

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JUNE 5, 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, and Ald. Guzikowski (left at 7:34 p.m.). Ald. Gehl was excused.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Acting IT Manager Kevin Koenig, Director of Public Works Ted Johnson, Utility Engineer Ronald Pritzlaff, Fire Chief Thomas Rosandich, City Engineer / Acting Building Commissioner Michael Simmons, 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. Loreck, seconded by Ald. Duchniak, moved to approve the minutes of the 5/15/18 meeting as published. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Kurkowski abstained from voting.

4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 18-10 TO ROBERT BOSETTI FOR DEDICATED SERVICE TO CITY AS MEMBER OF POLICE & FIRE COMMISSION.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Council Proclamation No. 18-10 to Robert M. Bosetti for dedicated service to the City of Oak Creek as a member of the Police & Fire Commission. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER CITY'S INTENTION TO EXERCISE ITS POWER UNDER SECTION 3.200 OF MUNICIPAL CODE TO LEVY SPECIAL ASSESSMENTS UPON ABUTTING PROPERTY FOR BENEFITS CONFERRED UPON SUCH PROPERTY ON EAST SIDE OF S. 27TH ST. FROM W. SOUTHBRANCH BLVD. TO APPROXIMATELY 970 FEET SOUTH OF W. SOUTHBRANCH BLVD.**

A public hearing was held to consider the City's intention to exercise its power under Section 3.200 of the Municipal Code of the City of Oak Creek to levy special assessments upon abutting property for benefits conferred upon such property on the east side of South 27th Street from West Southbranch Blvd. to approximately 970 feet south of West Southbranch Blvd. See Item No. 6 for action on this hearing.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11944-060518, FINAL RESOLUTION AUTHORIZING WATER MAIN IMPROVEMENTS, AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES ON EAST SIDE OF S. 27TH ST. FROM W. SOUTHBRANCH BLVD. TO 975' SOUTH OF W. SOUTHBRANCH BLVD.**

Ald. Guzikowski, seconded by Ald. Duchniak, moved to adopt Resolution No. 11944-060518, a final resolution authorizing water main improvements, and levying special assessments against benefited properties on the east side of S. 27th Street from W. Southbranch Blvd. to 975' south of W. Southbranch Blvd. (Project No. 18104). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

7. **PUBLIC HEARING HELD TO CONSIDER CITY'S INTENTION TO EXERCISE ITS POWER UNDER SECTION 3.200 OF MUNICIPAL CODE TO LEVY SPECIAL ASSESSMENTS UPON ABUTTING PROPERTY FOR BENEFITS CONFERRED UPON SUCH PROPERTY ON BOTH SIDES OF E. FOREST HILL AVE. FROM APPROXIMATELY 2,900' WEST OF S. PENNSYLVANIA AVE. TO APPROXIMATELY 1,300' WEST OF SOUTH PENNSYLVANIA AVE.**

A public hearing was held to consider the City's intention to exercise its power under Section 3.200 of the Municipal Code of the City of Oak Creek to levy special assessments upon abutting property for benefits conferred upon such property on both sides of East Forest Hill Avenue from approximately 2,00' west of South Pennsylvania Avenue to approximately 1,300' west of South Pennsylvania Ave. See Item No. 8 for action on this hearing.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 11945-060518, FINAL RESOLUTION AUTHORIZING WATER MAIN IMPROVEMENTS, AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES ON BOTH SIDES OF E. FOREST HILL AVE., FROM 1,250' WEST OF S. PENNSYLVANIA AVE. TO 2,950' WEST OF S. PENNSYLVANIA AVE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Resolution No. 11945-060518, a final resolution authorizing water main improvements, and levying special assessments against benefited properties on both sides of E. Forest Hill Ave., from 1,250' west of S. Pennsylvania Ave. to 2,950' west of S. Pennsylvania Ave. (Project No. 18105). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

9. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY PEDRAG MARIC, MARIC INVESTMENTS, INC., FOR CUP FOR TRANS-SHIPMENT DEPOT FACILITY AND TRUCK ENGINE REPAIR ON PROPERTY AT 9880 S. RIDGEVIEW DR.**

A public hearing was held to consider a request submitted by Pedrag Maric, Maric Investments, Inc., for a Conditional Use Permit for a trans-shipment depot facility and truck engine repair on the property at 9880 S. Ridgeview Dr. See Item No. 10 for action on this hearing.

10. **PRESENTED AND ADOPTED: ORDINANCE NO. 2901, APPROVING CUP FOR TRANS-SHIPMENT DEPOT FACILITY AND TRUCK ENGINE REPAIR ON PROPERTY AT 9880 S. RIDGEVIEW DR.**

Ald. Guzikowski, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2901, approving a Conditional Use Permit for a trans-shipment depot facility and truck engine repair on the property at 9880 S. Ridgeview Dr. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

11. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING APRIL 30, 2018.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending April 30, 2018.

12. **MAYOR APPOINTS DENNIS LASKASKIE TO POLICE & FIRE COMMISSION.**

Ald. Guzikowski, seconded by Ald. Duchniak, moved to concur with the Mayor's appointment of Dennis Laskaskie to the Police & Fire Commission to complete a vacant 5 year term, expiring 4/2020.

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

13. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the May 30, 2018, Vendor Summary Report in the combined amount of \$516,750.44. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

14. **COUNCIL APPROVES MASTER SERVICE AGREEMENT BETWEEN CITY AND VISION FOR WEBSITE REDESIGN AND HOSTING SERVICES.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the Master Service Agreement between the City of Oak Creek and Vision for website redesign and hosting services. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

Ald. Guzikowski left the meeting at 7:34 p.m.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 11946-060518, APPROVING 25' WATER MAIN EASEMENT BY AND BETWEEN HSI DREXEL RIDGE II, LLC AND CITY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11946-060518, approving a 25 foot water main easement by and between HSI Drexel Ridge II, LLC and the City of Oak Creek (Tax Key No. 779-9012-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 11947-060518, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH I-KENOSHA LLC, FOR SIXTH AND DREXEL DEVELOPMENT LOCATED AT S. 6TH ST. AND W. DREXEL AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11947-060518, approving a Storm Water Management Practices Maintenance Agreement with I-Kenosha LLC, for their Sixth and Drexel development located at S. 6th St. and W. Drexel Ave. (Tax Key No. 782-9003 and 782-9014). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11948-060518, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH EAST RAWSON AVENUE, LLC FOR THEIR RAWSON AVENUE BUSINESS CENTER LOCATED AT 140 E. RAWSON AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11948-060518, approving a Storm Water Management Practices Maintenance Agreement with East Rawson Avenue, LLC for their Rawson Avenue Business Center located at 140 E. Rawson Ave. (Tax Key No. 733-9991-001). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 11950-060518, APPROVING RAWSON AVENUE BUSINESS CENTER DEVELOPMENT AGREEMENT FOR DESIGN AND INSTALLATION OF PUBLIC IMPROVEMENTS AT 140 E. RAWSON AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11950-060518, approving

the Rawson Avenue Business Center Development Agreement for the design and installation of public improvements at 140 E. Rawson Ave. (Tax Key No. 733-9991-001) (Project No. 18053). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 11949-060518, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH OAKVIEW INDUSTRIAL PROPERTY III, LLC FOR OAKVIEW III DEVELOPMENT LOCATED AT 10861 S. HOWELL AVE.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Resolution No. 11949-060518, approving a Storm Water Management Practices Maintenance Agreement with Oakview Industrial Property III, LLC for their Oakview III development located at 10861 S. Howell Ave. (Tax Key No. 955-1001). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

20. **COUNCIL APPROVES ISSUANCE OF BUILDING PERMIT FOR CONSTRUCTION OF RESIDENTIAL BUILDING WITHOUT STREET IMPROVEMENT FOR PROPERTY AT 928 E. FOREST HILL AVE.**

Ald. Kurkowski, seconded by Ald. Toman, moved to approve the issuance of a building permit, under Section 15.12(d)(1) of the Municipal Code, for the construction of a residential building without the street improvement completed for the property at 928 E. Forest Hill Ave., with issuance subject to the developer entering into an agreement for use, maintenance, and snowplowing of this area that has been dedicated for public street purposes but had not yet been opened to the public for travel. (Tax Key No. 815-9011-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

21. **COUNCIL APPROVES 2018-2019 RENEWAL ALCOHOL BEVERAGE LICENSES.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to approve the renewal alcohol beverage license applications received for the period of July 1, 2018 through June 30, 2019, with release of each license subject to payment of any fees due and receipt of final departmental approvals. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

22. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Paula A. Nevarez, 9760 S. Austin St., Oak Creek (Legion)
- Thomas A. Holtz, 7960 Boldt Dr., Franksville (Oasis Mobil)
- Lisa A. Quam, 10471 S. Katie Dr., Oak Creek (Woodland Golf)
- Adea Agolli, 10070 S. McGraw Dr., Oak Creek (Kwik Trip)
- Jami L. Pomeroy, 1512 Pratt Ave., Mt. Pleasant (Charcoal Grill)
- Rebecca L. Thomas, 2466 S. 12th St., Milwaukee (Meijer)

Grant an Amusement Operator and Amusement Devices License(s) to:

- National Entertainment Network, LLC, 325 Interlocken Parkway B, Broomfield, CO
- Wisconsin P&P Amusement, 12565 Lisbon Rd., Brookfield, WI

Grant a Transient Merchant license to Aptive Environmental, 17919 W. Lincoln Ave., New Berlin, WI, and to the following salespersons (favorable background reports received):

- Jose Casillas, 260 N. Lord St., Brookfield, WI
- Brandon Cluff, 280 N. Market St., Brookfield, WI
- Emie Cluff, 280 N. Market St., Brookfield, WI
- Jordan Collins, 280 N. Market St., Brookfield, WI
- Brennor Downs, 280 N. Market St., Brookfield, WI
- Joseph Hobson, 280 N. Market St., Brookfield, WI
- Boston Hunt, 280 N. Market St., Brookfield, WI
- Justin Morrow, 260 N. Lord St., Brookfield, WI
- Matthew Schenk, 420 N. Lord St., Brookfield, WI
- Tyler Schenk, 420 N. Lord St., Brookfield, WI
- Brock Shackett, 260 N. Lord St., Brookfield, WI
- Logan Shackett, 260 N. Lord St., Brookfield, WI
- Rollin Sutherin, 260 N. Lord St., Brookfield, WI
- Cameron Wasden, 280 N. Market St., Brookfield, WI

Grant a Special Event Permit to Sue Hjelsand, Agent on behalf of the American Diabetes Association, Milwaukee Tour de Cure event, scheduled for July 14, 2018.

Grant a Transient Merchant license to The Window Store Home Improvements, 2706 S. 163rd St., New Berlin, selling home improvement products, and to the following salespersons (favorable background report received):

- Keith Harvey, 4113 County Road G, Caledonia
- Greg Miller, 10500 W. Fountain Ave., Milwaukee
- Justin Mich, 10500 W. Fountain Ave., Milwaukee
- Clayton Stolberg, 8623 W. 6 Mile Rd., Franksville

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

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 8:10 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor