PROCEEDINGS, COMMON COUNCIL MEETING TUESDAY, SEPTEMBER 3, 2019, 7:00 P.M.

CITY OF OAK CREEK MILWAUKEE COUNTY

 Mayor Bukiewicz called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck and Ald. Duchniak were excused.

Also present were City Attorney Melissa Karls, Community Public Health Officer Darcy DuBois, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Department of Public Works Ted Johnson, Chief Thomas Rosandich, Community Development Director Douglas Seymour, City Engineer/Acting Building Commissioner Michael Simmons, 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. Guzikowski, moved to approve the minutes of the 8/20/19 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye
- 4. MAYORAL PROCLAMATION: CONGRATULATIONS TO DECLEENE TRUCK REFRIGERATION & TRAILER SALES, INC. IN RECOGNITION OF THEIR 50TH ANNIVERSARY.

The Mayoral Proclamation Congratulating DeCleene Truck Refrigeration & Trailer Sales, Inc. in recognition of their 50th Anniversary was informational.

5. PUBLIC HEARING HELD TO CONSIDER REQUEST BY LINDA GORENS-LEVY, GENERAL CAPITAL GROUP, TO REZONE PROPERTIES AT 1001, 1199 AND 1203 W. RYAN RD. AND 9600 S. 13TH ST., NORTH OF THREE CREEK TO B-4, HIGHWAY BUSINESS.

A public hearing was held to consider a request by Linda Gorens-Levy, General Capital Group, to rezone the properties at 1001, 1199 and 1203 W. Ryan Road and 9600 S. 13th Street, north of The Creek to B-4, Highway Business (No change to FW, Floodway or FF, Flood Fringe districts) (See Item No. 6 for action on this hearing).

6. PRESENTED AND ADOPTED: ORDINANCE NO. 2949, APPROVING REZONE OF PROPERTIES AT 1001, 1199 AND 1203 W. RYAN RD. AND 9600 S. 13TH ST., NORTH OF THE CREEK FROM A-1, LIMITED AGRICULTURAL; B-4, HIGHWAY BUSINESS; M-1, MANUFACTURING TO B-4, HIGHWAY BUSINESS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2949, to approve a rezone of the properties at 1001, 1199 and 1203 W. Ryan Road and 9600 S. 13th Street, north of The Creek from A-1, Limited Agricultural; B-4, Highway Business; M-1, Manufacturing to B-4, Highway Business (No change to FW, Floodway or FF, Flood Fringe districts). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

7. PRESENTED AND ADOPTED: ORDINANCE NO. 2948, TO CREATE SECTION 6.30 OF MUNICIPAL CODE REGARDING COAL TAR SEALANT PRODUCTS.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2948, to create Section 6.30 of the Municipal Code Regarding Coal Tar Sealant Products. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

8. SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING JULY 31, 2019.

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

9. COUNCIL CONCURS WITH CELEBRATIONS COMMISSION AND DESIGNATES SUNDAY, OCTOBER 27, 2019 FROM 4 TO 6 P.M. AS OFFICIAL CITY "TRICK OR TREAT".

Ald. Kurkowski, seconded by Ald. Gehl, moved to concur with the Celebrations Commission and designates Sunday, October 27, 2019 from 4:00 p.m. to 6:00 p.m. as the official City of Oak Creek "Trick or Treat". On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

10. PRESENTED AND ADOPTED: RESOLUTION NO. 12091-090319, EXPRESSING SUPPORT FOR MAINTENANCE OF MCTS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12091-090319, expressing support for maintenance of Milwaukee County Transit Service to Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

11. LICENSE COMMITTEE.

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

Grant an Operator's license to:

- Matthew J. Lee, 1640 E. Oakwood Rd., Oak Creek (Applebee's)
- Katherine H. Mikoljczak, 2506 E. Birchwood Ave., Cudahy (Gary's Beer & Liquor)
- Cheyenne N. Johnson, 4740 S. 43rd St., Greenfield (Classic Lanes)

Grant a Temporary Class "B" Beer license to Roland Komorowski, Agent on behalf of St. Matthew Parish, for their St. Matthew Feast Day Picnic to be held on September 22, 2019.

Grant a Temporary Class "B" Beer license to Roland Komorowski, Agent on behalf of St. Matthew Parish, for their Sweetest Day Dinner to be held on October 19, 2019.

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

12. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the August 28, 2019 Vendor Summary Report in the total amount of \$289,323.70. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn the meeting at 7:31 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:	
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor