

PROCEEDINGS, COMMON COUNCIL MEETING
SEPTEMBER 15, 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 (via audio conference), and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn (via video conference), Department of Public Works Director Ted Johnson (via video conference), IT Manager Kevin Koenig, Fire Chief Michael Kressuk (via video conference), City Engineer/Acting Building Commissioner Michael Simmons (via video conference), Water & Sewer Utility General Manager Michael Sullivan, City Administrator Andrew Vickers (via video conference), and Deputy City Clerk Christa Miller

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 9/1/20 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12189-091520, AMENDING AND SUPPLEMENTING RESOLUTION NO. 8283-101591; AUTHORIZING ISSUANCE AND ESTABLISHING PARAMETERS FOR SALE OF NOT TO EXCEED \$4,750,000 TAXABLE WATERWORKS SYSTEM REVENUE REFUNDING BONDS, SERIES 2020; PROVIDING FOR PAYMENT OF SAID BONDS AND OTHER DETAILS AND COVENANTS WITH RESPECT THERETO.**

Ald. Kurkowski, seconded by Ald. Duchniak moved to adopt Resolution No. 12189-091520, a Resolution Amending and Supplementing Resolution No. 8283-101591; authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,750,000 Taxable Waterworks System Revenue Refunding Bonds, Series 2020; and Providing for the Payment of Said Bonds and Other Details and Covenants with Respect thereto. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12188-091520, EXTENDING THE PUBLIC HEALTH EMERGENCY IN CITY IN RESPONSE TO COVID-19 CORONAVIRUS.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Resolution No 12188-091520, extending the Public Health Emergency in the City of Oak Creek in response to the COVID-19 Coronavirus. 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. **COUNCIL DIRECTS STAFF TO PREPARE ORDINANCE, REPEALING AND RECREATING CHAPTER 2 OF MUNICIPAL CODE REGARDING COMMITTEES, BOARDS AND COMMISSIONS; DIRECTS STAFF TO BRING MATTER BACK FOR CONSIDERATION AT PUBLIC HEARING.**

Ald. Gehl, seconded by Ald. Loreck, moved to direct staff to prepare an Ordinance, repealing and recreating Chapter 2 of the Municipal Code regarding Committees, Boards and Commissions, and to schedule a public hearing date for which the item can be brought before the Council for consideration. 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.

Ald. Gehl was excused for the remainder of the meeting.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12190-091520, AUTHORIZING CIP-RECOMMENDED ROAD IMPROVEMENT PROJECTS TO BE ADVERTISED FOR PUBLIC BID FOR REHABILITATION IN 2021.**

Ald. Guzikowski, seconded by Ald. Toman, moved to adopt Resolution No. 12190-091520, authorizing the CIP-recommended road improvement projects to be advertised for public bid for rehabilitation in 2021. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

8. **COUNCIL AUTHORIZES ENGINEERING DEPARTMENT TO ENTER INTO CONTRACT NEGOTIATIONS WITH AYRES ASSOCIATES FOR DESIGN SERVICES OF W. DREXEL AVENUE FROM S. 13TH STREET TO S. HOWELL AVE.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to authorize the Engineering Department to enter into contract negotiations with Ayres Associates for the design services of W. Drexel Avenue from S. 13th Street to S. Howell Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, 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 9/15/20 License Committee Report.

Grant an Operator's license to:

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|--------------------------------|--|
| * Austin R. McGuff (Gary's) | * Sarah U. Evans-Stieber (Sidetracked) |
| * Isayah J. Turner (Kwik Trip) | * Rebecca D. Kamprath |

Grant an Operator's license to Diane M. Brown (Oak Creek Diner).

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

10. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to approve the September 9, 2020 Vendor Summary Report in the amount of \$1,159,888.87. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Loreck, seconded by Ald. Guzikowski, moved to adjourn the meeting at 8:39 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor