

PROCEEDINGS, COMMON COUNCIL MEETING
FEBRUARY 1, 2022, 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.

2. Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Fire Chief Michael Kressuk, 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 1/18/21 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. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 22-01, CONGRATULATIONS TO MITCHELL A. PIRAINO FOR RECEIVING THE EAGLE SCOUT AWARD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 22-01, Congratulations to Mitchell A. Piraino for receiving the Eagle Scout Award. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12298-020122, AUTHORIZING CLOSING ON PURCHASE OF PROPERTY AT 8850 S. 5TH AVE., FROM OAK CREEK LAKESIDE LAND HOLDINGS LLC PURSUANT TO THE PURCHASE AND SALE AGREEMENT.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12298-020122, authorizing closing on the purchase of the property at 8850 S. 5th Ave. from Oak Creek Lakeside Land Holdings LLC pursuant to the Purchase and Sale 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.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12299-020122, AUTHORIZING CLOSING ON THE PURCHASE OF THE PROPERTY AT 10304 S. OAKVIEW PKWY. FROM WISPARK LLC PURSUANT TO OAKVIEW BUSINESS PARK PURCHASE AND SALE AGREEMENT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12299-020122, authorizing closing on the purchase of the property at 10304 S. Oakview Pkwy. From Wispark LLC pursuant to the Oakview Business Park Purchase and Sale 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.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12303-020122, ACCEPTING PROPERTY AT 8870 S. NICHOLSON RD., VIA WARRANTY DEED, FROM MMSD PURSUANT TO OCTOBER 22, 2018 INTERGOVERNMENTAL COOPERATION AGREEMENT.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12303-020122, accepting the property at 8870 S. Nicholson Rd., via Warranty Deed, from Milwaukee Metropolitan Sewerage District pursuant to the October 22, 2018 Intergovernmental Cooperation Agreement (Tax Key No. 862-9992-000). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12304-020122, GRANTING AND AUTHORIZING EXECUTION OF PERPETUAL CONSERVATION EASEMENT TO MMSD ON PROPERTY AT 8870 S. NICHOLSON RD., PURSUANT TO OCTOBER 22, 2018 INTERGOVERNMENTAL COOPERATION AGREEMENT.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12304-020122, granting and authorizing execution of a Perpetual Conservation Easement to Milwaukee Metropolitan Sewerage District on the property at 8870 S. Nicholson Rd., pursuant to the October 22, 2018 Intergovernmental Cooperation Agreement (Tax Key No. 862-9992-000). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12302-020122, URGING MILWAUKEE COUNTY TO DREDGE THE HARBOR AT BENDER PARK BOAT LAUNCH.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Resolution No. 13302-020122, urging Milwaukee County to dredge the Harbor at the Bender Park Boat Launch. 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. 12300-020122, APPROVING SECOND AMENDMENT TO OAK CREEK MARKETING MAGAZINE SERVICES CONTRACT FOR 2022-23.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12300-020122, approving the second amendment to the City of Oak Creek Marketing Magazine Services Contract for 2022-2023. 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. 12301-020122, APPROVING CSM SUBMITTED BY CHRIS PERREAULT, CAROW LAND SURVEYING CO., INC., FOR PROPERTIES AT 175 AND 175R W. RYAN RD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. No. 12301-020122, approving a Certified Survey Map submitted by Chris Perreault, Carow Land Surveying Co. Inc, for the properties at 175 and 175R W. Ryan Rd. 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 2/1/22 License Committee Report as follows:

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

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| * Stephanie C. Garden (BelAir Cantina) | * Corrin E. Kuettel (Classic Lanes) |
| * Ryan P. Atkins (Kwik Trip) | * Nicholas P. Rusch (Charcoal Grill) |
| * Amanda J. Eastern (BelAir Cantina) | * Madison L. LaRonge (South Shore Cinema) |
| * Jamie L. Nuss (Sidetracked) | * John C. Totin (Charcoal Grill) |
| * Darin A. Tucker (BelAir Cantina) | |

Grant a Change of Agent for the 2021-22 Class A Combination license to Aldi, Inc. (Wisconsin), dba Aldi #01, 6810 S. 27th St., from Danielle M. Quale to Emily A. Steer (favorable background report received).

Grant a Transient Merchant company license to The Window Store, 2706 S. 163rd St., and to the following salesperson (favorable background report received):

- * Keith Harvey, 4113 County Road G., Caledonia

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 January 26, 2022 Vendor Summary Report in the amount of \$625,344.39. (Of this total, \$244,009.92 will impact the 2021 fiscal year, with the remaining \$381,334.47 impacting 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.

14. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:35 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- (a) Section 19.85(1)(c) to discuss the performance evaluation for the City Administrator.

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.-16. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 7:47 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. No action was taken.

17. 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; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor