

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, DECEMBER 17, 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, Communications Coordinator Leslie Flynn, Assistant Fire Chief Michael Havey, Information Technology Manager Kevin Koenig, 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 12/3/19 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12116-121719, RESOLUTION OF APPRECIATION TO DEBORAH A. PAGET, RETIRING POLICE CLERK.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12116-121719, a Resolution of Appreciation to Deborah A. Paget, retiring Police Clerk. 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.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12117-121719, RESOLUTION OF APPRECIATION TO SUSANNE M. VENTELA, RETIRING EXECUTIVE ADMINISTRATIVE ASSISTANT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12117-121719, a Resolution of Appreciation to Suzanne M. Ventela, retiring Executive Administrative Assistant. 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: COUNCIL PROCLAMATION NO. 19-13, CONGRATULATIONS TO DAVID C. SOKOL FOR RECEIVING EAGLE SCOUT AWARD.**

Ald. Guzikowski, seconded by Ald. Gehl, moved to adopt Council Proclamation No. 19-13, Congratulations to David C. Sokol for receiving the Eagle Scout Award. 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY MIKE KAEREK, EAST BROOKE LLC, TO REZONE PROPERTIES AT 9343, 9352, 9357, AND 9365 S. ARBOR CREEK DR., AND 9349 S. NICHOLSON RD., TO REMOVE PORTIONS OF FF, FLOOD FRINGE DISTRICT.**

A public hearing was held to consider a request by Mike Kaerek, East Brooke LLC to rezone the properties at 9343, 9352, 9357, and 9365 S. Arbor Creek Dr. and 9349 S. Nicholson Rd., to remove portions of the FF, Flood Fringe district. (See Item No. 8 for action on this hearing.)

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2959, APPROVING REZONE OF PROPERTIES AT 9343, 9352, 9357, AND 9365 S. ARBOR CREEK DR. AND 9349 S. NICHOLSON RD., TO REMOVE PORTIONS OF THE FF, FLOOD FRINGE DISTRICT.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Ordinance No. 2959, to approve a rezone of the properties at 9343, 9352, 9357 and 9365 S. Arbor Creek Dr. and 9349 S. Nicholson Rd. to remove portions of the FF, Flood Fringe 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.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12122-121719, APPROVING CSM SUBMITTED BY MIKE KAEREK, EAST BROOKE LLC, FOR PROPERTIES AT 9343, 9352, 9357, AND 9365 S. ARBOR CREEK DR.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Resolution No. 12122-121719, approving a Certified Survey Map submitted by Mike Kaerek, East Brooke LLC, for the properties at 9343, 9352, 9357, and 9365 S. Arbor Creek Dr. 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. 12120-121719, APPROVING FINAL SUBDIVISION PLAT FOR EAST BROOKE PRESERVE ADDITION NO. 1 (AKA PHASE 2).**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Resolution No. 12120-121719, approving a Final Subdivision Plat for East Brooke Preserve Addition No 1 (aka Phase 2). 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. **COUNCIL APPROVES SELECTION OF UNIVERSAL MEDICAL RESOURCES (UMR) FOR THIRD PARTY ADMINISTRATOR SERVICES AND ACCESS TO UNITED HEALTHCARE NETWORK FOR 2020, 2021, AND 2022 HEALTH INSURANCE PLAN YEARS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the selection of Universal Medical Resources (UMR) for third party administrator services and access to the United Healthcare network for the 2020, 2021, and 2022 health insurance plan years. 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. **COUNCIL APPROVES PURCHASE OF LUCAS CHEST COMPRESSION SYSTEM FROM STRYKER MEDICAL IN AMOUNT OF \$14,957.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the purchase a LUCAS Chest Compression System from Stryker Medical in the amount of \$14,957. 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 ENTERS INTO THREE (3) YEAR SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE AGREEMENT (EA) WITH ESRI FOR GIS SOFTWARE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to enter into a three (3) year Small Municipal and County Government Enterprise Agreement (EA) with Esri for Geographic Information Systems (GIS) software. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12121-121719, APPROVING CSM SUBMITTED BY FRANK GIUFFRE, STAR PROPERTIES 2, LLC, FOR PROPERTIES AT 6524 AND 6548 S. 13TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12121-121719, approving a Certified Survey Map submitted by Frank Giuffre, Star Properties 2, LLC, for the properties at 6524 and 6548 S. 13th St. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12123-121719, ISSUING RELEASE FROM DEVELOPMENT AGREEMENT FOR PROPERTIES AT 1820, 1830, 1848, 1850, 1900, AND 1920 W. DREXEL AVE.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12123-121719, issuing a release from the Development Agreement for the properties at 1820, 1830, 1848, 1850, 1900 and 1920 W. Drexel Ave. (Tax Key Nos. 784-9018-000, 784-9017-000, 784-9016-000, 784-9014-000, 784-9013-000, and 784-9012-000). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12124-121719, ISSUING RELEASE FROM DEVELOPMENT AGREEMENT FOR PROPERTIES AT 1632, 1700, 1750, AND 1800 W. DREXEL AVE.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12124-121719, issuing a release from the Development Agreement for the properties at 1632, 1700, 1750, and 1800 W. Drexel Ave. (Tax Key Nos. 784-9011-000, 784-9010-001, 784-9009-001, 784-9008-000). 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.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 12125-121719, ISSUING RELEASE FROM DEVELOPMENT AGREEMENT FOR PROPERTIES AT 1632, 1700, AND 1750 W. DREXEL AVE.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12125-121719, issuing a release from the Development Agreement for the properties at 1632, 1700, and 1750 W. Drexel Ave. (Tax Key Nos. 784-9011-000, 784-9010-001, and 784-9009-001). 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.

18. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 12/17/19 License Committee Report.

Grant an Operator's license to:

- * Sara L. Schlemm, 2254 S. Woodward St., Milwaukee (Meijer)
- * Katrina A. Schaeffer, 5314 Gallant Fox Ln., Racine (Water Street Brewery)
- * Amy M. Gullifer, 8507 E. Wind Lake Rd., Muskego (Gary's Beer & Liquor)

Grant a 2020 Dog Kennel License to Bradley Osgood, Brentwood Animal Hospital, 318 W. Ryan Rd., with release of license subject to final department approvals.

Grant a 2020 Secondhand Article Dealer and Secondhand Jewelry Dealer License to Richard Radtke, Oak Creek Currency & Coin, 616 E. Ryan Rd., with release of license subject to final department approvals.

Grant a 2020 Secondhand Article Dealer License to Alex Trejo, Tech Exchange, 8360 S. Golden Fields Dr.

Grant a 2020 Secondhand Article Dealer License to James Bell, GameStop #6246, 8171 S. Howell Ave., with release of license subject to final department approvals.

Grant a Temporary Class "B" beer license to Roland Komorowski, Agent on behalf of St. Matthew Parish, 9303 S. Chicago Rd., for a Chili Cook-off to be held on January 25, 2020.

Grant a Temporary Class "B" beer license to Roland Komorowski, Agent on behalf of St. Matthew Parish, 9303 S. Chicago Rd., for a Holy Name Society Card Party to be held on February 21, 2020.

Grant a 2020 Mobile Home Park license to the following, with release of license subject to final department approvals:

- ACG Oak Creek, LLC, 2301 W. College Ave.
- Fifth Avenue Development Group, LLC, 8481 S. 5th Ave.
- TCSC, LLC, dba Hy-View Mobile Home Court, 2331 W. College Ave.

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. Gehl, seconded by Ald. Guzikowski, moved to approve the December 11, 2019 Vendor Summary Report in the amount of \$675,506.22. 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 7:53 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