

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, APRIL 17, 2018, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

NEWLY-ELECTED OFFICIALS SWORN IN.

Deputy City Clerk Christa Miller swore in to office City Clerk Catherine Roeske

City Clerk Catherine Roeske swore in to office 2nd District Alderperson Gregory Loreck, 4th District Alderperson Michael Toman, 6th District Alderperson Chris Guzikowski and City Treasurer Barbara Guckenberger.

1. Council President 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. Toman, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Parks & Forestry Director Ted Johnson, Deputy City Clerk Christa Miller, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, 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. Duchniak, moved to approve the minutes of the 4/2/18 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. Ald. Loreck abstained from voting.
4. **ALD. GEHL ELECTED COMMON COUNCIL PRESIDENT.**

City Attorney Karls explained the procedure for election of a Common Council President. Council President Gehl opened the floor for nominations. Ald. Duchniak nominated Ald. Gehl. Ald. Kurkowski seconded the nomination.

After hearing no further nominations, Ald. Toman, seconded by Ald. Loreck, moved to close nominations. 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.

Ald. Kurkowski, seconded by Ald. Loreck, moved to elect Ald. Gehl as Common Council President. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, no; Ald. Gehl, aye; and Ald. Guzikowski, aye.

Ald. Gehl was elected Common Council President.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11927-041718, RESOLUTION OF COMMENDATION TO ROBERT LALIE, RETIRING EQUIPMENT OPERATOR.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11927-041718, a Resolution of Commendation to Robert Lalie, retiring Equipment Operator. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11928-041718, RESOLUTION OF COMMENDATION TO CAESAR F. GEIGER, RETIRING IT MANAGER.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Resolution No. 11928-041718, a Resolution of Commendation to Caesar F. Geiger, retiring Information Technology Manager. 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: COUNCIL PROCLAMATION NO. 18-03, CONGRATULATIONS TO DAVIS B. REPINSKI FOR RECEIVING EAGLE SCOUT AWARD.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Council Proclamation No. 18-03, Congratulations to Davis B. Repinski for receiving the Eagle Scout Award. 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: COUNCIL PROCLAMATION NO. 18-04 TO STEVE TAYLOR FOR DEDICATED SERVICE TO CITY OF OAK CREEK AS COUNTY SUPERVISOR OF DISTRICT 9.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 18-04, to Steve Taylor for Dedicated Service to the City of Oak Creek as County Supervisor of District 9. 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 18-05, CONGRATULATIONS TO AMERICAN LEGION, OAK CREEK WOMEN'S AUXILIARY, SONS OF THE AMERICAN LEGION, OAK CREEK LIONS CLUB AND OAK CREEK LIONS COMMUNITY FOUNDATION.**

Ald. Duchniak, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 18-05, Congratulations to American Legion, Oak Creek Women's Auxiliary, Sons of the American Legion, Oak Creek Lions Club and the Oak Creek Lions Community Foundation. 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY DORIAN BOYLAND, BOYLAND PROPERTIES OAK CREEK, LLC FOR CUP FOR AUTOMOTIVE SALES AND SERVICE WITH PRIVATE CAR WASH FACILITY ON PROPERTY AT 7008 AND 7018 S. 27TH ST. AND 2500 W. RAWSON AVE.**

A public hearing was held to consider a request submitted by Dorian Boyland, Boyland Properties Oak Creek, LLC for a Conditional Use Permit for automotive sales and service with a private car wash facility on the properties at 7008 and 7018 S. 27th St. and 2500 W. Rawson Ave. (See item No. 11 for action on this hearing).

11. PRESENTED AND ADOPTED: ORDINANCE NO. 2900, APPROVING CUP FOR AUTOMOTIVE SALES AND SERVICE AND PRIVATE CAR WASH FACILITY ON PROPERTIES AT 7008 AND 7018 S. 27TH ST. AND 2500 W. RAWSON AVE.

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2900, to approve a Conditional Use Permit for automotive sales and service and a private car wash facility on the properties at 7008 and 7018 S. 27th St. and 2500 W. Rawson Ave. 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. DIRECTED HELD TO 5/1/18 COUNCIL MEETING: MAYORAL ALDERMANIC APPOINTMENTS.

Ald. Guzikowski, seconded by Ald. Duchniak moved to hold the following Mayoral Aldermanic appointments until the 5/1/18 Council meeting.

- a. Small Claims Committee – 1
- b. Library Board – 1

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.

13. DIRECTED HELD TO 5/1/18 COUNCIL MEETING: MAYORAL ALDERMANIC APPOINTMENTS.

Ald. Guzikowski, seconded by Ald. Duchniak moved to hold the following Mayoral Aldermanic appointments until the 5/1/18 Council meeting.

- a. Water & Sewer Utility Commission – 1
- b. Landscape and Beautification Committee – 1
- c. Tourism Commission
- d. Community Development Authority (CDA) -2

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.

14. DIRECTED HELD TO 5/1/18 COUNCIL MEETING: COMMON COUNCIL PRESIDENT ALDERMANIC APPOINTMENTS.

Ald. Guzikowski, seconded by Ald. Duchniak moved to hold the Common Council President Aldermanic appointments until the 5/1/18 Council meeting.

- a. Personnel Committee (minimum of 2) – 3
- b. Capital Improvements Committee – 3
- c. License Committee – 3
- d. Plan Commission Representatives – 2
- e. Board of Health Representative – 1
- f. Emergency Government Committee Representative – 1
- g. Parks, Recreation and Forestry Commission – 1
- h. Traffic and Safety Commission – 1
- i. Finance Committee – 3

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.

15. **COUNCIL DESIGNATES SUNDAY, OCTOBER 28, 2018, FROM 4:00 P.M. TO 6:00 P.M. AS OFFICIAL CITY “TRICK OR TREAT”.**

Ald. Duchniak, seconded by Ald. Loreck, moved to concur with the Celebrations Commission and designated Sunday, October 28, 2018, from 4:00 p.m. to 6:00 p.m. as the official City of Oak Creek “Trick or Treat”. 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.

16. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Loreck, seconded by Ald. Duchniak, moved to approve the April 11, 2018 Vendor Summary Report in the amount of \$292,538.91. 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.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11929-041718, APPROVING SPECIAL PRIVILEGE PERMIT SUBMITTED BY PIZZA MAN, 7974 S. MAIN ST., FOR USE OF PARKLET IN PUBLIC RIGHT-OF-WAY ALONG S. TOWN SQUARE WAY FROM 4/23-10/15/18.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11929-041718, approving the Special Privilege Permit submitted by Pizza Man, 7974 S. Main St., for the use of the parklet in the public right-of-way along S. Town Square Way from April 23, 2018 to October 15, 2018. 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.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 11930-041718, APPROVING AGREEMENT BETWEEN OAK CREEK AND SOUTH MILWAUKEE OUTLINING RESPONSIBILITIES FOR SHARED PROJECT FOR IMPROVEMENTS TO INTERSECTION OF MILWAUKEE/ NICHOLSON .**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11930-041718, approving an agreement between the cities of Oak Creek and South Milwaukee outlining responsibilities for a shared project for improvements to the intersection of Milwaukee/Nicholson (Project No. 18028). 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.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 11931-041718, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS AND RELEASE FROM DEVELOPMENT AGREEMENT FOR THE WILLIAM GARROW PROJECT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11931-041718, accepting dedication of the public improvements and release from the development agreement for the William Garrow project (Tax Key Nos. 719-9990-000, 719-9991-001, 719-9992-000, 719-9993-000 and 719-9994-000) (Project No. 97065). 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. (Tax Key Nos. were corrected to correct typographical errors in the tax key numbers previously noted).

20. **PRESENTED AND ADOPTED: RESOLUTION NO. 11932-041718, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS AND RELEASE FROM DEVELOPMENT AGREEMENT FOR RCB WORLDWIDE, INC., CSM PROJECT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11932-041718, accepting dedication of the public improvements and release from the development agreement for the RCB Worldwide, Inc., CSM project (Tax Key No. 814-9996). 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.

21. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Nicole M. Shindel, 1918 W. Salem St., Milwaukee (Erv's Mug)
- Talynn A. Jasicki, 4001 S. 76th St., Milwaukee (Kwik Trip)
- Michelle D. Konczak, 520 W. Riverwood Dr., Oak Creek (South Shore Cinemas)
- Gavin G. Walters, 8215 S. Alisa Ln., Oak Creek (Kwik Trip)
- Desirea D. Hart, 2137 W. College Ave., Oak Creek (Erv's Mug)
- Christina M. Lister, 1221 E. Connie Ln., Oak Creek (Oak Hills Golf Course)
- Marcelina I. Romero, 2079 S. Muskego Ave., Milwaukee (South Shore Cinemas)
- Rheannan N. Phelan, 233 E. Pine Hollow Ln., Oak Creek (Cubanita's)
- Yazan N. Mahmoud, 400 E. Ryan Rd., Oak Creek (Walgreens)
- Stacie L. Lisowski, 8139 S. 42nd St., Franklin (South Shore Cinemas)
- Tepesto A. Joiner, 3831 S. Miner St., Milwaukee (diCarlos)
- Julia M. Knoll, 8727 S. Oak Park Dr., Oak Creek (South Shore Cinemas)
- Tara L. Morgan, 5300 Linden Cir., Racine (South Shore Cinemas)
- Carrie S. Schoner, W238 N7079 Michele Ln., Sussex (MATC)
- Amelia David, 3311 15 Street, Kenosha (South Shore Cinemas)
- George Z. Dertis, 3705 W. Drexel, Franklin (Melrose Eatery)

Grant a change of premise to the 2017-2018 Reserve Class B Combination license to Marc Bianchini, Agent on behalf of CUB DTS, LLC dba Cubanita's 7973 S. Main St., to include an extension of premise into Drexel Town Square for the following events: Summer Soulstice (6/16), Oak Creek Farmers Markets (6/2, 6/9, 6/16, 6/23, and 6/30) and the MilwaukeeFood.com Food Truck Tour (6/13).

Grant a change of premise to the 2017-2018 Reserve Class B Combination license to Sarah Baker, Agent, ZA Man 3, LLC dba Pizza Man Oak Creek, 7974 S. Main St., to include an extension of premise into Drexel Town Square for the following events: Summer Soulstice (6/16), Oak Creek Farmers Markets (6/2, 6/9, 6/16, 6/23, and 6/30) and the MilwaukeeFood.com Food Truck Tour (6/13).

Grant a change of premise to the 2017-2018 Class B Beer / Class C Wine license to Robb Kashevarof, Agent, Valentine Café, LLC dba Valentine Café, 7981 S. 6th St., to include an extension of premise into Drexel Town Square for the following events: Summer Soulstice (6/16), Oak Creek Farmers Markets (6/2, 6/9, 6/16, 6/23, and 6/30) and the MilwaukeeFood.com Food Truck Tour (6/13).

Grant a Temporary Class B Beer license to Carolyn Bukiewicz, Agent, Oak Creek Celebrations Commission, for the Drexel Town Square Summer Soulstice festival, scheduled for Saturday, June 16, 2018.

Grant a Temporary Class B Beer / Class C Wine License to Kristin Kowaleski, Agent, Oak Creek Tourism Commission, for the Oak Creek Beer Garden #1 to be held at Abendschein Park, 1321 E. Drexel Ave., 5/31-6/3/18.

Grant a Temporary Class B Beer / Class C Wine license to Kristin Kowaleski, Agent, Oak Creek Tourism Commission, for the Oak Creek Beer Garden #2 to be held at Lake Vista Park, 9252 S. John St., 8/23-8/26/18.

Grant a Temporary Class B Beer license to Kristin Kowaleski, Agent, Oak Creek Tourism Commission, for the MilwaukeeFood.com Food Truck Tours, scheduled for June 13, July 18, August 29, and September 19.

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 8:03 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