

PROCEEDINGS, COMMON COUNCIL MEETING
JUNE 21, 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 (arrived at 7:40 p.m.), Ald. Duchniak, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck was excused.

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 Engineer Matthew Sullivan, Interim Director of Public Works Matt Trebatoski, 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 hold the minutes of the 6/7/22 meeting. On roll call, the vote was as follows: Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

Ald. Gehl, seconded by Ald. Marshall, moved to reconsider a motion for approval of the minutes of the 6/7/2022 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Marshall, seconded by Ald. Guzikowski, then moved to approve the minutes of the 6/7/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. (These motions occurred after Item 12, and after Ald. Kurkowski arrived at the meeting).

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12336-062122, RESOLUTION OF COMMENDATION TO GARY L. HILDEBRANDT, RETIRING FIRE FIGHTER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12336-062122, a Resolution of Commendation to Gary L. Hildebrandt, retiring Fire Fighter. On roll call, the vote was as follows: Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **OAK CREEK HIGH SCHOOL ROUND TABLE ROBOTICS TEAM PRESENTATION.**

Members of the Oak Creek High School Round Table Robotics Team provided the Common Council with a presentation of their program.

Ald. Kurkowski arrived (7:40 p.m.)

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 3046, FIXING THE SALARY AND WAGE RANGES, SALARIES, WAGES, AND ALLOWANCES OF CERTAIN FULL-TIME AND PART-TIME LABOR ASSOCIATION OF WISCONSIN AND NON-REPRESENTED POSITIONS FOR 2022.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3046, fixing the Salary and Wage Ranges, Salaries, Wages, and Allowances of Certain Full-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. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **COUNCIL SELECTS EDGEWATER RESOURCES TO CREATE STUDY AND PLAN OF REDEVELOPMENT OF PUBLIC RECREATIONAL SPACE FOR CITY NORTH BLUFF IN AMOUNT NOT TO EXCEED \$85,000.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to concur with the Parks & Recreation Commission and select Edgewater Resources to create a study and plan of redevelopment of public recreational space for the City of Oak Creek North Bluff in an amount not to exceed \$85,000. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **COUNCIL CONCURS WITH MAYORAL CITIZEN REAPPOINTMENTS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to concur with the Mayor's reappointments as follows:

Library Board – 3 year term to expire 6/2025

Sharon Armstrong
Jill Meyer

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

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12337-062122, RESCINDING RESOLUTION NO. 11817-060617 AND RESTATING PUBLIC DEPOSITORIES FOR CITY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12337-062122, rescinding Resolution No. 11817-060617 and reinstating public depositories for the City of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Marshall, moved to grant the various license requests as listed on the 6/21/22 License Committee Report.

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

- * Cory K. Toivonen (no employer listed)
- * Dennis J. Schmidt Jr. (Pick 'n Save)
- * Michelle A. Marunowski (Woodman's)
- * Monica L. Solloa (Pick 'n Save)
- * Natalie C. Winkelmann (Aldi)

Grant an Amusement Device license and device tags to Jerry Fleisner, Badger Amusement Vending, 990 Richard St., Lomira.

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

11. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the June 15, 2022 Vendor Summary Report in the amount of \$1,120,508.79. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 12338-062122, AUTHORIZING PAYMENT OF BILLS, DEBTS AND OBLIGATIONS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12338-062122, authorizing payment of bills, debts and obligations. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:10 p.m., pursuant to Wisconsin State Statutes to discuss the following:

- (a) Section 19.85(1)(g) to consider a proposed settlement of the City's claim filed against the Estate of Thomas W. Jungck (Waukesha County Case No. 2018PR457).
- (b) Section 19.85(1)(g) to consider a proposed settlement in City of Oak Creek vs. Wilhelm Enterprises Corporation et al. (Milwaukee County Case No. 2020CV1730).
- (c) Section 19.85(1)(e) to consider a proposed term sheet between Ryan Business Park, LLC and the City of Oak Creek for approximately 13.936 acres of property located at the corner of 13th Street and Ryan Road (PIN 9059013000).

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

14. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:48 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **COUNCIL APPROVES SETTLEMENT IN CITY OF OAK CREEK VS. WILHELM ENTERPRISES CORPORATION ET AL. (MILWAUKEE COUNTY CASE NO. 2020CV1730).**

Ald. Gehl, seconded by Ald. Marshall, moved to approve the settlement and authorize the Mayor to sign the settlement statement and release in the City of Oak Creek vs. Wilhelm Enterprises Corporation et al (Milwaukee County Case No. 2020CV1730). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 12340-062122, APPROVING SHARED MAINTENANCE AND ACCESS AGREEMENT BETWEEN THE CITY OF OAK CREEK AND F STREET OCLV, LLC (LAKESHORE COMMONS).**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12340-062122, approving a Shared Maintenance and Access Agreement between the City of Oak Creek and F Street OCLV, LLC (Lakeshore Commons). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adjourn the meeting at 9:07 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor