

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JANUARY 16, 2018, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Council President Ald. Gehl called the meeting to order at 7:00 p.m. in the absence of Mayor Bukiewicz. Council President Gehl announced his intention to vote on all agenda items. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Loreck, Ald. Duchniak, Ald. Gehl, and Ald. Guzikowski. Ald. Toman was excused.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Assistant Fire Chief Michael Havey, Destination Marketing Specialist Kristin Kowaleski, Fire Chief Thomas Rosandich, City Engineer / Acting Building Commissioner Michael Simmons, Water & Sewer Utility General Manager Michael Sullivan, Community Development Director Douglas Seymour, 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. Guzikowski, seconded by Ald. Duchniak, moved to approve the minutes of the 12/19/17 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 11901-011618, RESOLUTION OF COMMENDATION TO KOREY LUCZAK, RETIRING FIRE FIGHTER.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11901-011618, a Resolution of Commendation to Korey A. Luczak, retiring Fire Fighter. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11902-011618, RESOLUTION OF COMMENDATION TO JAMES PIRAINO, RETIRING ELECTRICAL INSPECTOR.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11902-011618, a Resolution of Commendation to James P. Piraino, retiring Electrical Inspector. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY SAMUEL D. DICKMAN, 4545, LLC FOR CUP FOR FREIGHT YARD/FREIGHT TERMINAL/TRANS-SHIPMENT DEPOT USES ON PROPERTY AT 10651 S. OAKVIEW PARKWAY.**

A public hearing was held to consider a request by Samuel D. Dickman, 4545, LLC for a Conditional Use Permit for freight yard/freight terminal/trans-shipment depot uses on the property at 10651 S. Oakview Parkway. (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2895, APPROVING CUP FOR FREIGHT YARD/ FREIGHT TERMINAL/TRANS-SHIPMENT DEPOT USES ON PROPERTY AT 10651 S. OAKVIEW PARKWAY.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2895, approving a Conditional Use Permit for freight yard/freight terminal/trans-shipment depot uses on the property at 10651 S. Oakview Parkway. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **TOURISM COMMISSION PROVIDES COUNCIL WITH RECAP OF 2017 EVENTS.**

The Tourism Commission provided the Council with a recap of their 2017 events.

9. **SUMMARIZED TREASURER’S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING NOVEMBER 30, 2017.**

The Council was provided a Summarized Treasurer’s Report on investment and banking accounts for the month ending November 30, 2017.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11897-011618, APPROVING LICENSE AGREEMENT BETWEEN CITY AND WISCONSIN TECHNOLOGY NETWORKING, LLC.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11897-011618, approving a License Agreement between the City of Oak Creek and Wisconsin Technology Networking, LLC (WITN). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL CONCURS WITH MAYOR’S APPOINTMENT.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to concur with the Mayor’s citizen appointment as follows:

Plan Commission – filling a vacant 3 year term, expiring 4/2019

- Christine Hanna, 1222 W. Oakwood Rd.

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

12. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the December 22, 2017 Vendor Summary Report in the combined amount of \$491,769.09. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the January 10, 2018 Vendor Summary Report in the combined amount of \$856,418.77. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. COUNCIL APPROVES PURCHASE OF 2018 BRAUN AMBULANCE WITH FORD CHASSIS IN AMOUNT OF \$250,000.

Ald. Guzikowski, seconded by Ald. Loreck, moved to approved the purchase of a 2018 Braun Ambulance with a Ford Chassis in the amount of \$250,000. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. PRESENTED AND ADOPTED: RESOLUTION NO. 11903-011618, ENDORSING PROPOSED WATER QUALITY IMPROVEMENT PROJECT INCLUDING ADVANCED DISINFECTION FOR PROTECTION OF PUBLIC HEALTH.

Ald. Duchniak, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11903-011618, endorsing the proposed water quality improvement project including advanced disinfection for the protection of public health. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. PRESENTED AND ADOPTED: ORDINANCE NO. 2894, ESTABLISHING LOCAL SEWER RATES FOR CITY WATER AND SEWER UTILITY.

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Ordinance No. 2894, establishing local sewer rates for the City of Oak Creek Water and Sewer Utility. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. PRESENTED AND HELD TO 2/19/18 MEETING: RESOLUTION NO. 11904-011618, APPROVING CSM FOR BRIAN AND JENNY STRAMOWSKI FOR PROPERTY AT 1825 E. DREXEL AVE.

Ald. Duchniak, seconded by Ald. Guzikowski, moved to hold action on Resolution No. 11904-011618, approving a Certified Survey Map for Brian and Jenny Stramowski for the property at 1825 E. Drexel Ave. until the February 19, 2018 council meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. PRESENTED AND ADOPTED: ORDINANCE NO. 2896, ADOPTING AMENDMENT TO COMPREHENSIVE PLAN FOR PROPERTIES AT 410 AND 500 W. DREXEL AVE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 2896, adopting an amendment to the Comprehensive Plan for the properties at 410 and 500 W. Drexel Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to take action as follows:

Grant an Operator's license to:

- * Pamela J. Spingola, 4927 S. 14th St., Milwaukee (Diane's Second Chance Saloon)
- * Marina Hernandez, 3420 N. Mayfair Rd., Wauwatosa (Cubanitas)
- * Heather M. Gorton, 2170 N. 57th St., Milwaukee (Fanatics)
- * Ronnie L. Robinson, 6995 S. Riverwood Blvd., Franklin (Fanatics)
- * Jena L. Zastrow, 325 W. Aspen Dr., Oak Creek (Pick 'n Save)
- * Wendy L. Zelensky, 5445 S. McCreedy Ave., Cudahy (Piggly Wiggly)
- * Benjamin S. Malicki, 510 15th St., Union Grove (Piggly Wiggly)
- * Mary K. Stima, 5520 S. Trinthammer Ave., Cudahy (Piggly Wiggly)

- * Nancie L. Perkins, 1834 W. Meyer Ln., Oak Creek (Pick 'n Save)
- * Emberly L. Russell, 8481 S. 5th Ave., Oak Creek (Pick 'n Save)
- * Michael D. Igo, 520 W. Riverwood Dr., Oak Creek (Kwik Trip)
- * Michelle L. Nimz, 4616 E. Windlake Rd., Union Grove (7-Eleven)

Grant a Change of Agent to Aldi, Inc. (Wisconsin) dba Aldi #01, 6810 S. 27th St., from James Baade to Chad Gerbing.

Grant a Change of Agent to Love's Travel Stops & Country Stores, Inc., dba Love's Travel Stop #432 from Paul Justice to Shannon Tuckey.

Grant a 2017-18 Class B Combination license to Maria R. Cobian, Victor's Again, 9117 S. 5th Ave., with release of license subject to final inspections and receipt of license fee.

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

20. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Duchniak, seconded by Ald. Loreck, moved to convene into Closed Session at 8:40 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(e) to discuss next steps for construction of buildout and lease agreement for the space at 332 West Town Square Way for public restrooms at Drexel Town Square. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

21-22. **COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

Ald. Duchniak, seconded by Ald. Loreck, moved to reconvene into Open Session at 9:04 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. No action was taken.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn this meeting at 9:04 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor