

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, APRIL 1, 2019, 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, Department of Public Works Director Ted Johnson, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, Assistant City Administrator/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. Kurkowski, seconded by Ald. Duchniak, moved to approve the minutes of the 3/19/19 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12049-040119, RESOLUTION OF APPRECIATION TO ANN E. GOLOMBOWSKI, RETIRING POLICE DETECTIVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12049-040119, a Resolution of Appreciation to Ann E. Golombowski, retiring Police Detective. 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY GREG POLACHECK, SUMMIT CREDIT UNION, FOR A CONDITIONAL USE PERMIT FOR FINANCIAL INSTITUTION WITH DRIVE-THROUGH FACILITY ON PORTION OF PROPERTY AT 7869 S. 13TH ST.**

A public hearing was held to consider a request submitted by Greg Polacheck, Summit Credit Union, for a Conditional Use Permit for a financial institution with a drive-through facility on a portion of property at 7869 S. 13th St. (held 3/19/19) (See Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2932, APPROVING CUP FOR FINANCIAL INSTITUTION WITH DRIVE-THROUGH FACILITY ON PORTION OF PROPERTY AT 7869 S. 13TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 2932, approving a Conditional Use Permit for a financial institution with a drive-through facility on a portion of the property at 7869 S. 13th St. 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.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12045-031919, APPROVING FINAL SUBDIVISION PLAT FOR GLEN CROSSING ADDITION NO. 2 (AKA PHASE 2).**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12045-031919, approving a Final Subdivision Plat for Glen Crossing Addition No. 2 (aka Phase 2). 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.

8. **2019 ANNUAL ASSESSMENT REVALUATION PROCESS PRESENTATION.**

Marty Kuehn, City Assessor, presented the Council with information regarding the 2019 Annual Assessment Revaluation Process.

9. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING FEBRUARY 28, 2019.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending February 28, 2019.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12053-040119, APPROVING AND AUTHORIZING EXECUTION OF A QUIT CLAIM DEED FROM CITY TO WALDEN OC, LLC.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12053-040119, a Resolution Approving and Authorizing Execution of a Quit Claim Deed from the City of Oak Creek to Walden OC, 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.

11. **COUNCIL APPROVES PURCHASE OF 2019 TORO GROUNDSMASTER 7200 MOWER FROM REINDERS INC., IN AMOUNT OF \$21,002.44.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the purchase of a 2019 Toro Groundsmaster 7200 Mower from Reinders Inc., in the amount of \$21,002.44. 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 APPROVES TWO REPLACEMENT OVERHEAD GARAGE DOORS FROM DOORMASTER GARAGE DOOR CO., LLC, IN AMOUNT OF \$40,580.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the previously approved CIP/CEP for the replacement of two (2) overhead garage doors from DoorMaster Garage Door Co., LLC, for total cost of \$40,580. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12051-040119, APPROVING CSM FOR ERICA-NICOLE HARRIS, WISPARK, LLC, FOR PROPERTIES AT 10650 S. OAKVIEW PARKWAY / 280 W. OAKVIEW PARKWAY AND 200 W. OAKVIEW PARKWAY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12051-040119, approving a Certified Survey Map for Erica-Nicole Harris, Wispark, LLC, for the properties at 10650 S. Oakview Parkway / 280 W. Oakview Parkway and 200 W. Oakview Parkway. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12050-040119, APPROVING CSM FOR BRAD SCHMIDT, BRAD SCHMIDT PROPERTIES LLC, FOR PROPERTY AT 9620 S. SHEPARD AVE.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Resolution No. 12050-040119, approving a Certified Survey Map for Brad Schmidt, Brad Schmidt Properties LLC, for the property at 9620 S. Shepard 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.

15. **LICENSE COMMITTEE.**

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

Grant an Operator's license to Jennifer K. K. Smith, 2100 Georgia Ave., Racine (Sidetracked).

Grant a Special Event permit to Carolyn Bukiewicz for the Oak Creek Celebration Commission Community Easter Egg Hunt event to be held on April 13, 2019.

Grant a Special Event permit to Anastasia J. Sagan for the Oak Creek East Middle School Stand Out in OC event to be held on May 4, 2019.

Grant a Special Event permit to Brooke Stewart for the Chick-fil-A Leader Academy and FBLA Run/Walk event to be held on May 11, 2019.

Grant a Special Event permit to Kristin Craig, City of Oak Creek Tourism Commission for the Food Truck Tour events to be held in Drexel Town Square on May 22, June 26, July 17, August 28, and September 25, 2019.

Grant a Special Event permit to Kristin Craig, City of Oak Creek Tourism Commission for the Oak Creek Beer Garden #1 to be held at Abendschein Park on June 6–9, 2019.

Grant a Special Event permit to Kristin Craig, City of Oak Creek Tourism Commission for the Outdoor Movie Night events to be held in Drexel Town Square on June 28, July 26, and August 16, 2019.

Grant a Special Event permit to Kristin Craig, City of Oak Creek Tourism Commission for the Dog Days at Drexel event to be held in Drexel Town Square on July 12 and 13, 2019.

Grant a Special Event permit to Kristin Craig, City of Oak Creek Tourism Commission for the Oak Creek Beer Garden #2 to be held at Lake Vista Park on August 8-11, 2019.

Grant a Special Event permit to Marta Bianchini, Cubanitas, for a Cuban Day Festival to be held in Drexel Town Square on June 23, 2019.

Grant a Special Event permit to Cheryl Anchondo, Harvest Community Church, for the Concert on the Square event to be held in Drexel Town Square on August 4, 2019.

The following items were received after the License Committee met. Tentative recommendations are as follows (favorable background reports received):

Grant an Operator's license to:

- * Christopher T. Ranallo, 3729 15th St., Kenosha (Meijer)
- * Kenneth T. Johnson, 3739 S. Packard Ave., St. Francis (South Shore Cinemas)
- * Antonia Leon, 8739 S. Oak Park Dr., Oak Creek (Gary's Beer & Liquor)
- * Erica R. Christensen, 11100 W. Janesville Rd., Hales Corners (Legion)
- * Brian M. Moczynski, 1321 W. Daniel Ln., Oak Creek (Gary's Beer & Liquor)
- * Sarah K. Grudich, 9737 S. Shepard Ave., Oak Creek (Sidetracked)
- * Melissa Venancio-Leonard, 6228 S. Creekside Dr., Cudahy (Aldi)
- * Charlene M. Kritch, 1020 E. Waterford Ave., Milwaukee (Water Street Brewery)
- * Richard D. Schutte, 2954 W. Briarwood Dr., Franklin (South Shore Cinemas)
- * Genesis M. Gomez, 827 W. Holt Ave., Milwaukee (Meijer)
- * Christopher D. Jacobi, 8813 Vista Dr., Caledonia (Walgreens)

Grant a Change of Agent to Mega Marts, LLC dba Pick 'n Save #348, 6462 S. 27th St., from Matthew Meyer to Jennifer Holmes, 2415 S. 27th St., Oak Creek.

Grant an Amusement Operator and Amusement Devices license to Bruce C. Dentice, Sam's Amusement Company, 930 Washington Rd., Kenosha.

Grant an extension of premise to Marc Bianchini, Cubanitas, extending their alcohol license premise into Drexel Town Square for their Cuban Day Festival to be held in Drexel Town Square on June 23, 2019.

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 APPROVES VENDOR SUMMARY.**

Ald. Loreck, seconded by Ald. Duchniak, moved to approve the March 26, 2019 Vendor Summary Report in the total amount of \$260,399.40. 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 7:58 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