PROCEEDINGS, COMMON COUNCIL MEETING SEPTEMBER 7, 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, Public Health Officer Darcy DuBois, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Community Development Director Douglas Seymour, 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 8/17/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Gehl, aye. Ald. Guzikowski abstained.

4. MAYORAL PROCLAMATION: CONGRATULATIONS TO ST. MATTHEW PARISH ON THEIR 180TH ANNIVERSARY.

The Mayoral Proclamation Congratulations to St. Matthew Parish on their 180th Anniversary was informational.

5. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 21-14 TO ALEXA ALFARO FOR DEDICATED SERVICE TO CITY OF OAK CREEK AS MEMBER OF POLICE & FIRE COMMISSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 21-14 to Alexa Alfaro for dedicated service to the City of Oak Creek as a member of the Police & Fire 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. PUBLIC HEARING HELD TO CONSIDER REQUEST BY DAVID DECKER, DECKER PROPERTIES TO REZONE TO RM-1, MULTI-FAMILY RESIDENTIAL AND ESTABLISH PUD ON PROPERTIES AT 8100 AND 8146 S. 27TH ST. AND 8100 S. ORCHARD WAY.

A public hearing was held to consider a request by David Decker, Decker Properties, to rezone to Rm-1, Multi-Family Residential and establish a Planned Unit Development on the properties at 8100 and 8146 S. 27th St. and 8100 S. Orchard Way. (See Item No. 7 for action on this hearing).

7. PRESENTED AND ADOPTED: ORDINANCE NO. 3015, REZONING THE PROPERTIES AT 8100 AND 8146 S. 27[™] ST. AND 8100 S. ORCHARD WAY TO RM-1, MULTIFAMILY RESIDENTIAL PUD.

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Ordinance No. 3015, to rezone the properties at 8100 and 8146 S. 27th St. and 8100 S. Orchard Way to Rm-1, Multifamily Residential Planned Unit Development. 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. PUBLIC HEARING HELD TO CONSIDER REQUEST BY STEVE PAPE, REVEL INVESTMENTS, TO REZONE PROPERTY AT 441 W. RYAN RD. FROM B-4, HIGHWAY BUSINESS TO RM-1, MULTIFAMILY RESIDENTIAL, WITH CUP FOR MULTIFAMILY RESIDENTIAL DWELLINGS IN EXCESS OF FOUR (4) DWELLING UNITS PER STRUCTURE.

A public hearing was held to consider a request submitted by Steven Pape, Revel Investments, to rezone the property at 441 W. Ryan Rd. from B-4, Highway Business to Rm-1, Multifamily Residential, with a Conditional Use Permit for multifamily residential dwellings in excess of four (4) dwelling units per structure. (See Item No. 9 for action on this hearing).

9. PRESENTED AND ADOPTED: ORDINANCE NO. 3016, REZONING PROPERTY AT 441 W. RYAN RD. FROM B-4, HIGHWAY BUSINESS TO RM-1, MULTIFAMILY RESIDENTIAL WITH CUP FOR MULTIFAMILY RESIDENTIAL DWELLINGS IN EXCESS OF FOUR (4) DWELLING UNITS PER STRUCTURE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3016, to rezone the property at 441 W. Ryan Rd. from B-4, Highway Business to Rm-1, Multifamily Residential with a Conditional Use Permit for multifamily residential dwellings in excess of four (4) dwelling units per structure. 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. 12259-081721, APPROVING MOU BETWEEN OAK CREEK HEALTH DEPARTMENT, CUDAHY HEALTH DEPARTMENT AND SOUTH MILWAUKEE / ST. FRANCIS HEALTH DEPARTMENT FOR DEVELOPMENT OF FULL-TIME JOINT ZONE E PREPAREDNESS COORDINATOR POSITION.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12259-081721, approving 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. 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. 12264-090721, AUTHORIZING PARTICIPATION IN HEALTHCARE EMERGENCY READINESS COALITION (HERC) REGION 7 INTERGOVERNMENTAL MUTUAL AID ASSISTANCE AGREEMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12264-090721, authorizing participation in the Healthcare Emergency Readiness Coalition (HERC) Region 7 Intergovernmental Mutual Aid Assistance Agreement. 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: ORDINANCE NO. 3017, REPEALING AND RECREATING SECTION 2.68 OF MUNICIPAL CODE REGARDING PARKS AND RECREATION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3017, repealing and recreating Section 2.68 of the Municipal Code regarding Parks and Recreation. 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. SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING JULY 31, 2021.

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

14. PRESENTED AND ADOPTED: RESOLUTION NO. 12263-090721, APPROVING CSM SUBMITTED BY TIMOTHY GRAYMAN, ALL STAR BUICK GMC, FOR THE PROPERTIES AT 7020 AND 7070 S. 27TH ST.

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12263-090721, approving a Certified Survey Map submitted by Timothy Grayman, All Star Buick GMC, for the properties at 7020 and 7070 S. 27th 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.

15. COUNCIL AWARDS ARCHITECTURAL AND ENGINEERING DESIGN FOR ABENDSCHEIN PARK BEER GARDEN TO PLUNKETT RAYSICH ARCHITECTS FOR STATED SERVICES FEE OF \$108,000 (PLUS REIMBURSABLES).

Ald. Kurkowski, seconded by Ald. Loreck, moved to award the architectural and engineering design for the Abendschein Park beer garden to Plunkett Raysich Architects for their stated services fee of \$108,000 (plus reimbursables). 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 take action on the various license requests as listed on the 9/7/21 License Committee Report as follows:

Grant an Operator's license to (favorable background reports received):Andrew J. Hucker (Aldi)Deborah Massalongo (Classic Lanes)Karina J. Naujokas (Kwik Trip)Richard A. Wence (Aldi)

Grant a Temporary Class "B" beer license to Mark Zapp, Agent, St. Matthew Parish, 9303 S. Chicago Rd., for the St. Matthew Fish Boils on 10/8/2021, 4/1/2022 and 5/13/2022.

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. COUNCIL APPROVES 8/31/21 VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the August 31, 2021 Vendor Summary Report in the amount of \$893,314.03. 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 8:10 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