

PROCEEDINGS, COMMON COUNCIL MEETING  
MARCH 16, 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, Ald. Guzikowski, and Ald. Gehl.

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, City Treasurer Barbara Guckenberger (via video conference), Fire Chief Michael Kressuk (via video conference), Department of Public Works Director Ted Johnson (via video conference), Water & Sewer Utility Engineer Brian Johnston (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. Kurkowski, seconded by Ald. Loreck, moved to approve the minutes of the 3/2/21 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. **PUBLIC HEARING HELD TO CONSIDER DISCONTINUING AND VACATING PART OF ORCHARD WAY AS SHOWN ON CSM NO. 7769.**

A public hearing was held to consider discontinuing and vacating a part of Orchard Way as shown on Certified Survey Map No. 7769. (For action on this hearing, see item No. 5.)

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12226-020221, VACATING AND DISCONTINUING PART OF PUBLIC STREET IN CITY (60' WIDE PUBLIC STREET IN SE ¼ AND SW ¼ OF NW ¼ OF SECTION 18).**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt 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 1/4 and the southwest 1/4 of the northwest 1/4 of Section 18) (held 2/2/2021). 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. **COUNCIL APPROVES PLAN OF FINANCE FOR \$16,350,000 NOTE ANTICIPATION NOTES AND \$3,945 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES.**

Ald. Toman, seconded by Ald. Loreck, moved to approve the Plan of Finance for \$16,350,000 Note Anticipation Notes and \$3,945,000 Taxable General Obligation Promissory Notes. 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.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12236-031621, AUTHORIZING ISSUANCE AND ESTABLISHING PARAMETERS FOR SALE OF NOT TO EXCEED \$4,100,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES, SERIES 2021A.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12236-031621, authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$4,100,000 Taxable General Obligation Promissory Notes, Series 2021A. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 12235-031621, AUTHORIZING ISSUANCE OF NOT TO EXCEED \$17,000,000 GENERAL OBLIGATION PROMISSORY NOTES AND AUTHORIZING ISSUANCE AND ESTABLISHING PARAMETERS FOR SALE OF NOT TO EXCEED \$17,000,000 NOTE ANTICIPATION NOTES, SERIES 2021B ANTICIPATION THEREOF.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12235-031621, authorizing the Issuance of Not to Exceed \$17,000,000 General Obligation Promissory Notes and Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$17,000,000 Note Anticipation Notes, Series 2021B in Anticipation thereof. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12233-031621, APPROVING PARTIAL TERMINATION AND RELEASE OF EASEMENT BETWEEN CITY AND OAKVIEW INDUSTRIAL PROPERTY V, LLC.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12233-031621, approving the Partial Termination and Release of Easement between the City of Oak Creek and Oakview Industrial Property V, 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.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12234-031621, APPROVING SECOND AMENDMENT TO TID NO. 16 FINANCE DEVELOPMENT AGREEMENT WITH RYAN BUSINESS PARK.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12234-031621, approving the Second Amendment to Tax Incremental District No. 16 Finance Development Agreement with Ryan Business Park. 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. 12238-031621, EXTENDING PUBLIC HEALTH EMERGENCY IN CITY IN RESPONSE TO COVID-19 CORONAVIRUS, EFFECTIVE 4/1/2021 THROUGH MAY 5, 2021.**

Ald. Gehl, seconded by Ald. Toman, moved to adopt Resolution No. 12238-031621, extending the Public Health Emergency in the City of Oak Creek in response to the COVID-19 Coronavirus, effective April 1, 2021 through May 5, 2021. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12237-031621, APPROVING CSM SUBMITTED BY DAVID DECKER, DECKER PROPERTIES, INC., FOR PROPERTIES AT 8100 AND 8146 S. 27<sup>TH</sup> ST., AND 8100 S. ORCHARD WAY.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12237-031621, approving a Certified Survey Map submitted by David Decker, Decker Properties, Inc., for the properties at 8100 and 8146 S. 27<sup>th</sup> St., and 8100 S. Orchard Way. 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 AWARDS OAK CREEK SKATE PARK IMPROVEMENTS CONTRACT TO HUNGER SKATEPARKS LLC, FOR BID PRICE OF \$247,850.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to award the Oak Creek Skate Park Improvements contract to the lowest responsive, responsible bidder, Hunger Skateparks, LLC, for their bid price of \$247,850. (Project No. 19020). 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 APPROVES 2021 SANITARY REHABILITATION PROJECT AND AWARDS CONSTRUCTION TO VISU-SEWER FOR BID AMOUNT OF \$605,701.90.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2021 Sanitary Rehabilitation project and award the construction contract to the lowest, responsive, responsible bidder, Visu-Sewer, based on the bid amount of \$605,701.90. 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. 12232-031621, ACCEPTING 2020 ANNUAL REPORT FOR OAK CREEK'S WPDES STORM WATER (NR216) PERMIT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12232-031621, accepting the 2020 Annual Report for Oak Creek's WPDES Storm Water (NR216) permit. 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. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 3/16/21 License Committee Report.

Grant an Operator License to the following:

- |                                 |                                     |
|---------------------------------|-------------------------------------|
| * Esperanza Rojo (Kwik Trip)    | * Kelly L. Nicolaison (Jim Dandy's) |
| * Bayan P. Mackley (Kwik Trip)  | * Scott L. Thomas (Meijer)          |
| * Crystal Aponte (Speedway)     | * Marina C. Gutierrez (Cubanita's)  |
| * Mackenzie K. Rose (Kwik Trip) | * Scott S. Cholewinski (Kwik Trip)  |
| * Steven J. Delikat (Kwik Trip) |                                     |

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.

17. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the March 10, 2021 Vendor Summary Report in the amount of \$532,334.78. 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. Duchniak, moved to adjourn the meeting at 8:22 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