

PROCEEDINGS, COMMON COUNCIL MEETING  
DECEMBER 15, 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, Police Chief Steven Anderson (via video conference), Public Health Officer Darcy DuBois (via video conference), Communications Coordinator Leslie Flynn (via video conference), Utility Engineering Brian Johnston, IT Manager Kevin Koenig, Fire Chief Michael Kressuk, Department of 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 12/1/20 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12207-121520, RESOLUTION OF APPRECIATION TO MARY E. YOUNG, RETIRING POLICE DEPARTMENT CLERK.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12207-121520, a Resolution of Appreciation to Mary E. Young, retiring Police Department Clerk. 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.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12208-121520, EXTENDING PUBLIC HEALTH EMERGENCY IN CITY THROUGH MARCH 31, 2021 IN RESPONSE TO COVID-19 CORONAVIRUS.**

Ald. Toman, seconded by Ald. Kurkowski, moved to adopt Resolution No. 12208-121520, extending the Public Health Emergency in the City of Oak Creek through March 31, 2021, in response to the COVID-19 Coronavirus. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, no; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12211-121520, APPROVING AMENDMENT TO CITY MARKETING MAGAZINE SERVICES CONTRACT FOR 2020-2021.**

Ald. Toman, seconded by Ald. Guzikowski, approving the Amendment to the City of Oak Creek Marketing Magazine Services Contract for 2020-2021. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, no, and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12206-121520, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS AND RELEASE FROM DEVELOPMENT AGREEMENT FOR OAKVIEW BUSINESS PARK CSM PROJECT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12206-121520, accepting dedication of the public improvements and release from the development agreement for the Oakview Business Park CSM project. 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. 12210-121520, APPROVING TIF DISTRICT NO. 8 FINANCE DEVELOPMENT AGREEMENT BETWEEN CITY AND STC OAK CREEK (WI) LLC.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12210-121520, approving the Tax Incremental District No. 8 Finance Development Agreement between the City of Oak Creek and STC Oak Creek (WI) LLC. 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. 12214-121520, APPROVING SECOND AMENDMENT TO DEVELOPMENT AGREEMENT BETWEEN CITY AND STELLA & CHEWY'S, LLC.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12214-121520, approving the Second Amendment to Development Agreement between the City of Oak Creek and Stella & Chewy's, LLC. 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. Gehl, moved to adjourn the meeting at 8:16 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:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor