

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, MAY 1, 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, City Treasurer Barbara Guckenberger, Director of Public Works Ted Johnson, City Engineer / Acting Building Commissioner Michael Simmons, 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 4/17/18 meeting as published. 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.

4. **MAYORAL PROCLAMATION: BUDDY POPPY DAYS, MAY 4-6, 2018, MEYER-DZIEDZIK VFW POST 8482.**

The Mayoral Proclamation for Buddy Poppy Days, May 4, 5, and 6, 2018, Meyer-Dziedzic VFW Post 8482 was informational.

5. **MAYORAL PROCLAMATION: POPPY DAYS, MAY 11-13, 2018, OELSCHLAEGER-DALLMANN AMERICAN LEGION POST 434 AND AUXILIARY.**

The Mayoral Proclamation for Poppy Days, May 11, 12, and 13, 2018, Oelschlaeger-Dallmann American Legion Post 434 and Auxiliary was informational. Poppy Princess Audrey Siekert was present.

6. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 18-07, CONGRATULATIONS AND WELCOME TO AMERICAN LEGION RIDERS WISCONSIN DISTRICT 4/5 AND POST 434 ALONG WITH AMERICAN LEGION RIDERS FROM ACROSS THE COUNTRY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 18-07, Congratulations and Welcome to American Legion Riders Wisconsin District 4/5 and Post 434 along with American Legion Riders from Across the Country. 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. **COAL TAR SEALANT BANNING PRESENTATION BY JON RICHARDS OF ZIINO, GERMANOTTA, KNOLL & CHRISTENSEN.**

Jon Richards of Ziino, Germanotta, Knoll & Christensen provided the Common Council with a presentation on the banning of coal tar sealants.

8. MAYOR MAKES ALDERMANIC COMMITTEE APPOINTMENTS.

The Mayor made Aldermanic Committee appointments as follows:

- a. Small Claims Committee – 1
 - Ald. Duchniak
- b. Library Board – 1
 - Ald. Loreck

9. COUNCIL CONCURS WITH MAYORS ALDERMANIC COMMITTEE APPOINTMENTS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor Aldermanic appointments as follows:

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

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 PRESIDENT MAKES ALDERMANIC COMMITTEE APPOINTMENTS.

Common Council President, Ald. Gehl, made his Aldermanic Committee appointments, as follows (* designates Chair):

- a. Personnel Committee (minimum of 2) – 3
 - Ald. Toman *
 - Ald. Gehl
 - Ald. Duchniak
- b. Capital Improvements Committee – 3
 - Ald. Gehl
 - Ald. Guzikowski *
 - Ald. Toman
- c. License Committee – 3
 - Ald. Kurkowski *
 - Ald. Gehl
 - Ald. Duchniak
- d. Plan Commission Representatives – 2
 - Ald. Guzikowski
 - Ald. Loreck
- e. Board of Health Representative – 1
 - Ald. Kurkowski

- f. Emergency Government Committee Representative – 1
 - Ald. Kurkowski
- g. Parks, Recreation and Forestry Commission – 1
 - Ald. Guzikowski
- h. Traffic and Safety Commission – 1
 - Ald. Duchniak
- i. Finance Committee – 3
 - Ald. Gehl *
 - Ald. Toman
 - Ald. Loreck

11. **COUNCIL CONCURS WITH MAYOR’S CITIZEN APPOINTMENTS.**

Ald. Loreck, seconded by Ald. Duchniak, moved to concur with the Mayor’s citizen appointments as follows, with the removal of Kristin Archambeau from the Celebrations Commission appointment listing, due to a recent resignation from the Commission:

- a. Celebrations Commission – 3 year term to expire 3/2021
Tina Koenig
- b. Celebrations Commission – to complete a vacant 3 year term to expire 3/2020
Amy Fenner, 8484 S. Breaburn Dr.
- c. Finance Committee – 1 year term to expire 4/2019
Zach Olson
- d. Landscape & Beautification Commission – 2 year term to expire 4/2020
Glen Kulas
Deb Chvilicek
Dave Chvilicek
Tim Tehan
Sharon Tehan
Steve Bautch
- e. Parks, Recreation & Forestry – 3 year term to expire 4/2021
Janet Fluegel
Michael Theys
Steven Bautch
Leah Schrieber Johnson
Anne Beyer
- f. Plan Commission – 3 year term to expire 4/2021
Patrick Correll
Dawn Carrillo
Fred Siefert
- g. Police & Fire Commission – 5 year term to expire 4/2023
Scott Koenig
- h. Tourism Commission – 1 year term to expire 4/2019
Clint Wills
Kristie Busch
Kim Jankowski
Jim Ruetz
- i. Board of Zoning Appeals / Housing Appeals – 3 year term to expire 4/2021
Daniel Jakubczyk
Melissa Hakes
- j. Weed Commissioner – 1 year term to expire 4/2019
Director of Public Works Director

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 VENDOR SUMMARY.**

Ald. Duchniak, seconded by Ald. Loreck, moved to approve the April 25, 2018, Vendor Summary Report in the combined amount of \$398,085.15. 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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING MARCH 31, 2018.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending March 31, 2018.

14. **COUNCIL AUTHORIZES PUBLICATION AND WRITE-OFF OF 2016 DELINQUENT PERSONAL PROPERTY TAX.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the publication and write-off of the 2016 delinquent personal property tax as per listed on the delinquent personal property tax report. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11936-050118, PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SEC. 3.200 OF MUNICIPAL CODE FOR INSTALLATION OF WATER MAIN IN SOUTH 27TH STREET FROM W. SOUTHBRANCH BLVD. TO 970' SOUTH OF W. SOUTHBRANCH BLVD., ESTABLISHES PUBLIC HEARING DATE OF JUNE 5, 2018.**

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11936-050118, a preliminary resolution declaring intent to exercise special assessment powers under Section 3.200 of the Municipal Code for the installation of water main in South 27th Street from W. Southbranch Blvd. to 970' south of W. Southbranch Blvd., and to establish a public hearing date of June 5, 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.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 11937-050118, PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SEC. 3.200 OF MUNICIPAL CODE FOR INSTALLATION OF WATER MAIN IN E. FOREST HILL AVENUE FROM 2,900' WEST OF SOUTH PENNSYLVANIA TO 1,300' WEST OF SOUTH PENNSYLVANIA AVENUE; ESTABLISHES PUBLIC HEARING DATE OF JUNE 5, 2018.**

Ald. Duchniak, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11937-050118, a preliminary resolution declaring intent to exercise special assessment powers under Section 3.200 of the Municipal Code for the installation of water main in E. Forest Hill Avenue from 2,900' west of South Pennsylvania Avenue to 1,300' west of South Pennsylvania Avenue, and to establish a public hearing date of June 5, 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.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11938-050118, APPROVING CSM FOR WISPARK, LLC FOR PROPERTY AT 300 W. OAKVIEW PARKWAY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11938-050118, approving a Certified Survey Map for Wispark, LLC for the property at 300 W. Oakview Parkway. 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. 11933-050118, APPROVING AGREEMENT BETWEEN CITY AND MILWAUKEE COUNTY FOR INSTALLATION, OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS AT INTERSECTION OF 13TH ST. (CTH V) / DREXEL AVE.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11933-050118, approving an agreement between the City of Oak Creek and Milwaukee County for the installation, operation and maintenance of traffic signals at the intersection of 13th St. (CTH V) / Drexel 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.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 11934-050118, APPROVING AGREEMENT BETWEEN CITY AND MILWAUKEE COUNTY FOR INSTALLATION, OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS AT INTERSECTION OF RAWSON AVENUE (CTH BB) / 6TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11934-050118, approving an agreement between the City of Oak Creek and Milwaukee County for the installation, operation and maintenance of traffic signals at the intersection of Rawson Ave. (CTH BB) / 6th 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.

20. **PRESENTED AND ADOPTED: RESOLUTION NO. 11935-050118, APPROVING AGREEMENT BETWEEN CITY AND MILWAUKEE COUNTY FOR INSTALLATION, OPERATION AND MAINTENANCE OF TRAFFIC SIGNALS AT INTERSECTION OF RAWSON AVE. (CTH BB) / 10TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11935-050118, approving an agreement between the City of Oak Creek and Milwaukee County for the installation, operation and maintenance of traffic signals at the intersection of Rawson Ave. (CTH BB) / 10th 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.

21. **LICENSE COMMITTEE.**

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

Deny an Operator's license to Rebecca Thomas, 2466 S. 12th St., Milwaukee (Meijer) for falsification by omission.

Deny an Operator's license to Michael Pincikowski, 2120 Rupert Blvd., Racine (Willkomm's) for falsification by omission.

Grant a Special Event license to Reebok Ragnar Relay-Chicago Run/Walk for an event to be held on May 18-19, 2018, from 7:00 p.m. to 6:00 a.m.

Grant an Operator's license to:

- Deborah E. Lyons, 314 Luedtke Ave., Racine (Sidetracked)

- Herschel L. Carrier, 2501 E. Sharon Dr., Oak Creek (Kwik Trip)
- Rebecca G. Koscielak, 5679 S. 13th St., Milwaukee (Woodman's)
- Brittany A. Clemmer, 1514 Monroe Ave., South Milwaukee (Woodman's)
- Thomas T. Ponton, 8900 S. Wood Creek Dr., Oak Creek (Woodman's)
- Jennifer E. Francis, 7455 Pheasant Trail, Racine (Sidetracked)
- Brittany A. Tyloch, 8016 S. Wildwood Dr., Oak Creek (Meijer)
- Anthony Cruz, 1622 Marion Ave., South Milwaukee (Aldi)
- Zeanie M. Henderson, 4479 N. 66th St., Milwaukee (Meijer)

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.

22. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:05 p.m., pursuant to Wisconsin State Statutes Section 19.85 (1)(e) to consider a proposed term sheet between the City of Oak Creek and Oakview Industrial Property III, LLC regarding the property at 10861 S. Howell 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.

23.-24. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:32 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. No action was taken.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 8:32 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