

PROCEEDINGS, COMMON COUNCIL MEETING
OCTOBER 19, 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, Department of Public Works Director Ted Johnson, Deputy City Treasurer Sara Kawczynski, Fire Chief Michael Kressuk, IT Manager Kevin Koenig, City Engineer/Acting Building Commissioner Michael Simmons, Police Captain David Stecker, Assistant City Engineer Matthew Sullivan, Water & Sewer General Manager Michael Sullivan, 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 10/5/21 meeting. 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.

4. **SARA KAWCZYNSKI NAMED CITY TREASURER, EFFECTIVE 10/27/2021.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to confirm the Mayor's appointment of Sara Kawczynski as the next City Treasurer, effective October 27, 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.

5. **MATTHEW SULLIVAN NAMED CITY ENGINEER, EFFECTIVE 1/8/2022.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to confirm the Mayor's appointment of Matthew Sullivan as the next City Engineer, effective January 8, 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.

6. **COUNCIL APPROVES POLICE CHIEF JOB DESCRIPTION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Police Chief job description. 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. **ANNUAL TID REVIEW PRESENTATION.**

Maxwell Gagin, Assistant City Administrator/Comptroller, provided the Common Council with the annual TID review presentation.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 12269-101921, AUTHORIZING PARTICIPATION IN MILWAUKEE COUNTY EQUIPMENT SHARING AGREEMENT BETWEEN CITY'S FIRE DEPARTMENT AND OTHER COUNTY MUNICIPAL FIRE AGENCIES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12269-101921, authorizing participation in the Milwaukee County Equipment Sharing Agreement between the City of Oak Creek Fire Department and other Milwaukee County municipal fire agencies. 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. **COUNCIL APPROVES THREE-YEAR AGREEMENT WITH GFL ENVIRONMENTAL SERVICES FOR COLLECTION OF REFUSE AND RECYCLING IN COMBINED BID AMOUNT OF \$3,717,861.**

Ald. Loreck, seconded by Ald. Duchniak, moved to approve a three-year agreement with GFL Environmental Services for collection of refuse and recycling in a combined bid amount of \$3,717,861.00. 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. 12265-101921, APPROVING SWMP MAINTENANCE AGREEMENT WITH F STREET OCLV, LLC FOR LAKESHORE COMMONS DEVELOPMENT LOCATED AT S. 5TH AVE. AND LAKE VISTA PKWY.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12265-101921, approving a Storm Water Management Maintenance Agreement with F Street OCLV, LLC for the Lakeshore Commons development located at S. 5th Avenue and Lake Vista Parkway (Tax Key Nos. 868-9993-001, 868-9994-002, 868-9996-002). 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. **COUNCIL AWARDS PARKING LOT REPAVING-OCPD UNIT PRICE CONTRACT TO CORNERSTONE PAVERS, LLC AT ESTIMATED COST OF \$57,286.25.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the Parking Lot Repaving-OCPD unit price contract to the lowest responsive, responsible bidder, Cornerstone Pavers, LLC, at the estimated cost of \$57,286.25. (Project No. 17006). 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. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to take action on the various license requests as listed on the 10/19/21 License Committee Report as follows:

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

Brian S. Emery (Waters of Oak Creek)	Lulezim Faqolli (Sports Café)
Yesenia E. Lopez (BelAir Cantina)	Mitchell A. Piraino (Kwik Trip)
Samantha J. Phillips (Smoke Creek)	Kenneth T. Johnson, Jr. (South Shore Cinema)

Grant a Change of Agent to the Kwik Trip Inc., dba Kwik Trip #576, 2040 W. Ryan Rd., from to Laura Manke to Kristen Herwig-Kuzmiuk.

Grant a Transfer of retail the Class A Combination issued to Fortune Inc., dba Discount Smokes & Spirits (formerly known as Discount Tobacco & liquor) from its current premise of 2151 E. Rawson Ave., to 2111 E. Rawson Ave., with issuance subject to final inspection approvals and receipt of Occupancy Permit.

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 APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the October 13, 2021 Vendor Summary Report in the amount of \$1,776,934.13. 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 8:04 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