

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, DECEMBER 4, 2018, 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, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Department of Public Works Director Ted Johnson, City Librarian Jill Lininger, Human Resource Manager Judy Rogers, Fire Chief Thomas Rosandich, Development Director Douglas Seymour, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director/Comptroller Bridget Souffrant, City Administrator Andrew Vickers, and Deputy City Clerk Christa Miller.

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 11/19/18 and 11/20/18 meetings. 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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING OCTOBER 31, 2018.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending October 31, 2018.

5. **COUNCIL CONCURS WITH MAYORAL APPOINTMENTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's appointments as follows:

Board of Review – filling a vacant 5 year term, expiring 4/2023

- Elizabeth Jackson – 9750 South Shepard Hills Drive

Board of Zoning/Housing Appeals – filling a vacant 3 year term, expiring 4/2021

- Talwinder Kang – 1402 West Armann 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.

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2921, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR PART-TIME, NON-UNION GENERAL, MANAGEMENT PERSONNEL, AND OTHER CITY OFFICES AND POSITIONS YEAR 2019.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2921, fixing the Salary Ranges, Salary, Wages and Allowances for Part-Time, Non-Union General, Management Personnel, and other City offices and positions for the year 2019. 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: ORDINANCE NO. 2922, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR FULL-TIME, NON-UNION GENERAL, MANAGEMENT PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2019.**

Ald. Toman, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2922, fixing the Salary Ranges, Salary, Wages and Allowances for Full-Time, Non-Union General, Management Personnel and other City offices and positions for the year 2019. 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. 12007-120418, ACKNOWLEDGING AND FILING 2019 CALENDAR YEAR SALARY GRADE PLAN AND BENEFITS FOR LIBRARY PERSONNEL.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12007-120418, acknowledging and filing the 2019 calendar year salary grade plan and benefits for library personnel. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12009-120418, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY CITY, EFFECTIVE 1/1/19.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12009-120418, establishing various fees, permits and charges charged by the City of Oak Creek, to be effective 1/1/2019. 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. 12013-120418, CONSENTING TO ASSIGNMENT AND ASSUMPTION OF TID NO. 11 FINANCE DEVELOPMENT AGREEMENT FROM DREXEL SQUARE HOTEL GROUP, INC. TO DREXEL HOTEL INVESTMENT, LLC, TFC OAK CREEK, LLC, PINETREE PROPERTIES X, LLC AND PINETREE PROPERTIES XI, LLC.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12013-120418, consenting to the Assignment and Assumption of Tax Incremental District No. 11 Finance Development Agreement from Drexel Square Hotel Group, Inc. to Drexel Hotel Investment, LLC, TFC Oak Creek, LLC, Pinetree Properties X, LLC and Pinetree Properties XI, 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.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 12011-120418, APPROVING CSM FOR OAK CREEK RAWSON INDUSTRIAL, LLC C/O HSA COMMERCIAL REAL ESTATE FOR PROPERTIES AT 610 W. RAWSON AVE., 7001 AND 7045 S. 6<sup>TH</sup> STREET.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12011-120418, approving a Certified Survey Map for Oak Creek Rawson Industrial, LLC c/o HSA Commercial Real Estate, for the properties at 610 W. Rawson Ave., and 7001 and 7045 S. 6<sup>th</sup> St. 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 12012-120418, ESTABLISHING PRIVATE PROPERTY AND INFLOW (PP/I) REDUCTION PROGRAM).**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12012-120418, establishing a Private Property and Inflow (PP/I) Reduction Program. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 12010-120418, APPROVING SWMP MAINTENANCE AGREEMENT WITH LAKESHORE VETERINARY REAL ESTATE OC, LLC. FOR LAKESHORE VETERINARY CLINIC DEVELOPMENT LOCATED AT 9472 S. 27<sup>TH</sup> ST.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12010-120418, approving a Storm Water Management Practices Maintenance Agreement with Lakeshore Veterinary Real Estate OC, LLC for their Lakeshore Veterinary Clinic Development located at 9472 S. 27<sup>th</sup> St. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 12014-120418, APPROVING THIRD CONTRACT EXTENSION AND ADDENDUM TO CITY CONTRACT SPECIFICATIONS FOR 2015-16 PRIVATE PROPERTY MAINTENANCE PROJECTS.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12014-120418, approving a Third Contract Extension and Addendum to the City of Oak Creek Contract Specifications for 2015-2016 Private Property Maintenance Projects. 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. COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the November 28, 2018 Vendor Summary Report in the amount of \$449,455.59. 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. Loreck, moved to adjourn the meeting at 7:50 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