

PROCEEDINGS, COMMON COUNCIL MEETING
AUGUST 18, 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, Community Public Health Officer Darcy DuBois (via video conference), Communications Coordinator Leslie Flynn (via video conference), City Treasurer Barbara Guckenberger (via video conference), Department of Public Works Director Ted Johnson (via video conference), IT Manager Kevin Koenig, Fire Chief Michael Kressuk (via video conference), Human Resource Manager Judy Rogers (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), Water & Sewer General Manager Michael Sullivan (via video conference), 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. Duchniak, seconded by Ald. Toman, moved to approve the minutes of the 7/21/20 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Kurkowski abstained from the vote.

4. **MAYORAL PROCLAMATION IN RECOGNITION OF FALLEN PRIVATE FIRST CLASS EVAN BATH.**

The Mayoral Proclamation in recognition of fallen Private First Class Evan Bath was informational.

5. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 20-04, CONGRATULATIONS TO CASEY JONES FOR RECEIVING EAGLE SCOUT AWARD.**

Ald. Gehl, seconded by Ald. Guzikowski, adopted Council Proclamation No. 20-04, congratulations to Casey Hunter Jones for receiving an Eagle Scout Award. 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST FROM LAVERNE BOERS TO REZONE PORTIONS OF PROPERTY AT 3280 E. OAKWOOD RD. FROM A-1, LIMITED AGRICULTURAL DISTRICT TO RS-3, SINGLE FAMILY RESIDENTIAL AS PART OF RELATED CSM DIVIDING PROPERTY.**

A public hearing was held to consider a request from LaVerne Boers to rezone portions of the property at 3280 E. Oakwood Rd. from A-1, Limited Agricultural district to Rs-3, Single Family Residential (NO CHANGE to the FW Floodway, FF, Flood Fringe, or C-1, Shoreland Wetland Conservancy Districts) as part of a related Certified Survey Map dividing the property. (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2981, APPROVING REZONE OF PORTIONS OF PROPERTY AT 3280 E. OAKWOOD RD. FROM A-1, LIMITED AGRICULTURAL DISTRICT TO RS-3, SINGLE FAMILY RESIDENTIAL AS PART OF RELATED CSM DIVIDING PROPERTY.**

Ald. Toman, seconded by Ald. Gehl, moved to adopt Ordinance No. 2981, approving a rezone of portions of the property at 3280 E. Oakwood Rd. from A-1, Limited Agricultural district to Rs-3, Single Family Residential (NO CHANGE to the FW, Floodway, FF, Flood Fringe, or C-1, Shoreland Wetland

Conservancy Districts) as part of a related Certified Survey Map dividing the property. 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. 12176-081820, APPROVING CSM SUBMITTED BY LAVERNE BOERS FOR PROPERTIES AT 3280 AND 3360 E. OAKWOOD RD, AND 3380 E. OAK LN.**

Ald. Toman, seconded by Ald. Gehl, moved to adopt Resolution No. 12176-081820, approving a Certified Survey Map submitted by LaVerne Boers for the properties at 3280 and 3360 E. Oakwood Road, and 3380 E. Oak Lane. 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. **PUBLIC HEALTH OFFICER PROVIDES COVID-19 UPDATE.**

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

10. **COUNCIL DISCUSSES RECONFIGURATION PROPOSAL OPTIONS FOR BOARDS, COMMITTEES AND COMMISSIONS PER THE STRATEGIC ACTION PLAN (SAP) INITIATIVES.**

City Administrator Andrew Vickers provided the Council with a proposal for a Board, Committee and Commission reconfiguration. The Council directed staff to continue to move forward with the reconfiguration. This item will be presented to the Common Council in the future for formal action.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 12179-081820, ADOPTING A 401(A) QUALIFIED RETIREMENT PLAN FOR THE OAK CREEK PROFESSIONAL POLICE OFFICER'S ASSOCIATION AND THE CITY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12179-081820, adopting a 401(a) Qualified Retirement Plan for the Oak Creek Professional Police Officer's Association ("Association") and the City of Oak Creek. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12184-081820, ACCEPTING 2019 FINANCIAL STATEMENTS AND AUDITOR'S REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12184-081820, accepting the 2019 Financial Statements and Auditor's Report. 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. **ALEXA ALFARO APPOINTED TO THE POLICE & FIRE COMMISSION.**

Ald. Gehl, seconded by Ald. Loreck, moved to concur with the Mayor's appointment of Alexa Alfaro, 9175 S. Patricia Blvd., to the Police & Fire Commission for a five-year term ending 4/2025. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, no.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 12178-081820, APPROVING CSM SUBMITTED BY MICHAEL FABER, RYAN BUSINESS PARK, LLC, FOR PROPERTIES AT 1001 AND 1199 W. RYAN RD., AND 9540 S. 13TH ST.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12178-081820, approving a Certified Survey Map submitted by Michael Faber, Ryan Business Park, LLC, for the properties at 1001 and 1199 W. Ryan Rd., and 9540 S. 13th St. 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. 12182-081820, APPROVING CONSENT TO RELEASE EASEMENTS BETWEEN LEGACY/RIVERWOOD LLC AND BRANDYWOOD ESTATES LLC AT 500 W. RIVERWOOD DR AND 8900-20 S. WOOD CREEK DR.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12182-081820, approving a Consent to Release of Easement between Legacy/Riverwood LLC and Brandywood Estates LLC at 500 W. Riverwood Dr. and 8900-20 S. Wood Creek Dr. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12180-081820, APPROVING SWMP MAINTENANCE AGREEMENT WITH OAK CREEK HOTEL ASSOCIATES, LLC FOR AVID HOTEL DEVELOPMENT LOCATED AT 9315 S. 13TH ST.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12180-081820, approving a Storm Water Management Practices Maintenance Agreement with Oak Creek Hotel Associates, LLC for their AVID Hotel development located at 9315 S. 13th St. 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. **COUNCIL AWARDS PRIVATE PROPERTY INFILTRATION & INFLOW REDUCTION UNIT-PRICE CONTRACT TO GLOBE CONTRACTORS AT ESTIMATED COST OF \$132.00.**

Ald. Toman, seconded by Ald. Guzikowski, moved to award the Private Property Infiltration & Inflow Reduction unit-price contract to Globe Contractors at the estimated cost of \$229,260.10. (Project No. 18035). 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.

21. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the July 29, 2020 Vendor Summary Report in the amount of \$338,476.81. 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.

22. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the August 12, 2020 Vendor Summary Report in the amount of \$591,139.21. 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 9:33 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