

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

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Information Technology Manager Kevin Koenig, Assistant Fire Chief Michael Kressuk, Fire Chief Thomas Rosandich, 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. Guzikowski, seconded by Ald. Kurkowski, moved to approve the minutes of the 9/17/19 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Duchniak abstained from voting.
4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12094-100119, ACCEPTING 2018 FINANCIAL STATEMENTS AND AUDITORS' REPORT PREPARED AND PRESENTED BY BAKER TILLY VIRCHOW KRAUSE, LLP.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12094-100119, accepting the 2018 Financial Statements and Auditors' Report as prepared and presented by Baker Tilly Virchow Krause, LLP. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

5. **COUNCIL APPROVES JOB DESCRIPTION FOR FIRE CHIEF.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the job description for Fire Chief. 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. **NICOLE J. DRUCKREY, 2251 E. BELMONT PL., TO PARKS, RECREATION AND FORESTRY COMMISSION TO FILL 3-YEAR TERM VACANCY EXPIRING 4/2021.**

Ald. Gehl, seconded by Ald. Guzikowski moved to concur with the Mayor's appointment of Nicole J. Druckrey, 2251 E. Belmont Pl., to the Parks, Recreation and Forestry Commission to fill a 3-year term vacancy expiring 4/2021. 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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING AUGUST 31, 2019.**

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

8. **COUNCIL AUTHORIZES MAYOR AND CITY CLERK TO EXECUTE THREE-YEAR APPRAISAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES FOR FULL ASSESSMENT AND SOFTWARE SERVICES, PLUS ONE-TIME SERVICE TO UPDATE CITY'S DIGITAL IMAGES FOR PERIOD OF 11/1/19 THROUGH 10/31/22.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the Mayor and City Clerk to execute a three-year Appraisal Services Agreement with Tyler Technologies, Inc., for full assessment and software services, plus a one-time service to update the City's digital images for the period of 11/1/19 through 10/31/22, for an annual fee of \$198,400, \$202,000, and \$196,500, respectively. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12092-100119, VACATING AND CREATING NEW ELECTRICAL EASEMENT AT 8430 W. ORCHARD WAY.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Resolution No. 12092-100119, vacating and creating a new electrical easement at 8430 W. Orchard Way (Tax Key Nos. 831-9016-000 and 831-9021-000). 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 SUSPENDS CONSIDERATION OF INSTALLATION OF "NO PARKING ANYTIME" SIGNS ON NORTH SIDE OF E. LAKE VISTA DR. FROM 5<sup>TH</sup> AVE. TO WESTERN ENTRANCE OF PARKING LOT.**

Ald. Toman, seconded by Ald. Guzikowski, moved to suspend consideration of installation of "No Parking Anytime" signs on the north side of E. Lake Vista Dr., from 5<sup>th</sup> Avenue to western entrance of parking lot. 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 AWARDS PROJECT TO REPLACE BOILER SYSTEM AT FIRE STATION #3 TO LEE PLUMBING MECHANICAL CONTRACTORS INC., AT ESTIMATED COST OF \$46,700.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to award the project the boiler system at Fire Station #3 to Lee Plumbing Mechanical Contractors Inc., at the estimated cost of \$46,700 (Project No. 19006). 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. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Diana D. Gastrau, 6724 S. 34<sup>th</sup> St., Franklin (Gastrau's Golf Center)
- Joshua R. Lazarski, 9021 Lone Elm Dr., Racine (Sidetracked)
- Tatiana R. Espino, 3820 S. 84<sup>th</sup> St., Milwaukee (BelAir Cantina)
- Margaret A. Cartwright, 8870 S. Chicago Rd., Oak Creek (no employer)
- Lindsey L. LaBeau, 706 Hawthorne Ave., South Milwaukee (South Shore Cinema's)

Grant a 2019-20 Reserve Class B Combination alcohol license to Clint C. Wills, Oak Pro II, LLC dba Fairfield Inn & Suites, 6460 S. 13<sup>th</sup> St., with release of license subject to receipt of state-mandated issuance fee and surrender of current license.

Grant a change of agent to Mega Marts, LLC dba Pick 'n Save # 862, 8770 S. Howell Ave., from Suzanne Thrall to Jai Jensen, 8775 S. Oak Park Dr., Oak Creek.

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the September 25, 2019 Vendor Summary Report in the amount of \$1,071,549.97. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:47 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(c) to consider compensation for retiring Fire Chief Thomas Rosandich.

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

15. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:02 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.

16. **COUNCIL APPROVES \$5,000 MERIT PAYMENT TO RETIRING FIRE CHIEF THOMAS ROSANDICH.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a merit payment of \$5,000 to retiring Fire Chief Thomas Rosandich. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 12093-100119, RESOLUTION OF COMMENDATION TO THOMAS A. ROSANDICH, RETIRING FIRE CHIEF.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12093-100119, a Resolution of Commendation to Thomas A. Rosandich, retiring Fire Chief. 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 8:14 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:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor