

PROCEEDINGS, COMMON COUNCIL MEETING
SEPTEMBER 21, 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, and Ald. Guzikowski. Ald. Toman and Ald. Gehl were excused.

Also present were City Attorney Melissa Karls, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, 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 9/7/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski.

4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 21-12, HONORING EAGLE SCOUT JOSHUA RICH FOR RECEIVING 137 MERIT BADGES.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Council Proclamation 21-12, honoring Eagle Scout Joshua Rich for receiving all 137 Merit Badges. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

5. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION 21-13, CONGRATULATIONS TO OAK CREEK LIONS CLUB, 2020 OAK CREEK CITIZEN OF THE YEAR.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Council Proclamation 21-13, Congratulations to Oak Creek lions Club, 2020 Oak Creek Citizen of the Year. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12266-092121, AUTHORIZING CLOSING ON SALE OF PROPERTY AT 4200 E. LAKE VISTA BLVD. AND 4001 E. LAKE VISTA PKWY. TO F STREET OCLV, LLC PURSUANT TO REAL ESTATE PURCHASE AGREEMENT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12266-092121, authorizing closing on the Sale of the property at 4200 E. Lake Vista Blvd. and 4001 E. Lake Vista Pkwy to F Street OCLV, LLC pursuant to the Real Estate Purchase Agreement. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12267-092121, APPROVING INFRASTRUCTURE DEVELOPMENT AGREEMENT BETWEEN CITY AND F STREET OCLV, LLC.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12267-092121, approving the Infrastructure Development Agreement between the City of Oak Creek and F Street OCLV, LLC. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

8. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to take action on the various license requests as listed on the 9/21/21 License Committee Report as follows:

Grant an Operator's license to (favorable background reports received):

Krysten S. Pepinski (Classic Lanes)

Denise M. Lazarski (Aldi)

Katherine M. Jozefiak (Aldi)

Grant a 2021-22 Amusement Device Operator license to Amit Vadsaria, Allstate Amusement, 4623 75th Ave., Kenosha.

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

9. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the September 15, 2021 Vendor Summary Report in the amount of \$965,224.18. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

10. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Kurkowski, seconded by Ald. Loreck, moved to convene into Closed Session at 7:24 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- (a) Section 19.85(1)(g) to consider claim against the estate of Thomas W. Jungck in Waukesha County, Case No. 2018PR457.

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

11.-12. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Kurkowski, seconded by Ald. Loreck, moved to reconvene into Open Session at 7:49 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye. No action taken.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 7:49 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor

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