

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, JANUARY 21, 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. Gehl, and Ald. Guzikowski. Ald. Loreck and Ald. Toman were excused.

Also present were Communications Coordinator Leslie Flynn, 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. Duchniak, moved to approve the minutes of the 1/7/20 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
4. **PUBLIC HEARING HELD TO CONSIDER PROPOSED AMENDMENT TO SECTION 17.0316 OF MC REGARDING PERMITTED USES, CONDITIONAL USES, AND PUD'S IN B-6 INTERCHANGE REGIONAL RETAIL ZONING DISTRICT.**

A public hearing was held to consider a proposed amendment to Section 17.0316 of the Municipal Code regarding permitted uses, conditional uses, and Planned Unit Developments in the B-6, Interchange Regional Retail zoning district. (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2962, AMENDING SECTION 17.0316 OF MC REGARDING PERMITTED AND CONDITIONAL USES WITHIN B-6, INTERCHANGE REGIONAL RETAIL ZONING DISTRICT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2962, amending Section 17.0316 of the Municipal Code regarding permitted and conditional uses within the B-6, Interchange Regional Retail zoning district. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

6. **CITY OF OAK CREEK BUDGET TO ACTUAL REPORT 4TH QUARTER 2019 PRESENTATION.**

The Council was presented with information regarding the Budget to Actual Report 4<sup>th</sup> Quarter 2019.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12129-012120, APPROVING 2020-21 OAK CREEK MARKETING MAGAZINE SERVICES CONTRACT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12129-012120, approving the 2020-2021 Oak Creek Marketing Magazine services contract. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

8. **COUNCIL APPROVES LICENSE AGREEMENTS WITH SESAC, BMI, AND ASCAP FOR REBROADCAST OF MUSIC BY LICENSED PERFORMERS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve license agreements with SESAC (Society of European Stage Authors and Composers), BMI (Broadcast Music Inc.), and ASCAP for the rebroadcast of music by licensed performers. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **GENENE HIBBLER, 6585 S. CRANE DR., APPOINTED TO POLICE & FIRE COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's appointment of Genene Hibbler, 6585 S. Crane Dr., to the Police & Fire Commission to fill a 5-year term vacancy expiring April 2021. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **COUNCIL APPROVES PURCHASE OF REPLACEMENT PLAYGROUND EQUIPMENT FOR RIVERTON MEADOWS PARK FROM GERBER LEISURE PRODUCTS IN AMOUNT OF \$74,094.**

Ald. Guzikowski, seconded by Ald. Duchniak, moved to approve the purchase of replacement playground equipment for Riverton Meadows Park from Gerber Leisure Products in the amount of \$74,094. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL APPROVES PURCHASE OF REPLACEMENT PLAYGROUND EQUIPMENT FOR MANOR MARQUETTE PARK FROM GERBER LEISURE PRODUCTS IN AMOUNT OF \$118,799.**

Ald. Guzikowski, seconded by Ald. Duchniak, moved to approve the purchase of replacement playground equipment for Manor Marquette Park from Gerber Leisure Products in the amount of \$118,799. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL AWARDS NICHOLSON ROAD CULVERT REPLACEMENT PROJECT TO MUSSON BROTHERS, INC., AT ESTIMATED COST OF \$155,665.52.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the Nicholson Road Culvert Replacement Project to the lowest responsive, responsible bidder, Musson Brothers, Inc., at an estimated cost of \$155,665.52. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 1/21/20 License Committee Report.

Grant an Operator's license to:

- Jocelyn B Gonzalez, 2606 S. 9<sup>th</sup> St., Milwaukee (Pick 'n Save)
- Brandon M. Pelzek, 2210 S. 68<sup>th</sup> St., West Allis (Kwik Trip)
- Hannah M. Ebben, 5351 S. Tuckaway Ln., Greenfield (Kwik Trip)
- Zaida E. Ramirez, 2218 N. 26<sup>th</sup> St., Milwaukee (Kwik Trip)
- Charlie A. DeWitt, 4842 W. Seopse St., Chicago (Jim Dandy's)
- Robbie B. Bowman James, 5727 S. Merrill Ave., Cudahy (Pick 'n Save)
- Deborah E. Draeger, 520 E. Bonita Dr., Oak Creek (Pick 'n Save)
- Nicole H. Littlefield, 8934 S. 11<sup>th</sup> Ave., Oak Creek (Pick 'n Save)
- Sara L. Budney, 4056 W. Forest Hill Ave., Franklin (Pick 'n Save)
- Gabrielle D. Schmidt, 6290 S. 23<sup>rd</sup> St., Milwaukee (Pizza Man)

Grant a Change of Agent to Kwik Trip, Inc. dba Kwik Trip #576, 2040 W. Ryan Rd., from Candida N. Christman to Laura J. Manke, 515 Hialeah Dr., Racine.

Grant a 2020 Dog Kennel license to Matt Sander, Life's Ruff LLC dba Central Bark, 1075 W.

Northbranch Dr., Unit B, with release of license subject to final departmental approvals.

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

14. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the January 15, 2020 Vendor Summary Report in the combined total amount of \$1,348,626.09. (Of this total, \$801,500.69 impacts the 2019 fiscal year. The remaining amount, \$547,125.40 impacts the 2020 fiscal year). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 7:41 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, 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