

PROCEEDINGS, COMMON COUNCIL MEETING  
MAY 4, 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. Gehl and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Police Chief Steven Anderson (via video conference), Community Public Health Officer Darcy DuBois, Assistant City Administrator/Comptroller Maxwell Gagin, City Treasurer Barbara Guckenberger Department of Public Works Director Ted Johnson (via video conference), Fire Chief Michael Kressuk (via video conference), IT Manager Kevin Koenig, Community Development Director Douglas Seymour, 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 4/20/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, Ald. Gehl, aye, and Ald. Guzikowski, aye. Ald. Loreck abstained from voting.

4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 21-03 TO JENNIFER LATUS FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-03 to Jennifer Latus for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-04 TO LISA MARSHALL FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Duchniak, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-04 to Lisa Marshall for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-05 TO CAROLYN BUKIEWICZ FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-05 to Carolyn Bukiewicz for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-06 TO JAMES FLATOW FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-06 to James Flatow for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-07 TO PATRICIA HANSEN FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-07 to Patricia Hansen for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-08 TO KRISTIE BUSCH FOR DEDICATED SERVICE TO CITY AS MEMBER OF TOURISM COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-08 to Kristie Busch for dedicated service to the City of Oak Creek as a member of the Tourism Commission. 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. **PUBLIC HEALTH OFFICER PROVIDES COVID-19 UPDATE.**

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

11. **MAYOR MAKES ALDERMANIC COMMITTEE APPOINTMENTS.**

The Mayor made Aldermanic Committee appointments as follows:

- a. Small Claims Committee – 1
  - Ald. Duchniak
- b. Library Board – 1
  - Ald. Loreck

12. **COUNCIL CONCURS WITH MAYORS ALDERMANIC COMMITTEE APPOINTMENTS.**

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

- a. Tourism Commission - 1
  - Ald. Gehl
- b. Community Development Authority (CDA) -2
  - Ald. Kurkowski
  - Ald. Gehl

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 PRESIDENT MAKES ALDERMANIC COMMITTEE APPOINTMENTS.**

Common Council President, Ald. Gehl, made his Aldermanic Committee appointments, as follows:

- a. Personnel & Finance Committee – 3
  - Ald. Duchniak
  - Ald. Toman (chair)
  - Ald. Gehl
- b. License Committee – 3
  - Ald. Kurkowski (chair)
  - Ald. Duchniak
  - Ald. Gehl
- c. Plan Commission Representatives – 2
  - Ald. Loreck
  - Ald. Guzikowski
- d. Board of Health Representative – 1
  - Ald. Kurkowski
- e. Emergency Management Advisory Committee Representative – 1
  - Ald. Kurkowski
- f. Parks, Recreation and Forestry Commission – 1
  - Ald. Guzikowski
- g. Board of Public Works and Capital Assets - 3
  - Ald. Toman
  - Ald. Gehl
  - Ald. Guzikowski (chair)

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. 12243-050421, APPROVING INTER-GOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY AND OAK CREEK FRANKLIN JOINT SCHOOL DISTRICT FOR COLLABORATIVE COMMUNITY EDUCATION AND RECREATION PROGRAM.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12243-050421, approving an Intergovernmental Cooperation Agreement between the City of Oak Creek and Oak Creek Franklin Joint School District for a Collaborative Community Education and Recreation 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.

15. **COUNCIL CONCURS WITH MAYOR'S CITIZEN APPOINTMENTS.**

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

- a. Celebrations Commission – 3 year term to expire 4/2024
  - \* James Kroening, 2021 E. Forest Hill Ave.
  - \* Kristi Maggard, 3665 E. Briandean Ct.

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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING MARCH 31, 2021.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending March 31, 2021.

17. **COUNCIL AUTHORIZES PUBLICATION AND WRITE-OFF OF 2019 DELINQUENT PERSONAL PROPERTY TAXES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the publication and write off of the 2019 delinquent personal property tax as per listed on the delinquent personal property tax report. 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.

18. **DIRECTED HELD TO 6/1/2021 MEETING: ORDINANCE NO. 3005, AMENDING OFFICIAL MAP FOR PORTION OF NW ¼ AND SW ¼ OF SE ¼ OF SECTION 30.**

Ald. Guzikowski, seconded by Ald. Toman, moved to hold Ordinance No. 3005, amending the Official Map for a portion of the Northwest ¼ and Southwest ¼ of Section 30 until a public hearing is held on 6/1/2021. 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.

19. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 5/4/21 License Committee Report.

Grant an Operator's license to:

- \* Amanda L. Lang (Legion)
- \* Kaden P. Kubisz (Gastrau's Golf)
- \* McKenna E. Surma (Smoke Creek)
- \* Thomas J. Musuraca (BelAir)

Grant a 2020-2021 Class B Combination license to Robbin V. Kashevarof, Agent on behalf of Valentine Café, LLC dba Valentine Café, 7981 S. 6<sup>th</sup> St., with release of license subject to final department approvals.

Grant a Transient Merchant seller license to the following:

- \* Hannah Gronowski (Mad City Windows LLC)
- \* Trsit Payton (Mad City Windows LLC)
- \* Jordan Cain (Mad City Windows 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.

20. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the May 4, 2021 Vendor Summary Report in the amount of \$468,809.48. 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.

**21. COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:00 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- (a) Section 19.85(1)(e) to discuss proposed terms for a Finance Development Agreement for a portion of the property located at 9300 S. 5<sup>th</sup> Avenue, 4001 E. Lake Vista Blvd., and 4200 E. Lake Vista Blvd. (4<sup>th</sup> District).
- (b) Section 19.85(1)(e) to consider a Real Estate Purchase and Sale Agreement between Kenneth L. Ellis and the City of Oak Creek for the property at 7700 S. Ikea Way (Stand Rock Project) (2nd District).

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.

**22. COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:55 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.

**23. PRESENTED AND ADOPTED: RESOLUTION NO. 12242-050421, APPROVING REAL ESTATE PURCHASE AGREEMENT BETWEEN KENNETH L. ELLIS AND CITY.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12242-050421, approving the Real Estate Purchase Agreement between Kenneth L. Ellis and the City of Oak Creek. 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.

**24. NO FURTHER ACTION TAKEN ON CLOSED SESSION ITEMS.**

No further action was taken on the closed session items.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 8:56 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

PROCEEDINGS, COMMON COUNCIL MEETING  
MAY 4, 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. Gehl and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Police Chief Steven Anderson (via video conference), Community Public Health Officer Darcy DuBois, Assistant City Administrator/Comptroller Maxwell Gagin, City Treasurer Barbara Guckenberger, Department of Public Works Director Ted Johnson (via video conference), Fire Chief Michael Kressuk (via video conference), IT Manager Kevin Koenig, Community Development Director Douglas Seymour, 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 4/20/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye, Ald. Gehl, aye, and Ald. Guzikowski, aye. Ald. Loreck abstained from voting.

4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 21-03 TO JENNIFER LATUS FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-03 to Jennifer Latus for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-04 TO LISA MARSHALL FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Duchniak, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-04 to Lisa Marshall for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-05 TO CAROLYN BUKIEWICZ FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-05 to Carolyn Bukiewicz for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-06 TO JAMES FLATOW FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-06 to James Flatow for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-07 TO PATRICIA HANSEN FOR DEDICATED SERVICE TO CITY AS MEMBER OF CELEBRATIONS COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-07 to Patricia Hansen for dedicated service to the City of Oak Creek as a member of the Celebrations Commission. 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: COUNCIL PROCLAMATION NO. 21-08 TO KRISTIE BUSCH FOR DEDICATED SERVICE TO CITY AS MEMBER OF TOURISM COMMISSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-08 to Kristie Busch for dedicated service to the City of Oak Creek as a member of the Tourism Commission. 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. PUBLIC HEALTH OFFICER PROVIDES COVID-19 UPDATE.**

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

**11. MAYOR MAKES ALDERMANIC COMMITTEE APPOINTMENTS.**

The Mayor made Aldermanic Committee appointments as follows:

- a. Small Claims Committee – 1
  - Ald. Duchniak
- b. Library Board – 1
  - Ald. Loreck

**12. COUNCIL CONCURS WITH MAYORS ALDERMANIC COMMITTEE APPOINTMENTS.**

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

- a. Tourism Commission - 1
  - Ald. Gehl
- b. Community Development Authority (CDA) -2
  - Ald. Kurkowski
  - Ald. Gehl

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 PRESIDENT MAKES ALDERMANIC COMMITTEE APPOINTMENTS.**

Common Council President, Ald. Gehl, made his Aldermanic Committee appointments, as follows:

- a. Personnel & Finance Committee – 3
  - Ald. Duchniak
  - Ald. Toman (chair)
  - Ald. Gehl
- b. License Committee – 3
  - Ald. Kurkowski (chair)
  - Ald. Duchniak
  - Ald. Gehl
- c. Plan Commission Representatives – 2
  - Ald. Loreck
  - Ald. Guzikowski
- d. Board of Health Representative – 1
  - Ald. Kurkowski
- e. Emergency Management Advisory Committee Representative – 1
  - Ald. Kurkowski
- f. Parks, Recreation and Forestry Commission – 1
  - Ald. Guzikowski
- g. Board of Public Works and Capital Assets - 3
  - Ald. Toman
  - Ald. Gehl
  - Ald. Guzikowski (chair)

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. 12243-050421, APPROVING INTER-GOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITY AND OAK CREEK FRANKLIN JOINT SCHOOL DISTRICT FOR COLLABORATIVE COMMUNITY EDUCATION AND RECREATION PROGRAM.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12243-050421, approving an Intergovernmental Cooperation Agreement between the City of Oak Creek and Oak Creek Franklin Joint School District for a Collaborative Community Education and Recreation 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.

15. **COUNCIL CONCURS WITH MAYOR'S CITIZEN APPOINTMENTS.**

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

- a. Celebrations Commission – 3 year term to expire 4/2024
  - \* James Kroening, 2021 E. Forest Hill Ave.
  - \* Kristi Maggard, 3665 E. Briandean Ct.

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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING MARCH 31, 2021.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending March 31, 2021.

17. **COUNCIL AUTHORIZES PUBLICATION AND WRITE-OFF OF 2019 DELINQUENT PERSONAL PROPERTY TAXES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the publication and write off of the 2019 delinquent personal property tax as per listed on the delinquent personal property tax report. 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.

18. **DIRECTED HELD TO 6/1/2021 MEETING: ORDINANCE NO. 3005, AMENDING OFFICIAL MAP FOR PORTION OF NW ¼ AND SW ¼ OF SE ¼ OF SECTION 30.**

Ald. Guzikowski, seconded by Ald. Toman, moved to hold Ordinance No. 3005, amending the Official Map for a portion of the Northwest ¼ and Southwest ¼ of Section 30 until a public hearing is held on 6/1/2021. 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.

19. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 5/4/21 License Committee Report.

Grant an Operator's license to:

- |                                    |                                  |
|------------------------------------|----------------------------------|
| * Amanda L. Lang (Legion)          | * McKenna E. Surma (Smoke Creek) |
| * Kaden P. Kubisz (Gastrau's Golf) | * Thomas J. Musuraca (BelAir)    |

Grant a 2020-2021 Class B Combination license to Robbin V. Kashevarof, Agent on behalf of Valentine Café, LLC dba Valentine Café, 7981 S. 6<sup>th</sup> St., with release of license subject to final department approvals.

Grant a Transient Merchant seller license to the following:

- \* Hannah Gronowski (Mad City Windows LLC)
- \* Trsit Payton (Mad City Windows LLC)
- \* Jordan Cain (Mad City Windows 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.

20. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the May 4, 2021 Vendor Summary Report in the amount of \$468,809.48. 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.

**21. COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:00 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- (a) Section 19.85(1)(e) to discuss proposed terms for a Finance Development Agreement for a portion of the property located at 9300 S. 5<sup>th</sup> Avenue, 4001 E. Lake Vista Blvd., and 4200 E. Lake Vista Blvd. (4<sup>th</sup> District).
- (b) Section 19.85(1)(e) to consider a Real Estate Purchase and Sale Agreement between Kenneth L. Ellis and the City of Oak Creek for the property at 7700 S. Ikea Way (Stand Rock Project) (2nd District).

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.

**22. COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:55 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.

**23. PRESENTED AND ADOPTED: RESOLUTION NO. 12242-050421, APPROVING REAL ESTATE PURCHASE AGREEMENT BETWEEN KENNETH L. ELLIS AND CITY.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12242-050421, approving the Real Estate Purchase Agreement between Kenneth L. Ellis and the City of Oak Creek. 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.

**24. NO FURTHER ACTION TAKEN ON CLOSED SESSION ITEMS.**

No further action was taken on the closed session items.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adjourn the meeting at 8:56 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