

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, JUNE 19, 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, and Ald. Gehl. Ald. Loreck and Ald. Guzikowski were excused.

Also present were City Attorney Melissa Karls, Public Health Office Darcy DuBois, Director of Public Works Ted Johnson, 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. **MINUTES HELD TO 7/17/18 COUNCIL MEETING.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to hold action on the minutes of the 6/5/18 meeting until the July 17, 2018 council meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 11952-061918, RESOLUTION AUTHORIZING PAYMENT OF BILLS, DEBS AND OBLIGATIONS.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11952-061918, authorizing payment of bills, debts and obligations. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

5. **INFORMATIONAL: STRATEGIC ACTION PLAN REPORT “CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDING ALTERNATIVES”.**

The Strategic Action Plan Report: “Capital Improvement Program (CIP) Funding Alternatives” was informational.

6. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the June 13, 2018, Vendor Summary Report in the combined amount of \$707,600.78. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

7. **ADAM THIEL APPOINTED TO PARKS, RECREATION & FORESTRY COMMISSION.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to concur with the Mayor’s appointment as follows:

Parks, Recreation & Forestry Commission – filling a vacant 3 year term, expiring 3/2021  
Adam Thiel, 1000 E. Oak Ct.

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

8. **COUNCIL AUTHORIZES STAFF TO BEGIN CONTRACT NEGOTIATIONS WITH CHAMP FOR ELECTRONIC HEALTH RECORD SYSTEM IMPLEMENTATION, TRAINING, AND MAINTENANCE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to authorize staff to begin contract negotiations with CHAMP for the electronic health record system implementation, training, and maintenance. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

9. **COUNCIL PERMITS DIRECTOR OF PUBLIC WORKS TO ACCEPT QUOTE FROM RELIABLE DOOR TO INSTALL ACOUSTIC CURTAIN WHICH WOULD PARTITION WELDING SHOP FROM MECHANICS AREA.**

Ald. Gehl, seconded by Ald. Duchniak, moved to permit the Director of Public Works to accept a quote from Reliable Door to install an acoustic curtain which would partition the welding shop from the mechanics area, in the amount of \$20,650. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11951-061918, GRANTING TO MMSD A TEN-YEAR CONSERVATION EASEMENT AT LAKE VISTA PARK.**

Ald. Duchniak, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11951-061918, granting to Milwaukee Metropolitan Sewerage District (MMSD) a ten-year conservation easement at Lake Vista Park (Tax Key Nos. 868-9996-002 and 868-9993-001). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

11. **COUNCIL CONCURS WITH RECOMMENDATIONS OF TRAFFIC AND SAFETY COMMISSION.**

Ald. Duchniak, seconded by Ald. Kurkowski, moved to concur with the recommendations of the Traffic & Safety Commission as follows:

- a. Approve the installation of "Passive" Traffic Calming measures on W. Sycamore Avenue and S. 22<sup>nd</sup> Street; and
- b. Approve the installation of pedestrian crossing and signs at 120 W. Town Square Way; and
- c. Approve the installation of pedestrian crossing signs at 8040 S. 6<sup>th</sup> Street; and
- d. Approve the installation of "No Parking" signs on the east side of S. Ikea Way from W. Drexel Ave. to 1<sup>st</sup> driveway of Ikea store, around the cul-de-sac and on the west side of S. Ikea Way from W. Drexel Ave. to Forest Ridge Elementary School.

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

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11954-061918, APPROVING CSM FOR TONY DEROSA, HSI PROPERTIES, LLC FOR PROPERTIES AT 8300, 8304, 8310, AND 8380 S. 27<sup>TH</sup> ST. AND 8370 S. ORCHARD WAY.**

Ald. Gehl, seconded by Ald. Toman, moved to adopt Resolution No. 11954-061918, approving a Certified Survey Map for Tony DeRosa, HSI Properties, LLC for the properties at 8300, 8304, 8310, and 8380 S. 27<sup>th</sup> St., and 8370 S. Orchard Way. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

13. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Nicole Taylor, 8900 S. Wood Creek Dr., Oak Creek (Meijer)
- Dylan Johnson, S25 W26820 Winnebago Way, Waukesha (Water Street Brewery)
- Eden Hyatt, 8435 S. Shepard Ave., Oak Creek (Kwik Trip)
- Clarisa Miller, 8862 S. Wood Creek Dr., Oak Creek (Aldi)
- Colin Pluta, 4444 S. 67<sup>th</sup> St., Greenfield (Applebee's)
- Kristina Brown, 5798 S. 27<sup>th</sup> St., Milwaukee (Meijer)
- Ande Shaw, 6137 S. Kirkwood Dr., Cudahy (Meijer)
- Rita Moreno, 350 W. Sunnyview Dr., Oak Creek (Speedway)
- Autumn Strand, 2920 Erie St., Racine (Speedway)

Grant a Transient Merchant license to TightSeal Exteriors, 10700 W. Venture Dr., Franklin, WI, selling home exterior products and services, and to the following salespersons (favorable background reports received):

- Michael Richards, 3940 E. Holmes Ave., Cudahy
- Jacob Poffenberger, 2824 Crossridge Dr., Racine
- Joshua Silveus, 3344 S. 84<sup>th</sup> St., Milwaukee

Grant a Transient Merchant license to Grumpy's, LLC, 1724 Spring Place, Racine, WI, selling pre-packaged ice-cream treats, and to the following salesperson (favorable background report received):

- Marissa Aldridge, 1705 Edgewood Ave., Racine

Grant a Temporary Class "B" / "Class B" Retail Alcohol License (Picnic) to Mark Zapp, Agent, St. Matthew's Parish, 9303 S. Chicago Rd., for St. Matthew's Fish Boil's scheduled for 10/12/18, 4/5/19, and 5/17/19.

Grant a renewal alcohol beverage license for the licensing year July 1, 2018 through June 30, 2019 to the following applicants:

Class A Beer / Class A Liquor (Cider Only)

Harminder Basra, Agent, Ryan Road Mobil LLC dba Ryan Road Mobil, 9444 S. Chicago Rd.

Class A Combination

Gurjapbir S. Kahlon, Agent, Rasleen Gas & Food Mart, Inc., dba BP, 9502 S. Howell Ave.

Class B Combination

Phil Landa, Agent, El Fogon Tacos and Beer, Inc., dba El Fogon Tacos and Tequila Bar, 8701 S. Howell Ave.

Teresa Jacob, Agent, Oak Creek Diner-Jacob, LLC dba Oak Creek Diner, 6874 S. 13<sup>th</sup> St.

Grant an Amusement Operator and Amusement Devices License(s) to Reggie's Amusements, LLC, 1331 W. Janat Dr., Oak Creek, WI.

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

**14. COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to convene into Closed Session at 9:27 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 Lakeshore Veterinary Real Estate Oak Creek, LLC for the development of the property at 9472 S. 27<sup>th</sup> Street (Tax Key No. 878-9000-001). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

**15.-16. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

Ald. Gehl, seconded by Ald. Duchniak, moved to reconvene into Open Session at 9:45 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye. No action was taken.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 9:46 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, and Ald. Gehl, aye.

ATTEST:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor