

PROCEEDINGS, COMMON COUNCIL MEETING
JUNE 16, 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. Gehl (via video conference), and Ald. Guzikowski. Ald. Toman was excused.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Community Public Health Officer Darcy DuBois (via video conference), Department of Public Works Director Ted Johnson, 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, City Administrator Andrew Vickers, Environmental Engineer Susan Winnen, 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 6/2/20 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12165-061620, RESOLUTION OF COMMENDATION TO REBECCA LANE, RETIRING URBAN FORESTER.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12165-061620, a Resolution of Commendation to Rebecca Lane, retiring Urban Forester. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12166-061620, RESOLUTION OF APPRECIATION TO JULIE M. GRAUBERGER, RETIRING PATROL OFFICER.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12166-061620, a Resolution of Appreciation to Julie M. Grauberger, retiring Patrol Officer. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

7. **COUNCIL ENTERS INTO ENVIRONMENTAL PROFESSIONAL SERVICES AGREEMENT WITH RAMBOLL TO DEVELOP AND INTERIM REMEDIAL ACTION PLAN FOR CITY'S LAKE VISTA NORTH PROPERTIES AT A COST OF \$23,200.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to enter into an Environmental Professional Services Agreement with Ramboll to develop and Interim Remedial Action Plan for the City's Lake Vista North properties at a cost of \$23,200. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

8. **COUNCIL ENTERS INTO PROFESSIONAL SERVICES AGREEMENT WITH EDGEWATER RESOURCES, INC., TO INITIATE DESIGN AND PERMITTING FOR BLUFF STABILITY SOLUTION FOR CITY PROPERTY AT 8940 S. 5TH AVE., AT COST OF UP TO \$71,000.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to enter into a Professional Services Agreement with Edgewater Resources, Inc., to initiate design and permitting for a bluff stability solution for the city property at 8940 S. 5th Avenue, at a cost of up to \$71,000. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, 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 6/16/20 License Committee Report.

Grant the renewal alcoholic beverage license applications received for the period of July 1, 2020 through June 30, 2021 to:

Class A Combination

Sal's Beer & Wine, LLC dba Sal's Beer & Wine
Location: 7872 S. Howell Ave.
Salvatore Colla, Agent
Home: 3833 W. Leah Ave., Franklin

Class B Beer

Kennedy Enterprises LLC dba Board & Brush
Location: 8880 S. Howell Ave., #860
Gin Kennedy, Agent
Home: 13755 W. Foxwood Dr., New Berlin

Class B Beer / Class C Wine

Panda Gourmet, LLC dba Panda Gourmet
Location: 8880 S. Howell Ave., #900
Xiao Xiong Liang, Agent
Home: 1385 E. Prairie View Dr., Oak Creek

Class B Combination

Oak Creek Diner-Jacob LLC dba Oak Creek Diner
Location: 6874 S. 13th St.
Teresa Jacob, Agent
Home: 10416 S. Chicago Rd., Oak Creek

Grant a Temporary Class "B" beer / "Class B" wine license Jas A. Mortenson, agent on behalf of All Saints Lutheran Church – ELCA, 9131 S. Howell Ave., for the "How Great Thou "ART" Fair" to be held on July 18, 2020.

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

- * Michael Weigel, Wisconsin P & P Amusement, 12565 W. Lisbon Rd., Brookfield, WI
- * Jimmy R. Brewer, Brewer Amusement Co., LLC, 412 Sparta St., McMinnville, TN
- * Reginald Zeniecki, Reggie's Amusements LLC, 4918 S. Packard Ave., Cudahy, WI
- Jay Jacomet, Red's Novelty, Ltd., 1921 S. 74th St., West Allis, WI

Grant an Operator license to:

* Connie DeIToro (Sidetracked)	*	Kyle Matthews (Buffalo Wild Wings)
* Marlo Stanislawski (Meijer)	*	Nolan Hakes (Pick 'n Save)
* Katherine Hedrington (Pick 'n Save)	*	Janice Spencer (Pick 'n Save)
* Samantha Kuharski (Pick 'n Save)	*	Noah Kurszewski (Pick 'n Save)
* Mary Robbins-Lenk (Pick 'n Save)	*	Georgina Domingues (Pick 'n Save)
* Jack Grossman (Gastrau's Golf Center)	*	Ryan Backes (Gastrau's Golf Center)

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

10. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to approve the June 10, 2020 Vendor Summary Report in the amount of \$382,181.69. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

11. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:44 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- a. Section 19.85(1)(c), (e) and (g) to consider a waiver and general release for former police officer James Dooley.
- b. Section 19.85(1)(e) and (g) to consider claim of Erie Insurance on behalf of Jeremy Karman regarding a January 6, 2020 automobile accident involving a City vehicle.
- c. Section 19.85(1)(e) and (g) to consider claim of Society Insurance on behalf of MVP Pest Control LLC regarding a January 21, 2020 automobile accident involving a City vehicle.

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

12. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:09 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

13. **COUNCIL TAKES ACTION ON CLOSED SESSION ITEMS.**

COUNCIL APPROVES WAIVER AND GENERAL RELEASE FOR FORMER POLICE OFFICER JAMES DOOLEY, EFFECTIVE 5/31/2020.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a waiver and general release for former police officer James Dooley, effective May 31, 2020. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

COUNCIL APPROVES SUBROGATION CLAIM OF ERIE INSURANCE IN THE AMOUNT OF \$8,904.30, AND THE CLAIM OF JACQUELINE KARMAN IN THE AMOUNT OF \$254.62.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the subrogation claim of Erie Insurance in the amount of \$8,904.30, and the claim of Jacqueline Karman in the amount of \$254.62. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

COUNCIL APPROVES SUBROGATION CLAIM OF SOCIETY INSURANCE IN THE AMOUNT OF \$26,456.44 (MVP PEST CONTROL LLC).

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the subrogation claim of Society Insurance in the amount of \$26,456.44 (MVP Pest Control LLC). On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 8:11 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor