

PROCEEDINGS, COMMON COUNCIL MEETING
OCTOBER 5, 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, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Community Development Director Douglas Seymour, City Engineer/Acting Building Commissioner Michael Simmons 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 9/21/21 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.

4. **MAYORAL PROCLAMATION: WHITE CANE SAFETY DAY, OCTOBER 15, 2021.**

The Mayoral Proclamation for White Cane Safety Day, October 15, 2021, was informational.

5. **MAYORAL PROCLAMATION: CYBERSECURITY AWARENESS MONTH, OCTOBER 2021.**

The Mayoral Proclamation for Cybersecurity Awareness Month, October 2021, was informational.

6. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY JESSICA GUZMAN, F STREET DEVELOPMENT GROUP, EDISON M. BOERKE FAMILY TRUST AND CITY OF OAK CREEK, TO REZONE TO, AND ESTABLISH TRADITIONAL NEIGHBORHOOD DEVELOPMENT PUD ON PORTIONS OF PROPERTIES AT 4001 E. LAKE VISTA PKWY, 4200 E. LAKE VISTA BLVD., AND 9300 S. 5TH AVE.**

A public hearing was held to consider a request submitted by Jessica Guzman, F Street Development Group, Edison M. Boerke Family Trust, and the City of Oak Creek, to rezone to, and establish a Traditional Neighborhood Development Planned Unit Development on portions of the properties at 4001 E. Lake Vista Pkwy., 4200 E. Lake Vista Blvd., and 9300 S. 5th Ave. (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 3018, APPROVING REZONE TO, AND ESTABLISHING TRADITIONAL NEIGHBORHOOD DEVELOPMENT PUD ON PORTIONS OF PROPERTIES AT 4001 E. LAKE VISTA PKWY, 9300 S. 5TH AVE., AND 4200 E. LAKE VISTA PKWY.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3018, approving the rezone to, and to establish a Traditional Neighborhood Development Planned Unit Development on portions of the properties at 4001 E. Lake Vista Pkwy., 9300 S. 5th Ave., and 4200 E. Lake Vista Pkwy., including the revised Exhibit 3. 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. **US CENSUS DATA RELEASE AND REDISTRICTING PROCESS INFORMATION.**

City Clerk Catherine Roeske provided the Common Council with information regarding the US Census data release and redistricting process.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12268-100521, APPROVING INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN CITIES OF OAK CREEK AND FRANKLIN FOR SHARED, FULL-TIME FIRE INSPECTOR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12268-100521, approving an Intergovernmental Cooperation Agreement between the City of Oak Creek and the City of Franklin for a shared, full-time Fire Inspector. 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. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING AUGUST 31, 2021.**

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

11. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to take action on the various license requests as listed on the 10/5/21 License Committee Report as follows:

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

- | | |
|--|----------------------------|
| * Romello Stewart (Kwik Trip) | * Ivan S. Self (Kwik Trip) |
| * Sarah B. Podlewski-Gupta (South Shore Cinemas) | |

Grant a Temporary "Class B" beer and "Class B" wine license to Katherine Becker, Agent for St. Matthew Catholic School / Church for a Trivia Night to be held on 10/15/2021.

Grant a Change of Agent to Mega Marts, LLC dba Pick 'n Save, 8770 S. Howell Ave., from Tracy Engeriser to Jai Jensen.

Grant a Change of Agent to the Oak Creek Community Center, 8580 S. Howell Ave., from Ryan Gajevic to Jacklyn Bonk.

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the September 29, 2021 Vendor Summary Report in the amount of \$409,450.31. 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 7:59 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