

PROCEEDINGS, COMMON COUNCIL MEETING  
NOVEMBER 2, 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, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, City 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), Department of Community Development Director Douglas Seymour (via video conference), City Engineer/Acting Building Commissioner Michael Simmons (via video conference), City Administrator Andrew Vickers (via video conference), 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 10/20/20 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. **COUNCIL RECOGNIZES MILITARY SERVICE MEMBERS.**

The Common Council recognized and honored the following military service members.

Rank	Service Member	Branch
Private	Katlyn Brellenthin	Army
Senior Airman	Hannah Corbett	Air Force
Specialist	Jacob Corbett	Army
Petty Officer	Jesse Kovnesky	Navy
Petty Officer	Davis Repinski	Navy
Lance Corporal	Brandon Rome	Marine
Petty Officer	James Schumacher	Navy
Staff Sergeant	Anthony Schulz	Army
Captain	Crystal Staszak	Air Force
Staff Sergeant	Christian Tillett	Air Force

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12197-110220, RESOLUTION OF COMMENDATION TO STEVEN P. WILDING, RETIRING FIRE DEPARTMENT LIEUTENANT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12197-110220, a Resolution of Commendation to Steven P. Wilding, retiring Fire Department Lieutenant. 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 HEALTH OFFICER PROVIDES COVID-19 UPDATE.**

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

7. **2020 ASSESSED VALUATION AND INTRODUCTION TO ROBERT KILDAY, OAK CREEK CITY**

**ASSESSOR.**

Mark Link, Tyler Technologies Regional Manager, presented the Common Council with the 2020 Assessed Valuation and introduced Robert Kilday, the City's new City Assessor.

8. **COUNCIL APPROVES RENEWAL OF INSTITUTIONAL AGENCY AND CUSTODY AGREEMENTS WITH M&I / BMO HARRIS BANK N.A. UNDER WHICH IT DELEGATES ITS INVESTMENT AUTHORITY, THROUGH 12/31/21, AND AUTHORIZES CITY TREASURER TO EXECUTE AGREEMENTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve a renewal of the Institutional Agency and Custody Agreements with Marshall & Ilsley Bank (M&I)(BMO Harris Bank N.A.), under which it delegates its investment authority, through December 31, 2021, and to authorize the City Treasurer to execute such agreements. 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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING SEPTEMBER 30, 2020.**

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

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12196-110220, ACCEPTING WORKMANSHIP OF MUSSON BROTHERS, INC., AND AUTHORIZING FINAL PAYMENT FOR PROJECT 14017.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12196-110220, accepting the workmanship of Musson Brothers, Inc., and authorizing final payments for Project No. 14017. 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.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 12198-110220, ACCEPTING WORKMANSHIP OF PAYNE & DOLAN, INC., AND AUTHORIZING FINAL PAYMENT FOR PROJECT 19019.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12198-110220, accepting the workmanship of Payne & Dolan, Inc., and authorizing final payment under Project No. 19019. 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. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 11/2/20 License Committee Report.

Grant an Operator's license to:

- \* Stephen J. Knackert (Gastraus Golf Center)

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to approve the October 27, 2020 Vendor Summary Report in the amount of \$431,906.83. 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.

**14. COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:24 p.m., pursuant to Wisconsin State Statutes, Section 19.85(1)(e) to discuss development at the property located at 9300 S. 5<sup>th</sup> Avenue, 4001 E. Lake Vista Blvd., and 4200 E. Lake Vista Blvd. 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 left during closed session.

**15.-16. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

Ald. Toman, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 9:41 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. No action was taken.

**ADJOURNMENT.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adjourn the meeting at 9:41 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:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor