

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, NOVEMBER 19, 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. Loreck, Ald. Toman, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Department of Public Works Director Ted Johnson, Deputy City Treasurer Sara Kawczynski, Fire Chief Michael Kressuk, Deputy City Clerk Christa Miller, Community Development Director Douglas Seymour, City Engineer/Acting Building Commissioner Michael Simmons, Assistant City Administrator / Finance Director Bridget Souffrant, Recreation Manager Mary Jane Trate, 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. Loreck, moved to approve the minutes of the 11/5/19 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. **PUBLIC HEARING HELD TO CONSIDER 2020 EXECUTIVE DRAFT BUDGET.**

A public hearing was held to consider the 2020 Executive Draft Budget. (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2954, ADOPTING 2020 BUDGET AND MAKING APPROPRIATIONS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2954, adopting the 2020 budget and making appropriations. 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. **PRESENTED AND ADOPTED: CHARTER ORDINANCE NO. 15, RELATING TO MANNER OF SELECTION OF CITY CLERK AND CITY TREASURER, TO REPEAL AND RECREATE SECTION 2.41(C), TO REPEAL SECTIONS 2.41(D) AND (E), AND TO CREATE SECTIONS 2.44(D) AND (E) OF THE MUNICIPAL CODE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Charter Ordinance No. 15, relating to the manner of selection of the City Clerk and City Treasurer for the City of Oak Creek, to repeal and recreate Section 2.41(c), to repeal Sections 2.41(d) and (e), and to create Sections 2.44(d) and (e) of the Municipal Code. 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: ORDINANCE NO. 2955, CONFIRMING ADOPTION OF SETTLEMENT AGREEMENT BETWEEN CITY AND LABOR ASSOCIATION OF WI., INC., AND FIXING SALARY FOR MEMBERS FOR YEAR 2020.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2955, confirming adopting of the Settlement Agreement between the City of Oak Creek and Labor Association of Wisconsin, Inc., ("LAW") and fixing the salary for members of the Association for the year 2020. 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. **COUNCIL APPROVES 2020 REGULAR COMBINED COMMON COUNCIL MEETING DATES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2020 Regular Combined Common Council meeting dates. 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 PURCHASE OF HENDERSON INFINITY SALT BRINE SYSTEM FROM CASPER TRUCK EQUIPMENT IN AMOUNT OF \$157,058.86.**

Ald. Guzikowski, seconded by Ald. Gehl, moved to approve the purchase of a Henderson Infinity Salt Brine System from Casper Truck Equipment for the amount of \$157,058.86. 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.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12107-111919, APPROVING SWMP MAINTENANCE AGREEMENT WITH RYAN BUSINESS PARK, LLC, FOR THEIR RYAN BUSINESS PARK PROJECT LOCATED SE OF W. RYAN RD. AND S. 13<sup>TH</sup> ST.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12107-111919, approving a Storm Water Management Practices Maintenance Agreement with Ryan Business Park, LLC, for their Ryan Business Park project located southeast of W. Ryan Road and S. 13<sup>th</sup> Street (Tax Key Nos. 905-9010, 905-9993-004, 905-9995-001). 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.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 12108-111919, APPROVING PARTERRE AT EMERALD ROW DEVELOPMENT AGREEMENT FOR DESIGN AND CONSTRUCTION OF PUBLIC IMPROVEMENTS AT 8001 S. 6<sup>TH</sup> ST.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12108-111919, approving the Parterre at Emerald Row Development Agreement for the design and construction of public improvements for the apartment development at 8001 S. 6<sup>th</sup> St. (Tax Key No. 813-9060-000) (Project No. 19056). 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.

12. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

- Sarah R. Glisson, 10725 W. Wren Ave., Milwaukee (Kwik Trip)
- Valerie R. Mecha, 3317 W. Green Ave., Milwaukee (Kwik Trip)
- Jason C. Green, 5975 S. Honey Creek Dr., Greenfield (Kwik Trip)
- Gordon W. Graf, 3337 W. Canterbury Rd., Greenfield (Kwik Trip)
- Michael T. Langenohl, 3807 W. College Ave., Milwaukee (Kwik Trip)

Grant a Temporary Class "B" Wine license to Carolyn Bukiewicz, Agent on behalf of the Oak Creek Celebrations Commission for the Oak Creek Tree Lighting and Craft Fair event to be held on 12/4/19.

Grant a Temporary Class "B" Wine license to Sarah Anderson, Agent on behalf of the South Suburban Chamber of Commerce, 8040 S. 6<sup>th</sup> Street, for the Women in Business Workshop & Social event to be held on 12/5/19.

Grant a Special Event Permit to Katie Seely, Agent on behalf of the Ragnar Great Midwest 2020 relay race to be held on May 15, 2020.

Grant a Secondhand Article Dealer license to Hunter Bjorkman, Agent, ecoATM, LLC. ecoATM will have a kiosk inside of Pick 'n Save, 6462 S. 27<sup>th</sup> St. 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 'n Save, 8770 S. Howell Ave. to purchase used consumer electronic devices.

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.

13. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the November 13, 2019 Vendor Summary Report in the amount of \$833,519.26. 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 8:05 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:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor