

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, MARCH 20, 2018, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Mayor Bukiewicz called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Loreck, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, Finance Director / 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. Loreck, moved to approve the minutes of the 3/6/18 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Duchniak abstained from voting.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 11922-032018, AUTHORIZING ISSUANCE AND SALE OF APPROXIMATELY \$8,900,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018A.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11922-032018, authorizing the issuance and sale of approximately \$8,900,000 Taxable General Obligation Refunding Bonds, Series 2018A. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11921-032018, SETTING DATE AND TIME FOR 2018 BOR.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11921-032018, setting the date and time for the 2018 Board of Review. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the March 14, 2018, Vendor Summary Report in the combined amount of \$872,048.36. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 11923-032018, APPROVING CSM FOR WISCO HOTEL GROUP, FOR PROPERTY AT 6440 S. 13TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11923-032018, approving a Certified Survey Map for the Wisco Hotel Group, for the property at 6440 S. 13th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 11924-032018, APPROVING CSM FOR DENNIS AND LINDA COUNARD FOR PROPERTIES AT 3404 AND 3420 E COUNTY LINE RD.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11924-032018, approving a Certified Survey map for Dennis and Linda Counard for the properties at 3404 and 3420 E. County Line Rd. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Michelle R. Schmidt, 4269 W. College Ave., Milwaukee (Kwik Trip)
- Anne M. Calteux, 3708 W. Dory Dr., Franklin (Kwik Trip)
- Alyssa L. Glass, 3263 S. 27th St., Franksville (Kwik Trip)
- Damian L. Broadnax, 2544 N. Frederick Ave., Milwaukee (Southshore Cinema)
- Ashley M. Boyce, 4829 W. College Ave., Greendale (Kwik Trip)
- Samantha J. Pawlicki, 1236 S. 74th St., West Allis (Sidetracked)
- Otto S. Stoellinger, 4442 W. Sherwood Dr., Franklin (Meijer)
- Kyle R. Barribeau, 2113 W. Wisconsin Ave., Milwaukee (Comfort Suites)
- Jennifer L. Boucher, 818 Hawthorne Ave., South Milwaukee (Kwik Trip)
- Denise D. Lackowski, 1326 E. Connie Ln., Oak Creek (Kwik Trip)
- Jennifer L. Boetcher, 413 Michigan Ave., South Milwaukee (Sidetracked)
- Angelica L. Salas, 236 Harrison St., Racine (Pineapple Café)

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

10. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:12 p.m., pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to discuss the performance evaluation for the City Administrator. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:14 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL APPROVES 1.5% SALARY INCREASE FOR CITY ADMINISTRATOR, EFFECTIVE 1/1/18; \$3,000 NON-BASE BUILDING BONUS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a 1.5% salary increase for the City Administrator, effective January 1, 2018, and a \$3,000 non-base building bonus payable April 1, 2018 or soon thereafter as organizationally feasible. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn this meeting at 9:39 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor