

PROCEEDINGS, COMMON COUNCIL MEETING  
SEPTEMBER 1, 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 (via video conference), Ald. Duchniak, Ald. Toman, and Ald. Gehl. Ald. Guzikowski was excused.

Also present were City Attorney Melissa Karls, Destination Marketing Specialist Kristin Craig, Community Public Health Officer Darcy DuBois (via video conference), Communications Coordinator Leslie Flynn (via video conference), City Treasurer Barbara Guckenberger (via video conference), IT Manager Kevin Koenig, Fire Chief Michael Kressuk, Community Development Director Douglas Seymour (via video conference), City Engineer/Acting Building Commissioner Michael Simmons (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. Kurkowski, seconded by Ald. Duchniak, moved to approve the minutes of the 8/18/20 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12181-090120, RESOLUTION OF APPRECIATION TO MARY JANE TRATE, RETIRING RECREATION MANAGER.**

Ald. Gehl, seconded by Ald. Duchniak, moved to adopt Resolution No. 12181-090120, a Resolution of Appreciation to Mary Jane Trate, retiring Recreation Manager. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

5. **COVID-19 MEASURES FOR CITY EVENTS AND SERVICES INFORMATION.**

Kristin Craig, Destination Marketing Specialist, provided the Common Council with COVID-19 measures for City Events and Services information.

6. **ANNUAL TID REVIEW PRESENTATION.**

Andrew Vickers, City Administrator, provided the Common Council with an annual TID review presentation.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12187-090120, APPROVING A SERVICE AGREEMENT BETWEEN OAK CREEK PUBLIC HEALTH DEPARTMENT AND MILWAUKEE COUNTY OFFICE OF EMERGENCY MANAGEMENT, MEDICAL SERVICES DIVISION FOR THE PROVISION OF MEDICAL SERVICES.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Resolution No. 12187-090120, approving a service agreement between the Oak Creek Public Health Department and Milwaukee County Office of Emergency Management, Medical Services Division for the Provision of Medical Services. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 12183-090120, APPROVING CSM SUBMITTED BY DEBRA KESSLER, STC OAK CREEK (WI) LLC, FOR PROPERTIES AT 101 AND 111 W. OAKVIEW PKWY.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to adopt Resolution No. 12183-090120, approving a Certified Survey Map submitted by Debra Kessler, STC Oak Creek (WI) LLC, for the properties at 101 and 111 W. Oakview Parkway. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12185-090120, APPROVING DRAINAGE EASEMENT WITH LAVERNE BOERS LOCATED AT 3280 E. OAKWOOD RD.**

Ald. Toman, seconded by Ald. Kurkowski, moved to adopt Resolution No. 12185-090120, approving a drainage easement with LaVerne Boers located at 3280 E. Oakwood Rd. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Toman, aye. Ald. Gehl was excused from the room at the time of the vote.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12186-090120, APPROVING AMENDMENT TO ACCESS AND UTILITY EASEMENT AGREEMENT WITH EMERALD ROW, LLC**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12186-090120, approving an Amendment to the Access and Utility Easement Agreement with Emerald Row LLC. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

11. **COUNCIL ENTERS INTO AGREEMENT WITH EDGERTON CONTRACTORS, INC. FOR DESIGN/BUILD SERVICES PROJECT FOR THE LAKE VISTA NORTH PROPERTY AT 8940 S. 5<sup>TH</sup> AVE.**

Ald. Toman, seconded by Ald. Kurkowski, moved to enter into an agreement with Edgerton Contractors, Inc., for design/build services project for the Lake Vista Property at 8940 S. 5<sup>th</sup> Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

12. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING JULY 31, 2020.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending July 31, 2020.

13. **COUNCIL APPROVES AMENDMENT TO EMS INTERGOVERNMENTAL AGREEMENT**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve Amendment #2 to the Emergency Medical Services Intergovernmental Agreement. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

14. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 9/1/20 License Committee Report.

Grant an Operator's license to:

- |                                |  |
|--------------------------------|--|
| * Leng Vang (Kwik Trip)        | * Carissa R. Barber (Kwik Trip)              |
| * Michael R. Pendzich (Legion) | * Maria De La O Sanchez (South Shore Cinema) |
| * Anthony M. Hill (Kwik Trip)  | * DeAndre M. Holliman (Kwik Trip)            |

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

Toman, aye; and Ald. Gehl, aye.

15. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the August 26, 2020 Vendor Summary Report in the amount of \$523,378.99. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 8:48 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

ATTEST:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor