

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, OCTOBER 2, 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 Steven Anderson, Communication Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Human Resources Manager Judy Rogers, 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. Loreck, seconded by Ald. Duchniak, moved to approve the minutes of the 9/18/18 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. Ald. Kurkowski abstained from voting.

4. **MAYORAL PROCLAMATION: EMMA WAITE ON HER 100TH BIRTHDAY**

The Mayoral Proclamation for Emma Waite on her 100th birthday was informational.

5. **PRESENTATION UPDATE ON PARTERRE AT EMERALD ROW APARTMENTS IN DTS BY BARRETT LO VISIONARY DEVELOPMENT LLC AND RINKA CHUNG ARCHITECTURE INC.**

Rick Barrett, Barrett Lo Visionary Development LLC and Rinka Chung Architecture Inc., provided the Council with a presentation regarding the Parterre at Emerald Row Apartments in Drexel Town Square.

6. **JUDY ROGERS, HUMAN RESOURCE MANAGER.**

Judy Rogers, Human Resource Manager, was introduced to the Council.

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

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

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 11989-100218, TO ENTER INTO INTERGOVERNMENTAL COOPERATION AGREEMENT WITH MMSD TO ESTABLISH RESPONSIBILITIES FOR DESIGN, CONSTRUCTION, AND COST SHARING FOR ACQUISITION AND DEMOLITION OF STRUCTURES IN FLOODPLAIN AT 1436 E. FOREST HILL AVE., AND 8870 S. NICHOLSON RD., IDENTIFIED IN DISTRICTS' OAK CREEK WATERCOURSE FLOOD MANAGEMENT PROJECT.**

Ald. Duchniak, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11989-100218, a Resolution to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to establish responsibilities for design, construction, and cost sharing for the acquisition and demolition of structures in the floodplain at 1436 E. Forest Hill Ave. and 8870 S. Nicholson Rd. identified in the District's Oak Creek Watercourse Flood Management Project (Tax Key Nos. 815-9988-000 and 862-9992-000). 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. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Terrance D. Barmore, II, 210 Rainbow Ridge Dr., Oak Creek (Buffalo Wild Wings)
- Becky L. Powell, 3400 W. Morgan Ave., Milwaukee (Kwik Trip)
- David T. Forrest, 8540 S. Parknoll Dr., Oak Creek (Kwik Trip)
- Justin R. Ice, 168 S. 84th St., West Allis (Sidetracked)
- Pamela K. Bluemner, 7679 S. Pine Ave., Oak Creek (Pick 'n Save)
- Alec C. Schneider, 2471 5 1/2 Mile Rd., Racine (Pick 'n Save)
- Christa L. Smith, 7217 60th Ave., Kenosha (Pick 'n Save)
- Patrice R. Wallace, 425 4 1/2 Mile Rd., Racine (Pick 'n Save)

Grant a 2018-19 Regular Class B Combination alcohol license to Jeffrey Marsh, Agent, The Char-Grill Inc. dba The Charcoal Grill & Rotisserie, 111 W. Ryan Road, with issuance subject to surrender of current Reserve Class B Combination license, and to authorize the refund of the \$10,000 one-time reserve issuance fee.

Grant a Change of Premise request from Mega Marts, LLC dba Pick 'n Save #6387, 2320 W. Ryan Road, to grant the addition of the following "In addition, extension is permitted from the main entrance of the store to the exterior pathway and parking stalls on the northwest corner of the building specifically utilized and designated for online merchandise orders and pickup service between the hours of 8:00 a.m. – 8:00 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.

10. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the September 26, 2018 Vendor Summary Report in the amount of \$421,770.95. 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. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:00 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(g) to consider a Notice of Claim submitted on behalf of Milwaukee Flower Source, LLC regarding automobile damages sustained on May 3, 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.

12. COUNCIL RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:11 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.

13. COUNCIL TAKES ACTION ON CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Notice of Claim submitted on behalf of Milwaukee Flower Source, LLC, regarding automobile damages sustained on May 3, 2018, in the amount of \$6,878.12, issued to the claimant upon receipt of a signed release. 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.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 8:12 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