

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 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, Police Chief Steve Anderson, Administrative Intern Beau Bernhoft, Community Public Health Officer Darcy DuBois, Communication Coordinator Leslie Flynn, Interim IT Manager Kevin Koenig, Fire Chief Thomas Rosandich, Development Director Douglas Seymour, City Engineer / Acting Building Commissioner Michael Simmons, 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. Duchniak, seconded by Ald. Loreck, moved to approve the minutes of the 8/21/18 meeting. 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 REAPPOINTMENTS MADE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's reappointments as follows:

Library Board - 3 year term expiring June 2021

Pam Aiken – 8455 S. Parknoll Dr., Oak Creek, WI 53154

Carol Sagan – 10925 S. Nicholson Rd., Oak Creek, WI 53154

Board of Health – 3 year term expiring September 2021

Gary Hintz – 10065 S. McGraw Dr., Oak Creek, WI 53154

Jose Avila – 2319 W. Vista Bella Dr., Oak Creek, WI 53154

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.

5. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING JULY 31, 2018.**

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

6. **CITY'S WINTER PARKING POLICY PRESENTED.**

Administrative Intern Beau Bernhoft presented the Common Council with information on the City's Winter Parking Policy.

7. **GFOA DISTINGUISHED BUDGET PRESENTATION AWARD.**

Finance Director / Comptroller Bridget Souffrant notified the Common Council that the City of Oak

Creek received the GFOA Distinguished Budget Presentation Award and provided a presentation regarding this award.

8. **KEVIN KOENIG TO SERVE AS CITY'S INFORMATION TECHNOLOGY MANAGER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's appointment of Kevin Koenig to serve as the City's 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.

9. **COUNCIL APPROVES MOU BETWEEN CITY AND LAW, INC., EXTENDING 2017-18 LABOR CONTRACT FROM AUGUST 31, 2018 TO DECEMBER 31, 2018.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a Memorandum of Understanding between the City of Oak Creek and the Labor Association of Wisconsin, Inc. ("LAW"), extending the 2017-18 Labor Contract from August 31, 2018 to December 31, 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.

10. **HELD TO 9/18 COUNCIL MEETING: ORDINANCE NO. 2912, AMENDING SECTION 5 OF ORDINANCE NO. 2873, FIXING THE SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR NON-UNION, GENERAL, MANAGEMENT PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2019.**

Ald. Guzikowski, seconded by Ald. Toman, moved to hold action on Ordinance No. 2912, amending Section 5 of Ordinance No. 2873 fixing the salary ranges, salary, wages and allowances for non-union, general, management personnel and other City offices and positions for the year 2019 until the September 18, 2018 Council meeting. 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.

11. **PRESENTED AND ADOPTED: ORDINANCE NO. 2909, REPEALING AND RECREATING SECTION 11.47 OF MUNICIPAL CODE REGARDING REGULATION OF SMOKING.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 2909, to repeal and recreate Section 11.47 of the Municipal Code regarding the Regulation of Smoking. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11984-090418, APPROVING CSM FOR SIKH TEMPLE OF WI, INC., FOR PROPERTIES AT 7502, 7512, AND 7518 S. HOWELL AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11984-090418, approving a Certified Survey Map for the Sikh Temple of Wisconsin, Inc., for the properties at 7502, 7512, and 7518 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.

13. **LICENSE COMMITTEE**

Ald. Kurkowski, seconded by Ald. Loreck, moved to take action on the following:

Grant an Operator's license to:

- Jacob R. Knoch-Povolo, 6162 S. Avalon St., Milwaukee (Kwik Trip).

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the August 29, 2018 Vendor Summary Report in the combined amount of \$391,803.43. 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 CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:28 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- a. Section 19.85(1)(e) to consider a proposed Finance Development Agreement between the City of Oak Creek and Ryan Business Park, LLC.
- b. Section 19.85(1)(e) to consider a proposed Finance Development Agreement between the City of Oak Creek and Commerce 94 Project, LLC.

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 RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 9:10 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.

17. **COUNCIL TAKES ACTION ON CLOSED SESSION.**

See Items 18 and 19 for action on the items presented in Closed Session.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 11985-090418, APPROVING AND AUTHORIZING EXECUTION OF FINANCE DEVELOPMENT AGREEMENT BY AND BETWEEN CITY AND RYAN BUSINESS PARK, LLC.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11985-090418, approving and authorizing execution of a Finance Development Agreement by and between the City of Oak Creek and Ryan Business Park, LLC. 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, no.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 11986-090418, APPROVING AND AUTHORIZING EXECUTION OF FINANCE DEVELOPMENT AGREEMENT BY AND BETWEEN CITY AND COMMERCE 94 PROJECT, LLC.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11986-090418, approving and authorizing execution of a Finance Development Agreement by and between the City of Oak Creek and Commerce 94 Project, LLC. 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, no.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 9:14 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