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.

8. PRESENTED AND ADOPTED: RESOLUTION NO. 12205-121520, ESTABLISHING SPECIAL ASSESSMENT RATES FOR UNDERGROUND UTILITY IMPROVEMENTS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12205-121520, establishing special assessment rates for underground utility improvements. 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. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 12/15/20 License Committee Report.

- * Ebony M. Johnson (Target)
- * Lorenzo P. Jackson (Target)
- * Katelyn G. Pomianek (Piggly Wiggly)

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.

10. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the December 9, 2020 Vendor Summary Report in the amount of \$688,937.47. 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. 12209-121520, AUTHORIZING PAYMENT OF BILLS, DEBTS AND OBLIGATIONS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12209-121520, authorizing payment of bills, debts, and obligations. 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. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:42 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- (a) a proposed Tax Incremental District No. 8 Finance Development Agreement between the City of Oak Creek and STC Oak Creek (WI) LLC for the property at 101 and 111 West Oakview Parkway.
- (b) a proposed Second Amendment to Development Agreement between the City of Oak Creek and Stella & Chewy's, LLC for the property at 111 West Oakview Parkway.

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.-14. COUNCIL RECONVENES INTO OPEN SESSION; ACTION TAKEN UNDER ITEM NOS 15 AND 16.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:06 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. Action for Closed Session items was taken under Item Nos. 15 and 16.

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:	
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor