

PROCEEDINGS, COMMON COUNCIL MEETING
JUNE 2, 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 (via video conference), Police Captain Michael Bolender (via video conference), Community Public Health Officer Darcy DuBois (via video conference), Communications Coordinator Leslie Flynn (via audio conference), City Treasurer Barbara Guckenberger, Fire Chief Michael Kressuk (via video conference), IT Manager Kevin Koenig, Community Development Director Douglas Seymour, City Engineer/Acting Building Commissioner Michael Simmons (via video conference), Assistant City Administrator / Finance Director Bridget Souffrant (via video conference), City Administrator Andrew Vickers (via video conference), 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 5/19/20 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 HEALTH OFFICER PROVIDES COVID-19 UPDATE.**

Darcy DuBois, Public Health Officer, provided the Common Council with a COVID-19 informational update.

5. **MAYORAL PROCLAMATION: CONGRATULATIONS TO CHESTER “CHET” GROBSCHMIDT ON HIS 100TH BIRTHDAY.**

The Mayoral Proclamation, Congratulations to Chester “Chet” Grobschmidt on his 100th birthday, was informational.

6. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY SAM DICKMAN, CENTRAL LAND CO. III, LLC, FOR CUP FOR FREIGHT YARD / FREIGHT TERMINAL / TRANS-SHIPMENT DEPOT FACILITIES WITHIN PROPOSED MULTI-TENANT INDUSTRIAL BUILDING ON PROPERTY AT 10650 S. OAKVIEW PARKWAY.**

A public hearing was held to consider a request submitted by Sam Dickman, Central Land Co. III, LLC, for a Conditional Use Permit for freight yard / freight terminal / trans-shipment depot facilities within the proposed multi-tenant industrial building on the property at 10650 S. Oakview Parkway. (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2975, APPROVING CUP FOR FREIGHT YARD / FREIGHT TERMINAL / TRANS-SHIPMENT DEPOT FACILITIES IN MULTI-TENANT BUILDING ON PROPERTY AT 10650 S. OAKVIEW PARKWAY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2975, approving a Conditional Use Permit for freight yard / freight terminal / trans-shipment depot facilities in the multi-tenant building on the property at 10650 S. Oakview Parkway. 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. 12163-060220, APPROVING UPDATED INTERGOVERNMENTAL AGREEMENT FOR FIRE AND OTHER PROTECTION SERVICES FOR 2020 DEMOCRATIC CONVENTION IN MILWAUKEE, WI.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12163-060220, approving the updated Intergovernmental Agreement for Fire and other protection services for the 2020 Democratic National Convention in Milwaukee, Wisconsin. 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. 12162-060220, APPROVING UPDATED INTERGOVERNMENTAL AGREEMENT FOR POLICE AND OTHER PROTECTION SERVICES FOR 2020 DEMOCRATIC CONVENTION IN MILWAUKEE, WI.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12162-060220, approving the updated Intergovernmental Agreement for Police and other protection services for the 2020 Democratic National Convention in Milwaukee, Wisconsin. 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 ACCEPTS BID FROM P3POWER FOR PURCHASE AND INSTALLMENT OF MITSUBISHI DIAMONDPLUS 1100A SERIES UPS SYSTEM, IN AMOUNT OF \$34,149.10.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to accept the bid from P3Power for the purchase and installment of a Mitsubishi DiamondPlus 1100A Series UPS system, in the amount of \$34,149.10. 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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING APRIL 30, 2020.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending April 30, 2020.

12. **COUNCIL APPROVES THREE-YEAR RENEWAL WITH TRI CITY NATIONAL BANK AS CITY'S DEPOSITORY FOR BANKING SERVICES AND AUTHORIZES CITY TREASURER TO SIGN LETTER OF AGREEMENT, EFFECTIVE 11/15/20 THROUGH 11/15/23.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a three-year renewal with Tri City National Bank as the City's depository for banking services, and authorizes the City Treasurer to sign the letter of agreement, effective November 15, 2020 through November 15, 2023. 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: ORDINANCE NO. 2976, AMENDING ORDINANCE NO. 2973, CORRECTING TYPOGRAPHICAL ERRORS REGARDING ORIGINAL ZONING DISTRICT.**

Ald. Toman, seconded by Ald. Loreck, moved to adopt Ordinance No. 2976, amending Ordinance No. 2973 to correct typographical errors regarding the original zoning 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.

14. **COUNCIL AWARDS 2020-21 PRIVATE PROPERTY MAINTENANCE CONTRACT TO ROBIE'S GRADING LLC FOR BID PROPOSAL OF \$132/TON.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to award the 2020-21 Private Property Maintenance Contract to Robie's Grading LLC for the bid proposal of \$132.00/per ton. 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. 12161-060220, APPROVING SWMP MAINTENANCE AGREEMENT WITH VISION PROPERTY GROUP, LLC FOR VISION MEDICAL CENTER DEVELOPMENT LOCATED AT 10148 S. 27TH ST. (TAX KEY NO. 927-9995).**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12161-060220, approving a Storm Water Management Practices Maintenance Agreement with Vision Property Group, LLC for their Vision Medical Center development located at 10148 S. 27th St. (Tax Key No. 927-9995). 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 2020-21 RENEWAL ALCOHOL BEVERAGE LICENSES.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the renewal alcohol beverage license applications received for the period of July 1, 2020 through June 30, 2021, with release of each license subject to payment of any fees due and receipt of final departmental approvals. 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. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 6/2/20 License Committee Report.

Grant a Change of Agent for the 2019-20 Class B Combination alcohol license issued to CD Zeropy Inc., dba Jim Dandy's Pub and Grill from Beth Opalewski to Charlie DeWitt, 2147 S. 67th Pl., West Allis, WI.

Grant an Amusement Operator and Amusement Devices License(s) to:

- * Jeff Williamson, Gardner Sales, Inc., 1415 Johnson St., Janesville, WI
- * Bruce Dentice, Sam's Amusement, 930 Washington Rd., Kenosha, WI
- * Steven Murphy, Games Are Us, 4905 S. Woodlawn Pl., Greenfield, WI

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the May 27, 2020 Vendor Summary Report in the amount of \$343,655.56. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12164-060220, AUTHORIZING CITY TREASURER TO WAIVE INTEREST AND PENALTY ON LATE REAL PROPERTY TAX PAYMENTS, WITH INSTALLMENT DUE DATE OF MAY 31, 2020, THAT ARE RECEIVED AFTER DUE DATE AND PAID BY OCTOBER 1, 2020, IF APPROVED BY MILWAUKEE COUNTY EXECUTIVE.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12164-060220, authorizing the City Treasurer to waive interest and penalty on late real property tax payments, with an installment due date of May 31, 2020, that are received after their due date and paid by October 1, 2020, if approved by the Milwaukee County Executive. 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. Duchniak, moved to adjourn the meeting at 7:56 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