

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, APRIL 2, 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. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck was excused.

Also present were Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Director of Public Works Ted Johnson, City Librarian Jill Librarian, City Engineer / Acting Building Commissioner Michael Simmons, Fire Chief Thomas Rosandich, 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. Kurkowski, seconded by Ald. Duchniak, moved to approve the minutes of the 3/20/18 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **MAYORAL PROCLAMATION: NATIONAL LIBRARY WEEK, APRIL 8-14, 2018.**

The Mayoral Proclamation for National Library Week, April 8-14, 2018 was informational.

5. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY DR. JACOB ODDERS, LAKESHORE VETERINARY SPECIALISTS, TO REZONE PORTION OF PROPERTY AT 9472 S. 27TH ST., FROM RS-3, SINGLE-FAMILY RESIDENTIAL TO B-4, HIGHWAY BUSINESS, WITH CUP FOR ANIMAL HOSPITAL.**

A public hearing was held to consider a request submitted by Dr. Jacob Odders, Lakeshore Veterinary Specialists, to rezone a portion of the property at 9472 S. 27th St., from Rs-3, Single-Family Residential to B-4, Highway Business (no change to the NO, Mixed-Use Neighborhood Overlay District), with a Conditional Use Permit for an animal hospital (See Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2899, APPROVING REZONING PORTION OF PROPERTY AT 9472 S. 27TH ST., FROM RS-3, SINGLE-FAMILY RESIDENTIAL TO B-4, HIGHWAY BUSINESS WITH CUP FOR ANIMAL HOSPITAL.**

Ald. Guzikowski, seconded by Ald. Gehl, moved to adopt Ordinance No. 2899, approving the rezoning of a portion of the property at 9472 S. 27th St., from Rs-3, Single Family Residential to B-4, Highway Business (no change to the NO, Mixed-Use Neighborhood Overlay District), with a Conditional Use Permit for an animal hospital. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING FEBRUARY 28, 2018.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending February 28, 2018.

8. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the March 27, 2018, Vendor Summary Report in the combined amount of \$633,622.33. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 11926-040218, APPROVING WALL CUL-DE-SAC EXPANSION DEVELOPMENT AGREEMENT FOR DESIGN AND INSTALLATION OF PUBLIC IMPROVEMENTS AT 10100 S. 8TH AVE.**

Ald. Toman, seconded by Ald. Gehl, moved to adopt Resolution No. 11926-040218, approving the Wall Cul-De-Sac Expansion Development Agreement for the design and installation of public improvements at 10100 S. 8th Ave. (Tax Key No. 918-9988-000) (Project No. 18052). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11925-040218, APPROVING FINAL SUBDIVISION PLAT FOR CARROLLVILLE CROSSINGS ADDITION NO. 1.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11925-040218, approving a Final Subdivision Plat for Carrollville Crossings Addition No. 1. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Tracey Wiltzius, 1690 43 St., Caledonia (Branded Steer)
- Melissa McNeal, 8720 S. Wood Creek Dr., Oak Creek (Kwik Trip)
- Gilbert Garcia III, 2933 W. Drexel Ave., Franklin (Oak Creek Community Center)
- Scott Wysocki, 6608 W. Eden Pl., Milwaukee (Meijer)

Grant a 2017-2018 Class A Combination license to Elizabeth Evans, Agent, Dairyland Retail Group, LLC dba 7-Eleven #35841B, 1225 W. Rawson Ave. (change of franchisee), with release of license subject to final departmental approvals and release of occupancy permit.

Grant a 2017-2018 Class B Beer / Class C Wine license to Krista Scott, Agent, MOD Super Fast Pizza (Wisconsin), LLC dba MOD Pizza, 160 W. Town Square Way, #100, with release of license subject to final departmental approvals and release of occupancy permit.

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

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn the meeting at 7:33 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor