

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, FEBRUARY 18, 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, DPW Director Ted Johnson, IT Manager Kevin Koenig, City Planner Kari Papelbon, Assistant City Administrator/Comptroller Bridget Souffrant, 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. Loreck, moved to approve the minutes of the 2/5/19 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. **CITY WEBSITE PRESENTATION.**

Kevin Koenig, IT Manager, provided the Council with a presentation of the City's new website. This item was informational.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12034-021819, APPROVING S.M.A.R.T. AGREEMENT.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Resolution No. 12034-021819, to approve the Suburban Mutual Assistance Response Teams Agreement ("S.M.A.R.T."). 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.

6. **COUNCIL APPROVED PURCHASE OF ONE (1) 2019-SINGLE-AXLE DUMP TRUCK WITH PLOW EQUIPMENT, SPREADER AND PRE-WETT SYSTEM FROM LAKESIDE INTERNATIONAL IN AMOUNT OF \$159,483.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the recommendation of the Director of Public Works to purchase one (1) 2019 single-axle dump truck with plow equipment, spreader and pre-wett system from Lakeside International in the amount of \$159,483. 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. 12035-021819, APPROVING CSM FOR JOHN THOMSEN, HIGHGATE, LLC, FOR PROPERTIES AT 7705, 7725, 7751, 7831, AND 7869 S. 13TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12035-021819, approving a Certified Survey Map for John Thomsen, Highgate, LLC, for the properties at 7705, 7725, 7751, 7831, and 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.

8. LICENSE COMMITTEE.

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

Grant an Operator's to:

- Judith A. White, 3302 W. Franklin Terrace, Franklin (Jim Dandy's)

Grant a 2019-19 Class A Combination alcohol license to Clarissa R. Miller, Aldi, Inc. (Wisconsin) dba Aldi #91, 410 W. Drexel Ave., with issuance subject to receipt of an occupancy permit.

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. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Loreck, seconded by Ald. Duchniak, moved to approve the February 12, 2019 Vendor Summary Report in the combined total amount of \$422,515.98. (Of this total, \$34,972.01 will impact the 2018 fiscal year. The remaining amount, \$387,543.97, will impact the 2019 fiscal year). 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 7:31 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