

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, DECEMBER 5, 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, Police Chief Steve Anderson, Community Public Health Officer Darcy DuBois, Communications Coordinator Leslie Flynn, Utility Engineer Brian Johnston, City Librarian Jill Lininger, City Treasurer Barbara Guckenberger, Department of Public Works Director Ted Johnson, Fire Chief Michael Kressuk, 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. Kurkowski, seconded by Ald. Loreck, moved to approve the minutes of the 11/19/19 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 CITY'S INTENT TO EXERCISE POWERS UNDER SECTION 3.200 OF MUNICIPAL CODE TO LEVY SPECIAL ASSESSMENTS UPON ABUTTING PROPERTY FOR BENEFITS CONFERRED UPON SUCH PROPERTY OF 6448 AND 6508 S. HOWELL AVE. AND 239 AND 325 E. COLLEGE AVE. FROM E. JEWELL ST. TO E. COLLEGE AVE.**

A public hearing was held to consider the City's intent to exercise its power under Section 3.200 of the Municipal Code of the City of Oak Creek to levy special assessments upon abutting property for benefits conferred upon such properties of 6448 and 6508 S. Howell Ave. and 239 and 325 E. College Ave., from E. Jewell St. to E. College Ave. (See Item 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12109-120319, FINAL RESOLUTION AUTHORIZING SANITARY SEWER IMPROVEMENTS AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES ALONG PROPOSED SANITARY EASEMENT FROM E. JEWELL ST. NORTH TO E. COLLEGE AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12109-120319, a final resolution authorizing sanitary sewer improvements, and levying special assessments against benefited properties along the proposed sanitary easement from E. Jewell St. to E. College Ave. (Tax Key Nos. 719-9985-000, 719-9987-002, 719-9007-000, and 719-9995-000) (Project No. 17106). 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: RESOLUTION NO. 12113-120319, APPROVING SANITARY EASEMENT AT 239 E. COLLEGE AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12113-120319, approving a sanitary easement at 239 E. College Ave. (Tax Key No. 719-9995-000) (Project No. 17106). 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. 12114-120319, APPROVING SANITARY EASEMENT AT 325 E. COLLEGE AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12114-120319, approving a sanitary easement at 325 E. College Ave. (Tax Key No. 719-9007-000) (Project No. 17106). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12115-120319, APPROVING SANITARY EASEMENT AT 6448 S. HOWELL AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12115-120319, approving a sanitary easement at 6448 S. Howell Ave. (Tax Key No. 719-9087-002) (Project No. 17106). 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. **PRESENTED AND ADOPTED: ORDINANCE NO. 2956, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR FULL-TIME NON-UNION GENERAL, SUPERVISORY AND MANAGEMENT PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2020.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2956, fixing the salary ranges, salary, wages and allowances for Full-Time Non-Union General, Supervisory, and Management Personnel and other City offices and positions 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.

10. **PRESENTED AND ADOPTED: ORDINANCE NO. 2957, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR PART-TIME PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2020.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2957, fixing the salary ranges, salary, wages and allowances for Part-Time Personnel and other City offices and positions 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.

11. **PRESENTED AND ADOPTED: ORDINANCE NO. 2958, FIXING SALARY RANGES AND ALLOWANCES FOR POLICE LIEUTENANTS AND SERGEANTS FOR YEAR 2020.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2958, fixing the salary ranges and allowances for Police Lieutenants and Sergeant 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.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 12110-120319, ACKNOWLEDGING AND FILING 2020 CALENDAR YEAR SALARY GRADE PLANS AND BENEFITS FOR LIBRARY PERSONNEL.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12110-120319, acknowledging and filing the 2020 calendar year salary grade plans and benefits for library personnel. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12111-120319, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY THE CITY, EFFECTIVE 1/1/20.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12111-120319, establishing various fees, permits and charges charged by the City of Oak Creek, to be effective 1/1/20. 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.

14. **COUNCIL APPROVES REVISED POLICY ON PUBLIC USE OF CIVIC CENTER MEETING ROOMS.**

Ald. Loreck, seconded by Ald. Duchniak, moved to approve the revised policy on Public Use of Civic Center Meeting Rooms. 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.

15. **COUNCIL APPROVES APPOINTMENT OF ELECTION INSPECTORS FOR TWO-YEAR PERIOD OF 1/1/20 – 12/31/21.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the appointment of Election Inspectors for the two-year period of January 1, 2020 through December 31, 2021. 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.

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

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

17. **COUNCIL APPROVES PURCHASE OF ONE SINGLE AXLE DUMP TRUCK WITH PLOW EQUIPMENT, SPREADER AND PRE-WETT SYSTEM FROM JX ENTERPRISES INC. IN AMOUNT OF \$170,714.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the purchase of one single axle dump truck with plow equipment, spreader and pre-wett system from JX Enterprises Inc. in the amount of \$170,714. 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.

18. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 11/19/19 License Committee Report. Motion, with second agreeing, corrected the License Committee Report date to 12/3/19.

Grant an Operator's license to:

- Vanessa R. Addison, 2757 N. 38th St., Milwaukee (South Shore Cinema)
- Austin A. Wesner, 960 E. Randy Rd., Oak Creek (Sidetracked)
- Joey M. Oberdorf, 9916 W. Beloit Rd., Milwaukee (Legion)
- Tyler J. Robinson, 509 S. 93rd St., Milwaukee (7-Eleven)

Grant a 2020 Dog Kennel License to Brett Ippolite, Camp Bow Wow, 8411 S. Liberty Ln., with release of license subject to obtaining occupancy.

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.

19. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to approve the November 27, 2019 Vendor Summary Report in the amount of \$408,573.95. 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.

20. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:31 p.m., pursuant to Wisconsin State Statutes, Section 19.85(1)(e) to discuss a proposed Tax Incremental District No. 12 Finance Development Agreement between the City of Oak Creek and the Oak Creek Hotel Ventures, LLC for the property at 7700 S. Ikea Way (Stand Rock Project) (2nd District). 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.

21. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:20 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.

22. **PRESENTED AND ADOPTED: RESOLUTION NO. 12112-120319, APPROVING TID NO. 12 FINANCE DEVELOPMENT AGREEMENT (STAND ROCK PROJECT).**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12112-120319, approving the Tax Incremental District No. 12 Finance Development Agreement (Stand Rock Project). 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 8:29 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