

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, SEPTEMBER 18, 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. Loreck, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Kurkowski was excused.

Also present were City Attorney Melissa Karls, Destination Marketing Specialist Kristin Craig, Communication Coordinator Leslie Flynn, City Forester Rebecca Lane, 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. Toman, seconded by Ald. Guzikowski, moved to approve the minutes of the 9/4/18 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 18-12 IN HONOR OF EMIL DALLMANN.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Council Proclamation No. 18-12 in honor of Emil Dallmann. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY BALHAIR DULAI, SIKH TEMPLE OF WISCONSIN, TO REZONE PROPERTY AT 7518 S. HOWELL AVE., FROM B-4, HIGHWAY BUSINESS TO I-1, INSTITUTIONAL.**

A public hearing was held to consider a request by Balhair Dulai, Sikh Temple of Wisconsin, to rezone the property at 7518 S. Howell Ave. from B-4, Highway Business to I-1, Institutional. (See Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2913, TO APPROVE REZONE OF PROPERTY AT 7518 S. HOWELL AVE., FROM B-4, HIGHWAY BUSINESS TO I-1, INSTITUTIONAL.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2913, an Ordinance to approve a rezone of the property at 7518 S. Howell Ave. from B-4, Highway Business to I-1, Institutional. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **SIEMENS INDUSTRY, INC. PRESENTATION REGARDING PERFORMANCE CONTRACTING.**

Josh Hounsell, Market Manager of Siemens Industry, Inc., provided the Council with an informational presentation regarding performance contracting.

8. **CITY OF OAK CREEK RESIDENT GUIDE.**

Communication Coordinator Leslie Flynn provided the Council with an informational presentation of the City of Oak Creek Resident Guide, developed by the New Resident Welcome Guide Strategic Action Plan team.

9. **TOURISM COMMISSION AND OAK CREEK FARMERS MARKET UPDATE.**

Destination Marketing Specialist Kristin Craig provided the Council with a Tourism Commission update. Oak Creek Farmers Market Manager Dawn Carrillo provided the Council with a Farmers Market update.

10. **COUNCIL HOLDS ITEM TO APPROVE REZONE OF PORTION OF PROPERTY AT 3280 E. OAKWOOD RD., FROM A-1, AGRICULTURAL TO RS-3, SINGLE FAMILY RESIDENTIAL, UNTIL 1/15/19.**

Ald. Toman, seconded by Ald. Gehl, moved to hold the item to approve a rezone of a portion of the property at 3280 E. Oakwood Rd., from A-1, Agricultural to Rs-3, Single Family Residential, until January 15, 2019. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL DIRECTS CITY ADMINISTRATOR TO ENGAGE SIEMENS INDUSTRY, INC., FOR AN INVESTMENT GRADE AUDIT OF POTENTIAL PERFORMANCE CONTRACTING PROJECTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to direct the City Administrator to engage Siemens Industry, Inc., for an investment grade audit of potential performance contracting projects. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: ORDINANCE NO. 2912, CONFIRMING ADOPTION OF SETTLEMENT AGREEMENT BETWEEN CITY AND LAW AND FIXING SALARY FOR MEMBERS OF ASSOCIATION FOR YEAR 2019.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2912, confirming adoption of the Settlement Agreement between the City of Oak Creek and the Labor Association of Wisconsin, Inc., and Fixing the Salary for Members of the Association from January 1, 2019 to December 31, 2019. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: ORDINANCE NO. 2914, CONFIRMING ADOPTION OF SUCCESSOR LABOR AGREEMENT BY AND BETWEEN CITY AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL NO. 1848 AND FIXING SALARY FOR MEMBERS OF BARGAINING UNIT FROM JANUARY 1, 2018 THROUGH DECEMBER 31, 2020.**

Ald. Toman, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2914, confirming adoption of the Successor Labor Agreement by and between the City of Oak Creek and International Association of Firefighters Local No. 1848 and Fixing the Salary for the Members of the Bargaining Unit from January 1, 2018 through December 31, 2020. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **COUNCIL AUTHORIZES DPW DIRECTOR TO ACCEPT QUOTE FROM ORGANIC SEDIMENT REMOVAL SYSTEMS, LLC FOR REMOVAL OF TWO FEET OF SEDIMENT FROM MILLER PARK POND AT COST OF \$34,500.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the Director of Public Works to accept the quote from Organic Sediment Removal Systems, LLC for the removal of two feet of sediment from the pond at Miller Park at a cost of \$34,500. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 11988-091818, AUTHORIZING THE SUBMITTAL OF APPLICATION FOR 2019 URBAN FORESTRY GRANT PROGRAM.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11988-091818, authorizing the submittal of an application for the 2019 Urban Forestry Grant Program. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 11987-081818, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT WITH BAYVIEW INDUSTRIES, INC., FOR BUILDING ADDITION LOCATED AT 7821 S. 10<sup>TH</sup> ST.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11987-081818, approving a Storm Water Management Practices Maintenance Agreement with Bayview Industries, Inc., for their building addition located at 7821 S. 10<sup>th</sup> St. (Tax Key No. 783-9032-001). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **LICENSE COMMITTEE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to take action on the following:

Deny an Operator's license to Russel Marabito, 5232 41<sup>st</sup> Ave., Kenosha, WI 53144 (Applebee's) for falsification of application and for felony convictions that substantially relate to the licensing activity.

Grant an Operator's license to:

- Katelyn I. DeGroot, 1332 Prairie Dr., Racine (The Cellar)
- Caimen S. Masterson, 2108 28<sup>th</sup> St., Kenosha (Target)

Grant a Temporary "B" Beer license to Roland Komorowski, agent on behalf of St. Matthew Parish, 9303 S. Chicago Rd., for the St. Matthew Feast Day Picnic to be held on September 29, 2018.

Grant a Temporary "B" Beer license to Roland Komorowski, agent on behalf of St. Matthew Parish, 9303 S. Chicago Rd., for the Sweetest Day Dinner to be held on October 20, 2018.

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

18. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the September 12, 2018 Vendor

Summary Report in the amount of \$593,657.84. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

**ADJOURNMENT.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adjourn the meeting at 8:24 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor