

PROCEEDINGS, COMMON COUNCIL MEETING
JULY 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. Loreck (via audio conference), Ald. Duchniak, Ald. Gehl, and Ald. Guzikowski. Ald. Kurkowski and Ald. Toman were excused.

Also present were City Attorney Melissa Karls, Police Chief Steve Anderson (via video conference), Communications Coordinator Leslie Flynn (via audio conference), City Treasurer Barbara Guckenberger (via video conference), IT Manager Kevin Koenig, Fire Chief Michael Kressuk (via video conference), Community Development Director Douglas Seymour (via video conference), City Engineer/Acting Building Commissioner Michael Simmons (via video conference), Assistant City Administrator / Finance Director Bridget Souffrant (via video conference), City Administrator Andrew Vickers, and Deputy City Clerk Christa Miller

2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the minutes of the 7/720 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12170-072120, RESOLUTION OF APPRECIATION TO STEVEN M. GALLAGHER, RETIRING PATROL OFFICER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12170-072120, a Resolution of Appreciation to Steven M. Gallagher, retiring Patrol Officer. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY ERIC OGDEN, OAK CREEK INDUSTRIAL, LLC, FOR CUP FOR FREIGHT YARD/FREIGHT TERMINAL/TRANS-SHIPMENT DEPOT FACILITIES AT 102 W. OAKVIEW PKWY.**

A public hearing was held to consider a request submitted by Eric Ogden, Oak Creek Industrial, LLC, for a Conditional use Permit for freight yard/freight terminal/trans-shipment depot facilities on the property located at 102 W. Oakview Parkway (see Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2979, APPROVING CUP FOR FREIGHT YARD/FREIGHT TERMINAL/TRANS-SHIPMENT DEPOT FACILITIES IN MULTI-TENANT BUILDING AT 102 W. OAKVIEW PKWY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2979, approving a Conditional use Permit for freight yard/freight terminal/trans-shipment depot facilities in the multi-tenant building on the property at 102 W. Oakview Parkway. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY DOCTORS BRAD AND BRETT OSGOOD, BRENTWOOD ANIMAL HOSPITAL FOR CUP FOR ANIMAL HOSPITAL WITH KENNEL AND BOARDING FACILITIES AT 318 W. RYAN RD.**

A public hearing was held to consider a request submitted by Doctors Brad and Brett Osgood, Brentwood Animal Hospital, for a Conditional use Permit for an animal hospital with kennel and boarding facilities on the property located at 318 W. Ryan Road (see Item No. 8 for action on this hearing).

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2980, APPROVING CUP FOR ANIMAL HOSPITAL WITH KENNEL AND BOARDING FACILITIES AT 318 W. RYAN RD.**

Ald. Guzikowski, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2980, approving a Conditional Use Permit for an animal hospital with kennel and boarding facilities on the property at 318 W. Ryan Rd. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING JUNE 30, 2020.**

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

10. **PUBLIC HEALTH OFFICER PROVIDES COVID-19 UPDATE.**

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

11. **2020 MID-YEAR BUDGET MONITORING REPORT.**

Bridget Souffrant, Assistant City Administrator / Finance Director, provided the Council with the 2020 Mid-Year Budget Monitoring Report.

12. **COVID-19 FINANCIAL MITIGATION PLANNING.**

Andrew Vickers, City Administrator, presented the Council with COVID-19 Financial Mitigation Plan information.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 12174-072120, EXTENDING PUBLIC HEALTH EMERGENCY IN CITY IN RESPONSE TO COVID-19 CORONAVIRUS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12174-072120, 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. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 12177-072120, ADOPTING CITY 2020-2022 STRATEGIC ACTION PLAN.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12177-072120, adopting the City of Oak Creek 2020-2022 Strategic Action Plan. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 12175-072120, EMERGENCY RESOLUTION CONSOLIDATING POLLING PLACES DUE TO COVID-19.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12175-072120, an Emergency Resolution Consolidating Polling Places due to COVID-19. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **COUNCIL DESIGNATES SATURDAY, OCTOBER 31, 2020, FROM 4:00 – 7:00 P.M. AS OFFICIAL CITY “TRICK OR TREAT”.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to designate Saturday, October 31, 2020, from 4:00 – 7:00 p.m. as the official City of Oak Creek “Trick or Treat”. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 12168-072120, APPROVING PERMANENT PUBLIC ACCESS EASEMENT AGREEMENT WITH COMMERCE 94 PROJECT LLC UPON 9700 S. 13TH ST.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12168-072120, approving a permanent public access easement agreement with Commerce 94 Project LLC upon 9700 S. 13th St. (Tax Key No. 905-9008-001). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 12172-072120, ACCEPTING WORKMANSHIP OF BARTEL COURT PUBLIC IMPROVEMENTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12172-072120, accepting the workmanship of the Bartel Court public improvements. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 12173-072120, APPROVING STATE MUNICIPAL AGREEMENT FOR STATE-LET STP LOCAL ROAD PROJECT, REHABILITATION OF W. DREXEL AVE. FROM S. 13TH ST. TO S. HOWELL AVE.**

Ald. Loreck, seconded Ald. Duchniak, moved to adopt Resolution No. 12173-072120, approving the State Municipal Agreement for a State-let STP local road project, the rehabilitation of W. Drexel Ave. from S. 13th St. to S. Howell Ave. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

20. **LICENSE COMMITTEE.**

Ald. Duchniak, seconded by Ald. Gehl, moved to grant the various license requests as listed on the 7/21/20 License Committee Report.

Grant an Operator’s license to:

- | | |
|---|--|
| * Madisyn B. Fech (Pick 'n Save) | * Mya M. Mendola (Pick 'n Save) |
| * Alexandria E. Rosselli (Pick 'n Save) | * Jordyn E. Herte (Pick 'n Save) |
| * Aubrey J. Thomas (Pick 'n Save) | * Jessica A. Norris (Buffalo Wild Wings) |
| * Anthony M. Pence (Aldi) | * Sabrinarae Oliva (MOD Pizza) |
| * Jose Gonzalez (Pilot Travel Center) | * Emma A. Saskowski (Aldi) |
| * Edgar A. Cortes (BelAir Cantina) | |

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

21. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the July 15, 2020 Vendor Summary Report in the amount of \$381,854.38. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

22. **PRESENTED AND ADOPTED: RESOLUTION NO. 12171-072120, AUTHORIZING PAYMENT OF BILLS, DEBTS AND OBLIGATIONS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12171-072120, authorizing payment of bills, debts and obligations. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adjourn the meeting at 8:50 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor