Richards to the Water & Sewer Utility Commission for a five-year term expiring 9/2017. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Scaffidi, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

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

Ald. Gehl, seconded by Ald. Michalski, moved to approve the 2012 Vendor Summary Report in the amount of \$1,489,967.11. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11289-100212, APPROVING CSM FOR PROPERTIES AT 9973 S. 13TH ST. AND 1434 W. LOIS LN.**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11289-100212, approving a certified survey map for the properties at 9973 S. 13th St. and 1434 W. Lois Ln. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 11290-100212, APPROVING 12' WE ENERGIES UNDERGROUND DISTRIBUTION EASEMENT (TAX KEY NO. 815-9997) (PROJECT NO. 11013).**

Ald. Jakubczyk, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11290-100212, approving a 12' WE Energies underground distribution easement (Tax Key No. 815-9997) (Project No. 11013). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11291-100212, APPROVING SEWER AND WATER EASEMENT AT 1881 W. VIRGINIA PLACE AND SEWER EASEMENT AT 1700 W. VIRGINIA PLACE (TAX KEY NOS. 877-9023 AND 877-9020) (PROJECT NO. 04051).**

Ald. Michalski, seconded by Ald. Bukiewicz, moved to adopt Resolution No. 11291-100212, approving a sewer and water easement at 1881 W. Virginia Place and a sewer easement at 1700 W. Virginia Place (Tax Key Nos. 877-9023 and 877-9020) (Project No. 04051). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

13. **COUNCIL DENIES INSTALLATION OF “NO U-TURN” SIGN AT S. 11TH AVE. AND S. HILLVIEW AVE. AND “NO PARKING BETWEEN SIGNS” SIGN ON E. JUNIPER DRIVE AT 2000 BLOCK.**

Ald. Bukiewicz, seconded by Ald. Michalski, moved to concur with the recommendation of the Traffic and Safety Commission and denies the installation of a “No-U-turn” sign at S. 11th Ave. and S. Hillview Ave. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

Ald. Jakubczyk, seconded by Ald. Michalski, moved to deny the installation of a “No Parking Between Signs” sign on E. Juniper Drive at the 2000 block. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

14. **COUNCIL GRANTS OPERATOR’S LICENSE TO BARBARA A. TRAXEL, 3645 E. O’BRIEN RD., OAK CREEK (JEFF’S).**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant an Operator’s license to Barbara A. Traxel, 3645 E. O’Brien Rd., Oak Creek (Jeff’s). On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

15. **COUNCIL GRANTS TEMPORARY CLASS B BEER, CLASS B WINE LICENSE TO ST. MATTHEW SCHOOL, TAMI MACKEY, AGENT, FOR THE ST. MATTHEW SCHOOL AUCTION, NOVEMBER 3, 2012.**

Ald. Jakubczyk, seconded by Ald. Michalski, moved to grant a Temporary Class B Beer, Class B Wine license to St. Matthew School, Tami Mackey, Agent, for the St. Matthew’s School Auction, November 3, 2012. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

16. **COUNCIL APPROVES CHANGE OF AGENT ON CLASS A COMBINATION LICENSE FOR MEGA MARTS, LLC, DBA PICK ‘N SAVE #6348, 6462 S. 27TH ST., FROM JASON MANCUSI TO KRISTI O’CONNOR, 8804 W. WATERFORD SQUARE SOUTH, GREENFIELD.**

Ald. Jakubczyk, seconded by Ald. Gehl, moved to grant a change of agent on the Class A Combination license for Mega Marts, LLC, doing business as Pick ‘n Save #6348, 6462 S. 27th St., from Jason Mancusi to Kristi O’Connor, 8804 W. Waterford Square South, Greenfield. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

17. **CLOSED SESSION HELD.**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to convene in Closed Session at 8:15 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(e) to discuss a letter of intent to discuss wholesale water supply to Waukesha. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

18. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Ruetz, seconded by Ald. Bukiewicz, moved to reconvene into Open Session at 8:34 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

A letter submitted by Mark Verhalen was read into the record.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 11288-100212, AUTHORIZING UTILITY TO EXECUTE LETTER OF INTENT TO SUPPLY WHOLESALE WATER TO CITY OF WAUKESHA AND WAUKESHA WATER UTILITY'S SERVICE AREA.**

Ald. Bukiewicz, seconded by Ald. Gehl, moved to adopt Resolution No. 11288-100212, authorizing the Utility to execute a letter of intent to supply wholesale water to the City of Waukesha and the Waukesha Water Utility's service area. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ADJOURNMENT.

Ald. Gehl, seconded by Ald. Ruetz, moved to adjourn this meeting at 8:37 p.m. On roll call, the vote was as follows: Ald. Jakubczyk, aye; Ald. Bukiewicz, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Michalski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Stephen Scaffidi, Mayor