

PROCEEDINGS, COMMON COUNCIL MEETING
AUGUST 17, 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. Gehl and Ald. Guzikowski. Ald. Toman was excused.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Fire Chief Michael Kressuk, Deputy City Clerk Christa Miller, Community Development Director Douglas Seymour, City Engineer/Acting Building Commissioner Michael Simmons, 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 7/20/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; and Ald. Gehl, aye. Ald. Loreck and Ald. Guzikowski abstained from voting.
4. **MAYORAL PROCLAMATION: APPRECIATION TO 2021 AD HOC 4TH OF JULY PARADE COMMITTEE.**

The Mayoral Proclamation for Appreciation to the 2021 Ad Hoc 4th of July Parade Committee was informational.

5. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 21-11, CONGRATULATIONS TO SPENCER BARRIBEAU FOR RECEIVING THE EAGLE SCOUT AWARD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-11, Congratulations to Spencer Barribeau for receiving the Eagle Scout Award. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 3014, REPEALING AND RECREATING SECTIONS 7.82, 7.86(c), 7.94(a), 7.95(b), REPEALING SECTION 7.83(b), RENUMBERING AND RECREATING SECTION 7.83(c) AND AMENDING SECTIONS 7.84(b)(1), 7.84(c), and 7.84(f), OF MUNICIPAL CODE REGARDING INTOXICATING LIQUORS AND FERMENTED MALT BEVERAGES.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3014, repealing and recreating Sections 7.82, 7.86(c), 7.94(a), 7.95(b), repealing Section 7.83(b), renumbering and recreating Section 7.84(c) and amending Sections 7.84(b)(1), 7.84(c), and 7.84(f) of the Municipal Code regarding Intoxicating Liquors and Fermented Malt Beverages. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

7. COUNCIL CONCURS WITH MAYORAL REAPPOINTMENTS.

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

Board of Health –3 year term, expiring 9/2024

Gary Hintz
Jose Avila

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

8. SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING JUNE 30, 2021.

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending June 30, 2021.

9. PRESENTED AND HELD TO 9/7/2021: RESOLUTION NO. 12259-081721, MOU BETWEEN THE OAK CREEK, CUDAHY AND SOUTH MILWAUKEE/ST. FRANCIS' HEALTH DEPARTMENTS FOR DEVELOPMENT OF FULL-TIME JOINT ZONE E PREPAREDNESS COORDINATOR POSITION.

Ald. Kurkowski, seconded by Ald. Loreck, moved to hold Resolution No. 12259-081721, a Memorandum of Understanding between the Oak Creek Health Department, the Cudahy Health Department and the South Milwaukee/St. Francis Health Department for the development of a full-time joint Zone E Preparedness Coordinator position to the 9/7/2021 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

10. PRESENTATION: FIRE DEPARTMENT 2021-2026 STRATEGIC PLAN.

Fire Chief Michael Kressuk provided the City with a presentation of the Fire Department 2021-2026 Strategic Plan.

11. PRESENTED AND ADOPTED: RESOLUTION NO. 12254-081721, APPROVING CSM SUBMITTED BY SCOTT SATULA, MINI-RENTALS, INC., FOR PROPERTY AT 400 E. OAK ST.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12254-081721, approving a Certified Survey Map submitted by Scott Satula, Mini-Rentals, Inc., for the property at 400 E. Oak St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

12. PRESENTED AND ADOPTED: RESOLUTION NO. 12257-081721, APPROVING CSM SUBMITTED BY MICHAEL MURPHY FOR PROPERTY AT 10855 S. 10TH AVE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12257-081721, approving a Certified Survey Map submitted by Michael Murphy for the property at 10855 S. 10th Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 12258-081721, APPROVING SWMP MAINTENANCE AGREEMENT WITH OC HOLDINGS, LLC FOR KOMATSU OUTSIDE STORAGE AND PAVING PROJECT LOCATED AT 10001 S. HOWELL AVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12258-081721, approving a Storm Water Management Practices Maintenance Agreement with OC Holdings, LLC for the Komatsu Outside Storage and Paving project located at 10001 S. Howell Ave. (Tax Key No. 924-9009-001). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 12262-081721, AUTHORIZING CITY APPLICATION TO WISDOT FOR TEA GRANT TO ASSIST IN COST OF REQUIRED ROAD IMPROVEMENTS RELATED TO DEVELOPMENT OF 9141 S. 13TH ST. AND, IF SUCCESSFUL, ENTER INTO STATE-MUNICIPAL AGREEMENT FOR ROAD IMPROVEMENTS.**

Ald. Guzikowski, seconded by Ald. Gehl, moved to adopt Resolution No. 12262-081721, authorizing City application for a TEA Grant to assist in the cost of required road improvements related to the development of 9141 S. 13th St. and, if successful, to enter into a State-Municipal Agreement for the road improvements. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

15. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to take action on the various license requests as listed on the 8/17/21 License Committee Report as follows:

Grant an Operator's license to:

Julie L. Nickolaus (Walgreens)	Howard J. Tice (Jim Dandy's)
Jason A. Novak (Walgreens)	Christiane E. Laskowski (Aldi)
Rebecca M. Hernandez (Aldi)	Dayna K. Jones (Aldi)
Nichole M. Tiefenbacher (Sidetracked)	Madison J. Fricano (South Shore Cinemas)
Holly J. Moore (Walgreens)	Jennifer B. Witt (Woodman's)
Shayla M. Barrera-Skibinski (South Shore Cinemas)	

Grant a 2021 Dog Kennel license to Jacob Dorst, Leo's Playland LLC dba Central Bark Oak Creek, 1075 W. Northbranch Dr., Unit B.

Grant a Change of Agent to Marcus Cinemas of Wisconsin, LLC dba South Shore Cinemas, 7241 S. 13th St., from Ryan Helland to Dawn Majewski.

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

16. **COUNCIL APPROVES 7/28/21 VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the July 28, 2021 Vendor Summary Report in the amount of \$1,219,706.51. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

17. COUNCIL APPROVES 8/11/21 VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the August 11, 2021 Vendor Summary Report in the amount of \$867,698.91. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

18. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:48 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- (a) Section 19.85(1)(e) to consider a Purchase and Sale Agreement with Oak Creek Lakeside Land Holdings LLC for the property located at 8850 S. 5th Ave.
- (b) Section 19.85(1)(e) to consider a Purchase and Sale Agreement with Wispark LLC for the property located at 10304 S. Oakview Parkway.

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

19.-20. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:34 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye. No action taken.

21. PRESENTED AND ADOPTED: RESOLUTION NO. 12260-081721, APPROVING PURCHASE AND SALE AGREEMENT WITH OAK CREEK LAKESIDE LAND HOLDINGS LLC (8850 S. 5TH AVE.).

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12260-081721, approving a Purchase and Sale Agreement with Oak Creek Lakeside Land Holdings LLC (8850 S. 5th Ave.). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

22. PRESENTED AND ADOPTED: RESOLUTION NO. 12261-081721, APPROVING OAKVIEW BUSINESS PARK PURCHASE AND SALE AGREEMENT WITH WISPARK LLC (10304 S. OAKVIEW PARKWAY).

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12261-081721, approving the OakView Business Park Purchase and Sale Agreement with Wispark LLC (10304 S. Oakview Parkway). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 8:37 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor