PROCEEDINGS, COMMON COUNCIL MEETING JUNE 7, 2022, 7:00 P.M.

CITY OF OAK CREEK MILWAUKEE COUNTY

 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. Marshall, and Ald. Guzikowski. Ald. Gehl was excused.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, City Sr. Planner Kari Papelbon, 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. Marshall, seconded by Ald. Guzikowski, moved to approve the minutes of the 5/17/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.
- 4. MAYORAL PROCLAMATION: PRIDE MONTH, JUNE 2022.

The Mayoral Proclamation for Pride Month, June 2022, was informational.

5. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY WISPARK, LLC AMENDING CONDITIONS AND RESTRICTIONS AND GENERAL DEVELOPMENT PLAN REGULATING THE M-1, MANUFACTURING PUD FOR OAKVIEW BUSINESS PARK AS IT RELATES TO PROPERTY AT 200 W. OAKVIEW PARKWAY.

A public hearing was held to consider a request submitted by Wispark, LLC to amend the conditions and restrictions and general development plan regulating the M-1, Manufacturing Planned Unit Development for the Oakview Business Park as it relates to the property at 200 W. Oakview Parkway. (See Item No. 6 for action on this hearing).

6. PRESENTED AND ADOPTED: ORDINANCE NO. 3044, AMENDING CONDITIONS AND RESTRICTIONS IN ORDNANCE NO. 2708 FOR PUD FOR OAKVIEW BUSINESS PARK.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3044, amending the conditions and restrictions in Ordinance No. 2708 for the Planned Unit Development (PUD) for he Oakview Business Park. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

7. PRESENTED AND ADOPTED: ORDINANCE NO. 3045, FIXING SALARY AND WAGE RANGES, SALARIES, WAGES AND ALLOWANCES OF CERTAIN FULL-TIME AND PART-TIME LABOR ASSOCIATION OF WISCONSIN ("LAW") AND NON-REPRESENTED POSITIONS FOR YEAR 2022.

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Ordinance No. 3045, fixing the Salary and Wage Ranges, Salaries, Wages, and Allowances of Certain Full-Time and Part-Time Labor Association of Wisconsin ("LAW") and Non-Represented Positions for the Year 2022. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

8. PRESENTED AND ADOPTED: RESOLUTION NO. 12333-060722, APPROVING HOLD HARMLESS AGREEMENT WITH OAKVIEW II INDUSTRIAL, LLC A WI LLC AT 10551 S. OAKVIEW PARKWAY.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12333-060722, approving a Hold Harmless Agreement with Oakview II Industrial, LLC A WI LLC at 10551 S. Oakview Parkway (Tax Key No. 955-1024-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

9. COUNCIL APPROVES CONSTRUCTION OF SAND VOLLEYBALL COURT AT WILLOW HEIGHTS PARK, AT COST NOT TO EXCEED \$28,000.

Ald. Loreck, seconded by Ald. Marshall, moved to approve the construction of a sand volleyball court at Willow Heights Park, at a cost not to exceed \$28,000. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

10. COUNCIL AWARDS CIVIC CENTER CLOCK TOWER AND ROOF FLASHING REHABILITATION PROJECT TO M.M. SCHRANZ ROOFING, INC., FOR LUMP SUM BID PRICE OF \$313,800.

Ald. Loreck, seconded by Ald. Duchniak, moved to award the Civic Center Clock Tower and Roof Flashing Rehabilitation project to the lowest, responsive, responsible bidder, M.M. Schranz Roofing Inc., for a lump sum bid price of \$313,800. (Project No. 22016). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

11. PRESENTED AND ADOPTED: RESOLUTION NO. 12334-060722, GRANTING WE ENERGIES 12' X 59.1' PERMANENT UNDERGROUND ELECTRIC EASEMENT AT LAKE VISTA PARK.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12334-060722, granting a WE Energies 12' x 59.1' permanent underground electric easement at Lake Vista Park (Tax Key No. 868-9004-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

12. COUNCIL APPROVES 2022-23 RENEWAL ALCOHOL BEVERAGE LICENSES.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the renewal alcohol beverage license applications received for the period of July 1, 2022 through June 30, 2023, with release of each license subject to payment of any fees due and receipt of final departmental approvals. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

13. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 6/7/22 License Committee Report.

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

- * Austin G. Skobel (Oak Hills Golf Course)
- * Emily J. Sparent (Aldi)
- * Alexander W. Heiges (BelAir)
- * Sarah J. Walkington (Target)
- * Athanasios Almouti (Melrose)
- * Darlene S. Piwowarczyk (Oak Hills Golf)
- * Shannen K. Conley (South Bound Again)
- Joan M. Ricard (Board & Brush)
- * Michelle L. Koeller (Target)
- * James A. Huemmer (Woodland Golf)
- * David O. Brager (Charcoal Grill)
- * Linda D. Grace (Legion)

- * Tony J. Anguiano, Jr. (Community Center)
- * Sara K. Mills (Target)
- * Javier Avila (Meijer)

- * Stephanie M. Santiago-Dabrowski (Sidetracked)
- * Jacob B. Harr (Homewood Suites)
- * Ashley M. Krachtt (Meijer)

14. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Kurkowski, seconded by Ald. Marshall, moved to approve the June 1, 2022 Vendor Summary Report in the amount of \$624,412.25. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adjourn the meeting at 8:12 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

ATTEST:	
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor