

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JUNE 4, 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. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck was excused.

Also present were City Attorney Melissa Karls, City Treasurer Barbara Guckenberger, Department of Public Works Director Ted Johnson, Community Development Director Douglas Seymour, City Engineer / Acting Building Commissioner Michael Simmons, Assistant City Administrator / Finance Director 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. Duchniak, seconded by Ald. Guzikowski, moved to approve the minutes of the 5/21/19 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING APRIL 30, 2019.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending April 30, 2019.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12067-060419, APPROVING AFFIDAVIT OF CORRECTION SUBMITTED BY ERICA-NICOLE HARRIS, WISPARK LLC, REMOVING REFERENCE TO UNDISTURBED 20-FT BUFFER ON LOT 1 OF CSM 9131 LOCATED AT 280 W. OAKVIEW PARKWAY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12067-060419, approving an Affidavit of Correction submitted by Erica-Nicole Harris, Wispark LLC, removing a reference to an undisturbed 20-foot buffer on Lot 1 of CSM 9131 located at 280 W. Oakview Parkway. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **COUNCIL REJECTS BID FOR NICHOLSON ROAD CULVERT REPLACEMENT PROJECT; TO REBID IN FALL 2019.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reject the bid for the Nicholson Road Culvert Replacement Project. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12065-060419, APPROVING SWMP MAINTENANCE AGREEMENT WITH OC-FJSD FOR MEADOWVIEW ELEMENTARY SCHOOL ADDITION AT 10420 S. MCGRAW DR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12065-060419, approving a Storm Water Management Practices Maintenance Agreement with Oak Creek-Franklin Joint School District, for their Meadowview Elementary School addition located at 10420 S. McGraw Dr. (Tax Key No. 957-9996). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. COUNCIL APPROVES 2019-20 RENEWAL ALCOHOL BEVERAGE LICENSES.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the renewal alcohol beverage license applications received for the period of July 1, 2019 through June 30, 2020, with release of each license subject to payment of any fees due and receipt of final departmental approvals. On roll call, the vote was as follows: Ald. Kurkowski, 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:

- Anna M. Karolczak, 461 W. Sunnyview Dr., Oak Creek (Comfort Suites)
- Kimberly M. Otto, 6260 S. Lake Dr., Cudahy (Charcoal Grill)
- Mary A. Marker, 6350 S. 35th St., Franklin (Pick 'n Save)

Grant an Amusement Operator and Amusement Devices License(s) to:

- Reginald Zeniecki, Reggie's Amusements LLC, Cudahy

Grant a Transient Merchant salesperson license to the following individuals working on behalf of Aptive Environmental, 17919 W. Lincoln Ave., New Berlin, WI, selling pest control products (favorable background reports received):

- Robert Platt, 2141 S. Robinson Ave., Milwaukee
- John Raucci, 2141 S. Robinson Ave., Milwaukee
- Joshua Thibodeaux, 250 E. Ward St., Milwaukee

Grant a Special Event permit to Carolyn Bukiewicz, Oak Creek Celebrations Commission, for the DTS Summer Soulstice event to be held on June 15, 2019 in Drexel Town Square.

Grant a Special Event permit to Abbey Bornemeier, American Diabetes Association, for the Milwaukee Tour deCure biking event to be held on July 13, 2019.

On roll call, the vote was as follows: Ald. Kurkowski, 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 May 29, 2019 Vendor Summary Report in the total amount of \$359,276.28. On roll call, the vote was as follows: Ald. Kurkowski, 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 7:15 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- a. Section 19.85(1)(e) to discuss the Amendment to Tax Incremental District No. 11 Finance Development Agreement and Phase III Agreement for the Emerald Row development (2nd District).

- b. Section 19.85(1)(e) to discuss the Amendment to Tax Incremental District No. 14 Finance Development Agreement for the HSA Rawson Project (1st District).

On roll call, the vote was as follows: Ald. Kurkowski, 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 7:50 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. NO ACTION TAKEN ON CLOSED SESSION ITEM 11.A.

No action was taken on Closed Session Item 11.a.

14. PRESENTED AND ADOPTED: RESOLUTION NO. 12066-060419, APPROVING AMENDMENT TO TID NO. 14 FINANCE DEVELOPMENT AGREEMENT (HSA RAWSON PROJECT).

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12066-060419, a Resolution approving the Amendment to the Tax Incremental District No. 14 Finance Development Agreement (HSA Rawson Project). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 7:51 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor