

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, OCTOBER 16, 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, Police Chief Steven Anderson, Communication Coordinator Leslie Flynn, Assistant Fire Chief Michael Havey, City Assessor Marty Kuehn, Fire Chief Thomas Rosandich, Development Director Douglas Seymour, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director / Comptroller Bridget Souffrant, Water & Sewer Utility General Manager Michael Sullivan, 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 10/2/18 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: RESOLUTION NO. 11990-101618, RESOLUTION OF APPRECIATION TO BRAD R. BUCHANAN, RETIRING TREATMENT PLANT OPERATOR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11990-101618, a Resolution of Appreciation to Brad R. Buchanan, retiring Treatment Plant Operator. 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 18-13, SMALL BUSINESS SATURDAY, NOVEMBER 24, 2018.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Council Proclamation No. 18-13, Small Business Saturday, November 24, 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.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11991-101618, A RESOLUTION AUTHORIZING ISSUANCE AND SALE OF APPROXIMATELY \$5,100,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018D.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11991-101618, a Resolution Authorizing the Issuance and Sale of Approximately \$5,100,000 Taxable General Obligation Refunding Bonds, Series 2018D. 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. **COUNCIL APPROVES POLICE DEPARTMENT'S PURCHASE OF ONE (1) 2019 CHEVY EQUINOX.**

Ald. Loreck, seconded by Ald. Duchniak, moved to approve and authorize the Police Department's purchase of one (1) 2019 Chevy Equinox for a total cost of \$23,754. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 11994-101618, APPROVING A CSM FOR JOHN THOMSEN, HIGHGATE, LLC, FOR PROPERTY AT 7869 S. 13<sup>TH</sup> ST.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11994-101618, a Resolution approving a Certified Survey Map for John Thomsen, Highgate, LLC for the property at 7869 S. 13<sup>th</sup> St. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: ORDINANCE NO. 2915, ADOPTING AN AMENDMENT TO COMPREHENSIVE PLAN FOR PROPERTIES AT 7266 AND 7328 S. HOWELL AVE.**

Ald. Toman, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2915, adopting an amendment to the Comprehensive Plan for the properties at 7266 and 7328 S. Howell Ave. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, no.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 11996-101618, APPROVING THE ORCHARD HILLS DEVELOPMENT AGREEMENT FOR DESIGN AND INSTALLATION OF PUBLIC IMPROVEMENTS AT 8300, 8304, 8310 AND 8380 S. 27<sup>TH</sup> ST. AND 8370 S. ORCHARD WAY.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11996-101618, a Resolution approving the Orchard Hills Development Agreement for the design and installation of public improvements at 8300, 8304, 8310 and 8380 S. 27<sup>th</sup> St. and 8370 S. Orchard Way. (Tax Key Nos. 831-0310-000, 8310-9007-000, 831-9009-000, 831-9036-000, and 831-9034-000) (Project Nos. 18056 and 18057). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11992-101618, APPROVING A SWMP MAINTENANCE AGREEMENT WITH HSI ORCHARD HILLS, LLC FOR THEIR MULTIFAMILY DEVELOPMENT LOCATED AT 8300 S. 27<sup>TH</sup> ST.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11992-101618, a Resolution approving a Storm Water Management Practices Maintenance Agreement with HSI Orchard Hills, LLC for their multifamily development located at 8300 S. 27<sup>th</sup> St. (Tax Key Nos. 831-0310-000, 831-9007-000, 831-9009-000, 831-9036-000, 831-9034-000). 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: RESOLUTION NO. 11995-101618, APPROVING THE REVISED STATE/MUNICIPAL AGREEMENT (SMA) FOR COMPLETED STATE-LET HIGHWAY PROJECT ALONG STH 241 (27<sup>TH</sup> ST.) FROM W. DREXEL AVE. TO W. COLLEGE AVE.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11995-101618, approving the revised State/Municipal Agreement (SMA) for the completed State-let highway project along STH 241 (27<sup>th</sup> Street) from W. Drexel Avenue to W. College Avenue. 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. **LICENSE COMMITTEE.**

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

Grant an Operator's license to Kendra Krupp, 1508 Lincoln Street, Racine, WI (Charcoal Grill).

Grant an Operator's license to Sarki Tika, 958 N. 34<sup>th</sup> St., Milwaukee, WI (Oak Creek Mobil).  
Grant an Operator's license to:

- Julia M. Glaser, 524 Parkway Dr., South Milwaukee (Classic Lanes).
- Kara M. Gudell, 2930 W. Parnell Ave., Milwaukee (Applebee's)
- Steven D. Ward, 8145 S. 81<sup>st</sup> St., Franklin (Kwik Trip)
- Bill C. Aboagye, 1706 Maple St., Racine (Frankie's Restaurant)
- Karen M. Wilhoite, 3310 S. Chicago Rd., South Milwaukee (Meijer)
- Jeremy S. Caughell, 4250 S. Pennsylvania Ave., St. Francis (Kwik Trip)
- Ann E. Decker, 4600 S. Nicholson Ave., Cudahy (American Legion)

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 APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the October 10, 2018 Vendor Summary Report in the amount of \$661,409.49. 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. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:06 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(g) to consider the claim of Pronto Laundromat, LLC for recovery of unlawful taxes on the property at 8978 S. York Ct. 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. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:15 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.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11993-101618, AUTHORIZING A REFUND OF PERSONAL PROPERTY TAXES TO PRONTO LAUNDROMAT, LLC.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11993-101618, authorizing a Refund of Personal Property Taxes to Pronto Laundromat, LLC in the amount of \$3,425.64. 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. Loreck, moved to adjourn the meeting at 8:16 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:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor