

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, JANUARY 7, 2020, 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, City Treasurer Barbara Guckenberger, Department of Public Works Director Ted Johnson, Information Technology Manager Kevin Koenig, Fire Chief Michael Kressuk, City Engineer/Acting Building Commissioner Michael Simmons, 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 12/17/19 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. 12118-010720, RESOLUTION OF COMMENDATION TO PAUL ESSELMAN, RETIRING EQUIPMENT OPERATOR 2.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12118-010720, a Resolution of Commendation to Paul Esselman, retiring Equipment Operator 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.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12119-010720, RESOLUTION OF APPRECIATION TO KATHLEEN ESSELMAN, RETIRING CONFIDENTIAL SECRETARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12119-010720, a Resolution of Appreciation to Kathleen Esselman, retiring Confidential Secretary. 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. 12126-010720, RESOLUTION OF COMMENDATION TO GREGORY GROSS, RETIRING EQUIPMENT OPERATOR 2.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12126-010720, a Resolution of Commendation to Gregory Gross, retiring Equipment Operator 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.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12127-010720, RESOLUTION OF COMMENDATION TO LAURA D. WING, RETIRING FIRE FIGHTER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12127-010720, a Resolution of Commendation to Laura D. Wing, retiring Fire Fighter. 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. 12126-010720, RESOLUTION OF APPRECIATION TO JAY HARVANEK, RETIRING SR. ENGINEERING TECHNICIAN.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12128-010720, a Resolution of Appreciation to Jay Harvanek, retiring Senior Engineering Technician. 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: COUNCIL PROCLAMATION NO. 20-01 TO JAMES F. SCHULTZ FOR DEDICATED SERVICE TO CITY AS MEMBER OF POLICE & FIRE COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 20-01 to James F. Schultz for dedicated service to the City of Oak Creek as a member of the Police & Fire Commission. 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY LINDA NIEMELA, PT, NDT, MEDICAL SUPPORT SERVICES, INC., AMENDMENT FOR EXISTING CUP TO ALLOW INDOOR RECREATION FACILITY WITHIN MULTI-TENANT BUILDING ON PROPERTY AT 140 E. RAWSON AVE.**

A public hearing was held to consider a request by Linda Niemela, PT, NDT, Medical Support Services, Inc. for an amendment to the existing Conditional Use Permit to allow an indoor recreation facility within the multi-tenant building on the property at 140 E. Rawson Ave. (See Item No. 11 for action on this hearing).

11. **PRESENTED AND ADOPTED: ORDINANCE NO. 2960, AMENDING CONDITIONS AND RESTRICTIONS IN ORDINANCE NO. 2950 FOR PHYSICAL AND OCCUPATIONAL THERAPY CLINIC AND INDOOR RECREATION FACILITY ON PROPERTY AT 140 E. RAWSON AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 2960, to amend the Conditions and Restrictions in Ordinance No. 2950 for a physical and occupational therapy clinic and indoor recreation facility on the property at 140 E. Rawson 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.

12. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY BRUCE KINSETH, OAK CREEK HOTEL ASSOCIATES, LLC, FOR AMENDMENTS TO EXISTING PUD TO INCLUDE HOTELS AND RESTAURANTS AS ALLOWED USES, AMEND PARKING STALL DIMENSIONS, UPDATE OTHER SECTIONS TO CONFORM TO CURRENT CODE REQUIREMENTS AFFECTING PROPERTIES LOCATED AT 9141, 9191, AND 9315 S. 13TH ST.**

A public hearing was held to consider a request by Bruce Kinseth, Oak Creek Hotel Associates, LLC, for amendments to the existing Planned Unit Development to include hotels and restaurants as allowed uses, to amend the parking stall dimensions, and to update other Sections to conform to current Code requirements affecting the properties at 9141, 9191, and 9315 S. 13th St. (See Item No. 13 for action on this hearing).

13. **PRESENTED AND ADOPTED: ORDINANCE NO. 2961, TO AMEND CONDITIONS AND RESTRICTIONS IN ORDINANCE NO. 805 FOR PUD FOR 9141, 9191 AND 9315 S. 13TH ST.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 2961, to amend the Conditions and Restrictions in Ordinance No. 805 for the Planned Unit Development (PUD) for 9141, 9191, and 9315 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.

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

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

15. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 1/7/20 License Committee Report.

Grant an Operator's license to:

- Natasha M. Kiel, 10143 W. Forest Home Ave., Hales Corners (Kwik Trip)
- Jessica K. Kreuser, 1500 Milwaukee Ave., South Milwaukee (Applebee's)
- Wanda N. Ascencio, 3390 S. 43rd St., Milwaukee (Kwik Trip)

Grant a 2020 Transient Merchant Company license to Patrick Laning, Agent on behalf of Weed Man LLC, selling lawn care services, and to the following salespersons (favorable background report received):

- Peter P. Koenen, 2825 W. Vogel Ave., Greenfield
- Cade A. Shinkus, 10045 E. Country Rd. X, Clinton
- Nicholas R. Stortz, W309 N1797 Graywood Ln., Delafield
- DeAndre L. Williams, 1425 E. Buckwood Ct., Oak Creek
- Connor J. Nanney, 1609 S. Prairie Ave., Waukesha
- Hunter R. Davis, N48 W27665 S. Courtland Cir., Pewaukee
- Patrick K. Laning, 145 N. Jackson St., Milwaukee

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the December 30, 2019 Vendor Summary Report in the amount of \$813,345.46. 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 7:47 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