

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 4, 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. Loreck, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Fire Chief Michael Kressuk, City Planner Kari Papelbon, 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 1/21/20 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Loreck and Ald. Toman abstained the vote.
4. **COUNCIL CONFIRMS NOMINATION OF CATHERINE ROESKE AS APPOINTED CITY CLERK FOR CITY, EFFECTIVE MAY 1, 2021.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to confirm the nomination of Catherine Roeske as the appointed City Clerk for the City of Oak Creek, effective May 1, 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.

5. **COUNCIL CONFIRMS NOMINATION OF BARBARA GUCKENBERGER AS APPOINTED CITY TREASURER FOR CITY, EFFECTIVE MAY 1, 2021.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to confirm the nomination of Barbara Guckenberger as the appointed City Treasurer for the City of Oak Creek, effective May 1, 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.

6. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING DECEMBER 31, 2019.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending December 31, 2019.

7. **COUNCIL APPROVES PURCHASE OF HOLMATRO EXTRICATION TOOLS AND RELATED EQUIPMENT IN AMOUNT OF \$54,217.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the purchase of Holmatro extrication tools and related equipment in the amount of \$54,217. 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. **HELD TO 2/17/20: ORDINANCE NO. 2963, AMENDING CHAPTER 19 OF MUNICIPAL CODE AND ADOPTING COMPREHENSIVE PLAN OF CITY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to hold action on Ordinance No. 2963, to amend Chapter 19 of the Municipal Code and to adopt the Comprehensive Plan of the City of Oak Creek to the 2/17/2020 Council 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.

9. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 2/4/20 License Committee Report.

Grant an Operator's license to:

- Isaac Mata, 7809 W. Howard Ave., Milwaukee (Cozumel)
- Penelope A. Ryan-Thiessen, 8801 S. Wood Creek Dr., Oak Creek (Applebee's)
- Bria M. Altamore, 5069 W. College Ave., Greendale (Buffalo Wild Wings)
- Alix S. Daniels, 4416 Byrd Ave., Racine (BelAir Cantina)
- Jennifer M. Barlow, 6671 S. Whitnall Edge Rd., Franklin (Buffalo Wild Wings)

Grant a 2019-2020 Reserve Class B Combination license to Miguel Lopez, Agent, Cozumel LLC dba Cozumel, 8201 S. Howell Ave., with release of license subject to receipt of Occupancy Permit. (Cozumel is currently operating under a Provisional (Temporary) Reserve Class B Combination license).

Grant a Temporary Class "B" Beer / "Class B" Wine license to Robert Kacalo, Agent, St. Stephen's Catholic Church, 1441 W. Oakwood Rd., for Lenten Fish Fries on February 28, March 6, 13, 20, 27, and April 3 and 10.

Grant a Special Event permit to Kristin Craig, Agent for the Oak Creek Tourism Commission, for the Oak Creek Winterfest community event to be held at Drexel Town Square on February 14 and 15, 2020.

Grant a 2019-2020 Class B Beer / Class C Wine Change of Premise request to Robb Kashevarof, Agent, Valentine Café, LLC dba Valentine Café, 7981 S. 6th St., to include an extension of premise into Drexel Town Square on Friday, February 14, 2020.

Grant a 2019-2020 Reserve Class B Combination Change of Premise request to Marc Bianchini, CUB DTS, LLC dba Cubanita's, 7973 S. Main St., to include an extension of premise into Drexel Town Square on Friday, February 14, 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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the January 29, 2020 Vendor Summary Report in the combined total amount of \$406,739.49. (Of this total, \$79,318.21 impacts the 2019 fiscal year. The remaining amount, \$329,421.28 impacts the 2020 fiscal year). 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 CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:34 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- Section 19.85(1)(g) to discuss Robin Matchett-Schmidt et al vs. City of Oak Creek et al (Milwaukee County Case No. 2019CV004295).
- Section 19.85(1)(g) to discuss Tamekia Bates et al vs. City of Oak Creek et al (Milwaukee County Case No. 2019CV003954).

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.-13. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:03 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. No action was taken.

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:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor