

PROCEEDINGS, COMMON COUNCIL MEETING
FEBRUARY 14, 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, and Ald. Guzikowski. Ald. Toman and Ald. Gehl were excused.

Also present were City Attorney Melissa Karls (via teleconference), Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Fire Chief Michael Kressuk, Senior Planner Kari Papelbon, Graduate Management Assistant Carly Perrson, Community Development Director Douglas Seymour, Police Chief David Stecker, 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. Kurkowski, seconded by Ald. Loreck, moved to approve the minutes of the 2/1/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.
4. **PUBLIC HEARING HELD TO CONSIDER PROPOSAL TO REPEAL AND RECREATE EXISTING ZONING CODE, CHAPTER 17.**

A public hearing was held to consider the proposal to repeal and recreate the existing Zoning Code, Chapter 17, of the Municipal Code (see Item No. 5 for action on this hearing).

5. **PRESENTED AND HELD: ORDINANCE NO. 3028, REPEALING AND RECREATING CHAPTER 17 – ZONING CODE OF MUNICIPAL CODE.**

Ald. Guzikowski, seconded by Ald. Loreck, moved to hold action on Ordinance No. 3028, repealing and recreating Chapter 17 – Zoning Code of the Municipal Code. 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. 12307-021422, URGING WI STATE LEGISLATURE TO REJECT AB 610 AND ANY PROPOSED SUBSTITUTE AMENDMENTS SHIFTING PROPERTY TAX BURDEN TO HOMEOWNERS AND SMALL BUSINESSES TO BENEFIT LARGE COMMERCIAL PROPERTY OWNERS.**

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to adopt Resolution No. 12307-021422, urging the Wisconsin State Legislature to reject Assembly Bill 610 and any proposed substitute amendments, which shift property tax burden to homeowners and small businesses to the benefit of large commercial property owners. 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. 12305-021422, APPROVING NCIS LINX MOU.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12305-021422, approving the Naval Criminal Investigative Service (NCIS) Law Enforcement Information Exchange (LInX) Memorandum of Understanding. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

8. COUNCIL AWARDS ARCHITECTURAL DESIGN SERVICES CONTRACT FOR FIRE STATION #3 DORM REMODEL TO PLUNKETT RAYSICH ARCHITECTS, LLP IN LUMP SUM OF \$19,000.

Ald. Kurkowski, seconded by Ald. Loreck, moved to award the architectural design services contract for Fire Station #3 dorm remodel to Plunkett Raysich Architects, LLP for a lump sum fee of \$19,000 (Project No. 22009). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

9. PRESENTED AND ADOPTED: RESOLUTION NO. 12306-021422, APPROVING CSM SUBMITTED BY PHIL PURPERO, C.W. PURPERO INC., FOR PROPERTIES AT 7030 S. 13TH ST. AND 1190 W. RAWSON AVE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12306-021422, approving a Certified Survey Map submitted by Phil Purpero, C.W. Purpero Inc., for the properties at 7030 S. 13th St. and 1190 W. Rawson Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

10. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to take action on the various license requests as listed on the 2/14/22 License Committee Report as follows:

Grant an Operator's license to (favorable background reports received):
*David W. Olsen (Classic Lanes)

Grant a 2022 Transient Merchant company license to Weed Man Lawn Care, 1425 Commerce Ave., Brookfield, WI, and to the following solicitors:

- *Taylor Kuel *Thomas Statz
- *Joseph Laudolff *Steve Kaufman
- *Hayden Frym *Kevin Ciesielczyk
- *Brandon Day

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

11. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the February 8, 2022 Vendor Summary Report in the amount of \$722,693.28. (Of this total, \$115,642.40 will impact the 2021 fiscal year, with the remaining \$607,050.88 impacting 2022). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; and Ald. Guzikowski, aye.

12. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Duchniak, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:26 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; and Ald. Guzikowski, aye.

13.-14. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Duchniak, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:30 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 was taken.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 8:31 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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