

PROCEEDINGS, COMMON COUNCIL MEETING
FEBRUARY 2, 2021, 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. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Duchniak was excused.

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), City Treasurer Barbara Guckenberger, Department of Public Works Director Ted Johnson (via video conference), IT Manager Kevin Koenig, 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. Loreck, seconded by Ald. Guzikowski, moved to approve the minutes of the 1/19/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

4. **JASON CHLADEK APPOINTED TO BOARD OF REVIEW.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's appointment of Jason Chladek, 600 E. Pergola Place, to the Board of Review for a 5 year term ending 4/2026. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

5. **PUBLIC HEALTH OFFICER PROVIDES COVID-19 UPDATE.**

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

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12224-020221, APPROVING MOU BETWEEN OAK CREEK HEALTH DEPARTMENT, CUDAHY HEALTH DEPARTMENT, AND SOUTH MILWAUKEE / ST. FRANCIS HEALTH DEPARTMENT FOR ESTABLISHMENT AND MAINTENANCE OF JOINT COMMUNITY COVID-19 VACCINE CLINIC.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12224-020221, approving the Memorandum of Understanding between the Oak Creek Health Department, the Cudahy Health Department, and the South Milwaukee / St. Francis Health Department for the establishment and maintenance of a joint community COVID-19 vaccine clinic. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

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

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

8. **COUNCIL APPROVES PURCHASE OF ONE (1) VERMEER BC1800XL BRUSH CHIPPER, IN AMOUNT OF \$83,692.72.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to approve the purchase of one (1) Vermeer BC1800XL Brush Chipper, in the amount of \$83,692.72. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12225-020221, APPROVED MINOR LAND DIVISION (CSM) SUBMITTED BY JACOB ODDERS, LAKESHORE VETERINARY REAL ESTATE OC, LLC, FOR PROPERTIES AT 9430 (FORMER) AND 9472 S. 27TH ST.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12225-020221, approving a Minor Land Division (Certified Survey Map) submitted by Jacob Odders, Lakeshore Veterinary Real Estate OC, LLC, for the properties at 9430 (former) and 9472 S. 27th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

10. **PRESENTED AND HELD UNTIL AFTER PUBLIC HEARING SCHEDULED FOR 3/16/2021; RESOLUTION NO. 12226-020221, VACATING AND DISCONTINUING PART OF PUBLIC STREET IN CITY (60' WIDE PUBLIC STREET IN SE ¼ AND THE SW ¼ OF THE NW ¼ OF SECTION 18).**

Ald. Loreck, seconded by Ald. Guzikowski, moved to hold Resolution No. 12226-020221, vacating and discontinuing a part of a public street in the City of Oak Creek (60' wide public street in the southeast ¼ and the southwest ¼ of the northwest ¼ of Section 18) until after the required public hearing scheduled for March 16, 2021. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

11. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to grant the various license requests as listed on the 2/2/21 License Committee Report.

Grant an Operator's license to:

- | | |
|--|-------------------------------------|
| * Larisa M. Alvarez (Meijer) | * Adriana M. Lopez (Meijer) |
| * Kenneth Wesle (Kwik Trip) | * Laura Lopez (Meijer) |
| * Kelly M. Kotowski (Water Street Brewery) | * Evangelina Kroll (Meijer) |
| * Kelly A. Kohanski (Gary's Beer & Liquor) | * Daniel P. Kaprelian (Smoke Creek) |
| * Angelle M. Gomez Santiago (Meijer) | * Ashley J. O'Neill (Smoke Creek) |

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

12. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the January 27, 2021 Vendor Summary Report in the amount of \$428,136.53. Of this total, \$97,659.11 will impact the 2020 fiscal year. The remaining amount, \$330,477.42 will impact the 2021 fiscal year. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 7:29 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor