

PROCEEDINGS, COMMON COUNCIL MEETING
FEBRUARY 15, 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. Duchniak, Ald. Toman, and Ald. Gehl. Ald. Guzikowski was excused.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson (via video conference), Communications Coordinator Leslie Flynn (via video conference), Assistant City Administrator / Comptroller Maxwell Gagin (via video conference), Utility Engineer Brian Johnston (via video conference), IT Manager Kevin Koenig, Facilities Manager Richard Kulka, City Engineer/Acting Building Commissioner Michael Simmons (via video conference), Police Captain David Stecker (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. Loreck, moved to approve the minutes of the 2/2/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; and Ald. Gehl, aye. Ald. Duchniak abstained from voting.

4. **PUBLIC HEARING HELD TO CONSIDER CITY'S INTENT TO EXERCISE POWER UNDER SECTION 3.200 OF MC TO LEVY SPECIAL ASSESSMENTS UPON ABUTTING PROPERTY FOR BENEFITS CONFERRED UPON SUCH PROPERTY ALONG E. RAWSON AVE., FROM 890 FEET EAST OF S. CLEMENT AVE. TO S. ROLLING MEADOW CT.**

A public hearing was held to consider the City's intent to exercise its power under Section 3.200 of the Municipal Code of the City of Oak Creek to levy special assessments upon abutting property for benefits conferred upon such property along E. Rawson Ave., from 890 feet east of S. Clement Ave. to S. Rolling Meadow Ct. (Project No. 20103) (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12227-021521, FINAL RESOLUTION AUTHORIZING WATER MAIN IMPROVEMENTS AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTIES ALONG E. RAWSON AVE., FROM 890 FEET EAST OF S. CLEMENT AVE. TO S. ROLLING MEADOWS CT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12227-021521, a Final Resolution authorizing water main improvements and levying special assessments against benefited properties along E. Rawson Avenue from 890 feet east of S. Clement Ave. to S. Rolling Meadows Ct. (Tax Key Nos. 731-0993-000, 731-0151-001, 731-9990-000) (Project No. 20103). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

6. **COUNCIL APPROVES PURCHASE OF TRANE TRACER SC CONTROL SYSTEM UPGRADE FOR DPW IN AMOUNT OF \$86,642.**

Ald. Gehl, seconded by Ald. Duchniak, moved to approve the purchase of a Trane Tracer SC control system upgrade for the Department of Public Works, in the amount of \$86,642. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

7. COUNCIL APPROVES PURCHASE OF TRANE TRACER SC CONTROL SYSTEM UPGRADE FOR POLICE STATION IN AMOUNT OF \$149,462.

Ald. Gehl, seconded by Ald. Duchniak, moved to approve the purchase of a Trane Tracer SC control system upgrade for the Oak Creek Police Station, in the amount of \$149,462. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

8. PRESENTED AND ADOPTED: RESOLUTION NO. 12223-021521, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY THE CITY, EFFECTIVE 2/16/2021.

Ald. Gehl, seconded by Ald. Loreck, moved to adopt Resolution No. 12223-021521, establishing various fees, permits and charges charged by the City of Oak Creek, to be effective 2/16/2021. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

9. COUNCIL APPROVES PURCHASE OF L-TRON OSCR 360 HIGH RESOLUTION CAPTURE KIT IN AMOUNT OF \$11,119.95.

Ald. Loreck, seconded by Ald. Duchniak, moved to approve the purchase of the L-Tron OSCR 360 High Resolution Capture Kit in the amount of \$11,119.95. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

10. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 2/15/21 License Committee Report.

Grant an Operator's license to:

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|------------------------------------|--------------------------------|
| * Shane M. Zoltak (Woodman's) | * Izzat Begum-Zoha (Woodman's) |
| * Kayla M. Routt (Woodman's) | * Gavin R. Daniels (Woodman's) |
| * James J. Grabowski (Sidetracked) | |

Grant Secondhand Article licenses to Diana Saadeh-Jajeh, GameStop #6246, 8171 S. Howell Ave.

Grant a 2021 Mobile Home Park license to the following:

- * ACG Oak Creek, LLC dba ACG Oak Creek, 2301 W. College Ave.
- * TCSC LLC dba HyView Mobile Home Park, 2331 W. College Ave.

Grant a 2021 Dog Kennel license to the following:

- * Life's Ruff LLC dba Central Bark, 1075 W. Northbranch Dr., Unit B
- * Brentwood Animal Hospital, 318 W. Ryan Rd.
- * Brett Ippolite, dba Camp Bow Wow, 8411 S. Liberty Ln.

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

11. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Loreck, moved to approve the February 9, 2021 Vendor Summary Report in the amount of \$837,350.01. Of this total, \$16,833.71 will impact the 2020 fiscal year. The remaining amount, \$820,516.30 will impact the 2021 fiscal year. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

12. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Loreck, moved to convene into Closed Session at 7:33 p.m., pursuant to Wisconsin State Statutes to discuss the following:

(a) Section 19.85(1)(c) to discuss the performance evaluation for the City Administrator.

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

13.-14. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Loreck, moved to reconvene into Open Session at 8:18 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye. No action was taken.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 8:19 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor