

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, MAY 7, 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. Loreck, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Kurkowski was excused.

Also present were City Attorney Melissa Karls, Communication Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, City Engineer / Acting Building Commissioner Michael Simmons, Assistant City Administrator / Finance Director 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. Guzikowski, seconded by Ald. Loreck, moved to approve the minutes of the 4/16/19 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. 12060-050719, COMMENDATION TO EDWARD CIECHANOWSKI, RETIRING BUILDING INSPECTOR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12060-050719, a Resolution of Commendation to Edward Ciechanowski, retiring Building Inspector. 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: RESOLUTION NO. 12059-050719, APPRECIATION TO JEROME BOCHAT, RETIRING WATER & SEWER UTILITY TREATMENT PLANT OPERATOR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12059-050719, Resolution of Appreciation to Jerome Bochat, retiring Water & Sewer Utility 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.

6. **MAYORAL PROCLAMATION: POPPY DAYS, MAY 3, 4, AND 5, 2019, OELSCHLAEGER-DALLMANN AMERICAN LEGION POST 434 AND AUXILIARY.**

The Mayoral Proclamation for Poppy Days, May 3, 4, and 5, 2019, Oelschlaeger-Dallmann American Legion Post 434 and Auxiliary was informational. Poppy Princess Audrey Siekert was present.

7. **MAYORAL PROCLAMATION: BUDDY POPPY DAYS, MAY 10, 11, AND 12, 2019, MEYER-DZIEDZIC VFW POST 8482.**

The Mayoral Proclamation for Buddy Poppy Days, May 10, 11, and 12, 2019, Meyer-Dziedzic VFW Post 8482 was informational.

8. MAYOR MAKES ALDERMANIC COMMITTEE APPOINTMENTS.

The Mayor made Aldermanic Committee appointments as follows:

- a. Small Claims Committee – 1
 - Ald. Duchniak
- b. Library Board – 1
 - Ald. Loreck

9. COUNCIL CONCURS WITH MAYORS ALDERMANIC COMMITTEE APPOINTMENTS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor Aldermanic appointments as follows:

- a. Water & Sewer Utility Commission – 1
 - Ald. Gehl
- b. Landscape and Beautification Committee – 1
 - Ald. Guzikowski
- c. Tourism Commission
 - Ald. Gehl
- d. Community Development Authority (CDA) -2
 - Ald. Kurkowski
 - Ald. Gehl

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

10. COUNCIL PRESIDENT MAKES ALDERMANIC COMMITTEE APPOINTMENTS.

Common Council President, Ald. Gehl, made his Aldermanic Committee appointments, as follows:

- a. Personnel Committee (minimum of 2) – 3
 - Ald. Toman (chair)
 - Ald. Gehl
 - Ald. Duchniak
- b. Capital Improvements Committee – 3
 - Ald. Gehl
 - Ald. Guzikowski (chair)
 - Ald. Toman
- c. License Committee – 3
 - Ald. Kurkowski (chair)
 - Ald. Gehl
 - Ald. Duchniak
- d. Plan Commission Representatives – 2
 - Ald. Guzikowski
 - Ald. Loreck
- e. Board of Health Representative – 1
 - Ald. Kurkowski

- f. Emergency Government Committee Representative – 1
 - Ald. Kurkowski
- g. Parks, Recreation and Forestry Commission – 1
 - Ald. Guzikowski
- h. Traffic and Safety Commission – 1
 - Ald. Duchniak
- i. Finance Committee – 3
 - Ald. Gehl (chair)
 - Ald. Toman
 - Ald. Loreck

11. PRESENTED AND ADOPTED: RESOLUTION NO. 12061-050719, AMENDING 2019 BUDGET.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12061-050719, amending the 2019 Budget. 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. COUNCIL CONCURS WITH MAYOR'S CITIZEN APPOINTMENTS.

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

- a. Celebrations Commission – 3 year term to expire 4/2022
 - Carolyn Bukiewicz
 - James Flatow
 - Jennifer Stewart, 8721 S. Country Dr. (new appointment)
- b. Board of Health – 3 year term to expire 4/2022
 - Denise Ewing Decker
- c. Plan Commission - 3 year term to expire 4/2022
 - Christine Hanna
 - Chaucey Chandler
 - Donald Oldani, 6584 S. Crane Dr. - completing 3 year term expiring 4/2021 (new appointment)
- d. Police & Fire Commission – 5 year term to expire 4/2024
 - Jeff Sageser
- e. Tourism Commission – 1 year term to expire 4/2020
 - Clint Wills
 - Kristie Busch
 - Kim Jankowski
 - Jim Ruetz
- f. Traffic & Safety Commission – 3 year term to expire 4/2022
 - Rudy Umbs

- g. Zoning Board of Appeals / Housing Board of Appeals - 3 year term to expire 4/2022
 - Stacey Henne
 - Richard Yerkey
 - Peter Wagner, 8460 S. Golden Fields Dr. – completing 3 year term expiring 4/2021 (new appointment)
- h. Weed Commissioner – 1 year term to expire 4/2020
 - Director of Public Works Director

13. **SUMMARIZED TREASURER’S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING MARCH 31, 2019.**

The Council was provided a Summarized Treasurer’s Report on investment and banking accounts for the month ending March 31, 2019.

14. **COUNCIL AUTHORIZES PUBLICATION AND WRITE-OFF OF 2017 DELINQUENT PERSONAL PROPERTY TAX.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the publication and write-off of the 2017 delinquent personal property tax as per listed on the delinquent personal property tax report. 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. 12058-050719, APPROVING CSM FOR STEVEN KRAEGER FOR PROPERTIES AT 3961 E. OAKWOOD RD. AND 10303 S. CHICAGO RD.**

Ald. Toman, seconded by Ald. Guzikowski, moved adopt Resolution No. 12058-050719, approving a Certified Survey Map for Steven Kraeger for the properties at 3961 E. Oakwood Rd. and 10303 S. Chicago Rd. 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: ORDINANCE NO. 2935, AMENDMENT TO COMPREHENSIVE PLAN FOR PROPERTIES AT 1001 W. RYAN RD. AND LOT 4 OF CSM 9085.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2935, an amendment to the Comprehensive Plan for the properties at 1001 W. Ryan Rd. and Lot 4 of Certified Survey Map No. 9085 (address to be determined). 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. Duchniak, moved to take action on the following:

Grant an Operator's license to:

- Wendy-Ann P. Soto, 1381 W. Birdsong Dr., Oak Creek (Fairfield)
- Dominic L. Beckwich, 3941 E. Maple St., Oak Creek (Ryan Road Mobil)
- Amanda L. Terpeza, 6103 Madeline Ln., Caledonia (Sidetracked)
- Kristy A. Cisler, 828 Pinehurst Dr., Mukwonago (Target)
- Gina M. Reese, 1204 Memorial Dr., South Milwaukee (Walgreen)
- Justin M. Grieger, 7971 S. 6th St., Oak Creek (Meijer)
- Lauren B. Little, 9510 S. Ryan Green Ct., Franklin (Love's)
- William S. Mendoza, 3813 E. Armour Ave., Cudahy (Love's)

- Brittany D. Joncas, 6821 S. 20th St., Oak Creek (Woodland Golf Course)
- Garrett M. Gnacinski, 7835 Chapel Hill Ct., Franklin (Pick 'n Save)
- Carl D. Zepecki, 2216 S. 107th St., West Allis (MOD Super Fast Pizza)
- Diana J. Phelps, 10118 S. 11th Ave., Oak Creek (Walgreens)
- Deborah L. Burfiend, 1721 S. 57th Ave., West Allis (Charcoal Grill)

Grant a Change of Agent for Oak Creek III, LLC dba Candlewood Suites, 6440 S. 13th St., from Aaron Baker to Lindsey B. Aponte-Mora, 9138 S. 29th St., Franklin.

Grant a Change of Agent for MOD Super Fast Pizza (Wisconsin), LLC, 160 W. Town Square Way, #100, from Krista Scott to Benjamin J. Henneberry, N17 W5328 Garfield St., Cedarburg.

Grant an Original Class B Beer / Class C Wine license to Jason Wilson, Agent, The Waters Senior Living Management, LLC dba The Waters of Oak Creek, 8000 S. Market St., with issuance subject to receipt of departmental approvals.

Grant a Secondhand Article Dealer license to Hunter Bjorkman , Agent, ecoATM, LLC. ecoATM will have a kiosk inside of Pick 'Save, 8770 S. Howell Ave., to purchase used consumer electronic devices.

Grant a Secondhand Article Dealer license to Hunter Bjorkman , Agent, ecoATM, LLC. ecoATM will have a kiosk inside of Pick 'Save, 2320 W. Ryan Rd., to purchase used consumer electronic devices.

Grant a Transient Merchant Company license to Aptive Environmental, 17919 W. Lincoln Ave., New Berlin, and to the following salespersons:

- Christian R. Dietz, 2161 S. Roberson Ave., Milwaukee
- Franklin G. McSweeney, 2151 S. Robinson Ave., Milwaukee
- Jonathan Urbleta, 310 E. Ward St., Milwaukee
- Juan I. Wasko, 310 E. Ward St., Milwaukee
- Markus C. Still, 250 E. Ward St., Milwaukee
- Mitchel A. Whitlock, 2202 S. Kinnickinnic Ave., Milwaukee
- Israel E. Ochoa, 2161 S. Robinson Ave., Milwaukee
- Jay P. Murphy, 310 E. Ward St., Milwaukee
- Ruben D. Dietz, 2161 S. Robinson Ave., New Berlin
- Andrew Monfred, 2161 S. Robinson Ave., Milwaukee
- Jeb W. Fall, 250 E. Ward St., Milwaukee
- Felipe J. Escalante, 2161 S. Robinson Ave., Milwaukee
- Stephen S. Faultstich, 2161 S. Robinson Ave., Milwaukee
- Christopher W. Erickson, 230 E. Ward St., Milwaukee
- Jacob D. Ellsworth, 2440 S. Kinnickinnic Ave., Milwaukee

Grant a Temporary Class "B" beer license to Jill Lininger, Agent on behalf of St. Matthew Catholic School / Church, 9303 S. Chicago Rd. for a Trivia Night event to be held on May 18, 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.

18. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the May 1, 2019 Vendor Summary Report in the total amount of \$531,392.62. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:32 p.m., pursuant to Wisconsin State Statutes, Section 19.85(1)(g) to discuss potential litigation related to the opiate crisis. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

20.-21. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 7:58 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. No action was taken.

ADJOURNMENT.

Ald. Loreck, seconded by Ald. Duchniak, moved to adjourn the meeting at 8:01 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