

PROCEEDINGS, COMMON COUNCIL MEETING
DECEMBER 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. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Duchniak was excused.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Police Lieutenant Dave Ashenhurst, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Fire Chief Michael Kressuk, City Engineer/Acting Building Commissioner Michael Simmons, Assistant City Engineer Matthew 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. Loreck, seconded by Ald. Toman, moved to approve the minutes of the 12/2/21 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye. Ald. Kurkowski abstained from voting.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12287-122121, RESOLUTION OF COMMENDATION TO MICHAEL SIMMONS, RETIRING CITY ENGINEER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12287-122121, a Resolution of Commendation to Michael C. Simmons, retiring City Engineer. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12288-122121, RESOLUTION OF COMMENDATION TO TED JOHNSON, RETIRING DPW DIRECTOR.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12288-122121, a Resolution of Commendation to Ted Johnson, retiring Department of Public Works Director. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12289-122121, RESOLUTION OF APPRECIATION TO STEVEN ANDERSON, RETIRING POLICE CHIEF.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12289-122121, a Resolution of Appreciation to Steven J. Anderson, retiring Police Chief. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 3021, REPEALING AND RECREATING SECTION 2.06 OF MUNICIPAL CODE TO CHANGE BOUNDARIES OF ALDERMANIC DISTRICTS.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to adopt Ordinance No. 3021, repealing and recreating Section 2.06 of the Municipal Code to change the boundaries of the Aldermanic Districts for the City of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 3026, CONFIRMING ADOPTION OF SETTLEMENT AGREEMENT BETWEEN CITY OF OAK CREEK AND LAW; FIXING SALARY FOR MEMBERS OF THE ASSOCIATION FOR 2022.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3026, confirming adoption of the Settlement Agreement between the City of Oak Creek and Labor Association of Wisconsin, Inc., ("LAW") and fixing the salary for members of the Association for the year 2022. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12291-122121, APPROVING PURCHASE OF 8850 S. 5TH AVE. FOR PURPOSE OF BLIGHT ELIMINATION.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12291-122121, approving the purchase of 8850 S. 5th Ave. for the purpose of blight elimination. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

10. **RESIDENT PRIORITY SURVEY**

Assistant City Administrator/Comptroller Max Gaglin provided the Council with information regarding the City's next Resident Priority Survey.

11. **COUNCIL APPROVES THREE (3) YEAR AGREEMENT FOR SCHOOL RESOURCE OFFICER FROM JUNE 1, 2022 THROUGH MAY 31, 2025.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the three (3) year agreement for School Resource Officer from June 1, 2022 through May 31, 2025. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 12290-122121, ACCEPTING WORKMANSHIP OF PAYNE & DOLAN, INC.; AUTHORIZES FINAL CONTRACT PAYMENT UNDER PROJECTS NOS. 20019 AND 21022.**

Ald. Gehl, seconded Ald. Guzikowski, moved to adopt Resolution No. 12290-122121, accepting the workmanship of Payne & Dolan, Inc., and authorizes final contract payment under Projects Nos. 20019 and 21022. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

13. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to take action on the various license requests as listed on the 12/21/21 License Committee Report as follows:

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

- | | |
|--------------------------------|--|
| *Michael B. Wilson (Mod Pizza) | *Marcia R. Hernandez (Woodman's) |
| *Mary E. Abel (The Waters) | *Kathree L. Suchnocki (BP Discount Liquor) |

Grant a 2022 Secondhand Jewelry Dealer license to Julie Ann Turner, Ruby and Jewels, 8811 S. Charmaine Cir., with release of license subject to final departmental approval.

Grant a 2022 Secondhand Article Dealer / Jewelry Dealer license to Richard Radtke, Oak Creek Currency & Coin, 616 E. Ryan Rd., with release of license subject to final department approval.

Grant a 2022 Secondhand Article Dealer license to Diana Saadeh-Jajeh, GameStop #6246, 8171 S. Howell Ave., Suite 300, with release of license subject to final department approval and payment of outstanding invoice.

Grant a 2022 Mobile Home Park license to the following, with release of license subject to final departmental approval:

*Fifth Avenue Development Group, LLC, dba Fifth Avenue Mobile Home Court, 8481 S. 5th Ave.

*ACG Oak Creek, LLC dba ACG Oak Creek, 2301 W. College Ave.

*TCSC, LLC, dba HyView Mobile Home Park, 2331 W. College Ave.

Grant a 2022 Dog Kennel license to the following:

*Brett Ippolite, Camp Bow Wow, 8411 S. Liberty Ln.

*Jacob Dorst, Leo's Playland LLC dba Central Bark Oak Creek, 1075 W. Northbranch Dr., Unit B

*Bradley Osgood, Brentwood Animal Hospital, 318 W. Ryan Rd. with release of license subject to final department approval

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

14. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the December 15, 2021 Vendor Summary Report in the amount of \$705,339.98. On roll call, the vote was as follows: Ald. Kurkowski, Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. PRESENTED AND ADOPTED: RESOLUTION NO. 12286-122121, AUTHORIZING PAYMENT OF BILLS, DEBTS, AND OBLIGATIONS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12286-122121, authorizing payment of bills, debts and obligations. On roll call, the vote was as follows: Ald. Kurkowski; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

16. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:29 p.m., pursuant to Wisconsin State Statutes to discuss the following:

(a) Section 19.85(1)(e) to consider an option to purchase agreement with Oakview Holdings LLC for the property at 10523 S. Howell Ave.

(b) Section 19.85(1)(e) to consider a proposed term sheet between Walden OC, LLC and the City of Oak Creek for the properties located at 1880, 1997, and 1998 W. Creekside Crossing Cir.

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

17. COUNCIL RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 9:20 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **COUNCIL APPROVES PURCHASE OPTION WITH OAKVIEW HOLDINGS LLC OR ITS AFFILIATE FOR PROPERTY AT 10523 S. HOWELL AVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve an option to purchase agreement with Oakview Holdings LLC or its affiliates for the property located at 10523 S. Howell Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 9:23 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor

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ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor