

PROCEEDINGS, COMMON COUNCIL MEETING
AUGUST 16, 2022, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Council President Ald. Gehl called the meeting to order at 7:00 p.m. in the absence of Mayor Bukiewicz. Council President Gehl announced his intent to vote on all agenda items. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Loreck, Ald. Duchniak, Ald. Marshall, Ald. Gehl and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Kevin Koenig, Management Assistant Carly Persson, Community Development Director Douglas Seymour, City Engineer Matthew Sullivan, Director of Public Works Matt Trebatoski, City Administrator Andrew Vickers, and Deputy City Clerk Christa Miller.

2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Kurkowski, seconded by Ald. Duchniak, moved to approve the minutes of the 7/19/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye. Ald. Guzikowski, abstained.
4. **COUNCIL PROCLAMATION 22-02, CONGRATULATIONS TO TERRY TVEITA, 2021 OAK CREEK CITIZEN OF THE YEAR.**

Ald. Duchniak, seconded by Ald. Marshall, moved to adopt Council Proclamation No. 22-02, Congratulations to Terry Tveita, 2021 Oak Creek Citizen of the Year. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY CR DEVCO, LLC, TO REZONE TO RD-1, TWO-FAMILY RESIDENTIAL AND TO ESTABLISH PUD ON PORTIONS OF PROPERTIES AT 2231 W. PUETZ RD., 8843 S. 13TH ST., AND 8950 S. 20TH ST.**

A public hearing was held to consider a request submitted by CR Devco, LLC, to rezone to Rd-1, Two-Family Residential (NO CHANGE to FW, Floodway, FF, Flood Fringe, or C-1, Shoreland Wetland Conservancy Districts) and to establish a Planned Unit Development on portions of the properties at 2231 W. Puetz Rd., 8843 S. 13th St., and 8950 S. 20th St. (See Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 3049, REZONING PORTIONS OF PROPERTIES AT 2231 W. PUETZ RD., 8843 S. 13TH ST., AND 8950 S. 20TH ST., TO RD-1, TWO-FAMILY RESIDENTIAL.**

Ald. Guzikowski, seconded by Ald. Duchniak, moved to adopt Ordinance No. 3049, rezoning portions of the properties at 2231 W. Puetz Rd., 8843 S. 13th St., and 8950 S. 20th St. to Rd-1, Two-Family Residential (NO CHANGE to FW, Floodway, FF, Flood Fringe, or C-1, Shoreland Wetland Conservancy Districts) Planned Unit Development. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, no; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PUBLIC HEARING HELD TO CONSIDER AMENDMENT TO COMPREHENSIVE PLAN, CITY OF OAK CREEK AS IT RELATES TO PROPERTY AT 7977 S. 13TH ST.**

A public hearing was held to consider an amendment to the Comprehensive Plan, City of Oak Creek (Adopted March 3, 2020, last amended March 1, 2022) as it relates to the property at 7977 S. 13th St. (See Item 8 for action on this hearing).

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 3050, ADOPTING AMENDMENT TO COMPREHENSIVE PLAN FOR PROPERTY AT 7977 S. 13TH ST.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Ordinance No. 3050, adopting an amendment to the Comprehensive Plan, City of Oak Creek (Adopted March 3, 2020, last amended March 1, 2022) for the property at 7977 S. 13th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **INTRODUCTION OF TONI VANDERBOOM, HUMAN RESOURCE MANAGER WAS TABLED.**

The introduction of Toni Vanderboom, the City of Oak Creek Human Resource Manager was tabled.

10. **2022 MID-YEAR BUDGET MONITORING REPORT.**

Max Gagin, Assistant City Administrator / Comptroller, provided the Council with the 2022 Mid-Year Budget Monitoring Report.

11. **COUNCIL APPROVES ABOVE GROUND DIESEL STORAGE TANKS AND PIPING INSTALLATION PROJECT AND AWARDS CONSTRUCTION CONTRACT TO INTERSTATE PUMP & TANK AT BID AMOUNT OF \$289,000.**

Ald. Kurkowski, seconded by Ald. Marshall, moved to approve the Above Ground Diesel Storage Tanks and Piping Installation project and award a construction contract to the lowest responsive, responsible bidder, Interstate Pump & Tank, based on the bid amount of \$289,000. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL DESIGNATES SUNDAY, OCTOBER 30, 2022, FROM 4:00 – 7:00 P.M. AS OFFICIAL CITY “TRICK OR TREAT”.**

Ald. Guzikowski, seconded by Ald. Kurkowski, moved to designate Sunday, October 30, 2022, from 4:00 – 7:00 p.m. as the official City of Oak Creek “Trick or Treat”. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL AUTHORIZES ENGINEERING DEPARTMENT TO ENTER INTO CONTRACT FOR PROFESSIONAL SERVICES NOT TO EXCEED \$21,388 BETWEEN CITY AND GRAEF FOR ANALYSIS OF INTERSECTION OF W. PUETZ RD. , S. LIBERTY LN. AND S. WOOD CREEK DR.**

Ald. Loreck, seconded by Ald. Duchniak, moved to authorize the Engineering Department to enter into a contract for professional services not to exceed \$21,388 between the City of Oak Creek and GRAEF for the analysis of the intersection of W. Puetz Rd., S. Liberty Ln. and S. Wood Creek Dr. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **DIRECTED HELD TO 9/6/22 MEETING: RESOLUTION NO. 12345-071922, APPROVING CSM SUBMITTED BY ANIL YEPURI FOR PROPERTIES AT 9102, 9120, AND 9140 S. 27TH ST.**

Ald. Loreck, seconded by Ald. Duchniak, moved to hold Resolution No. 12345-071922, approving the Certified Survey Map submitted by Anil Yepuri for the properties at 9102, 9120 and 9140 S. 27th St. to the 9/6/2022 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 12350-081622, APPROVING CSM SUBMITTED BY DANIEL KATONA FOR PROPERTY AT 9630 S. SHEPARD AVE.**

Ald. Duchniak, seconded by Ald. Marshall, moved to adopt Resolution No. 12350-081622, approving a Certified Survey Map submitted by Daniel Katona for the property at 9630 S. Shepard Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 12351-081622, APPROVING LEASE AND AGREEMENT FOR EXCHANGE OF DARK FIBER AND RACK SPACE BETWEEN WIDOT, DIVISION OF TRANSPORTATION SYSTEM DEVELOPMENT AND CITY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12351-081622, approving the Lease and Agreement for Exchange of Dark Fiber and Rack Space between Wisconsin Department of Transportation (WisDOT), Division of Transportation System Development and the City of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **COUNCIL APPROVES AGREEMENT TO GRANT PERMISSION TO ALLOW ACCESS AND USE OF SOFTWARE AGREEMENT AND SYSTEM AND CONSENT TO ASSIGNMENT OF SOFTWARE LICENSES BETWEEN CENTRALSQUARE TECHNOLOGIES, LLC AND MILWAUKEE COUNTY EMERGENCY MANAGEMENT FOR CAD2CAD SOFTWARE.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the Agreement to Grant Permission to Allow Access and Use of Software Agreement and System (“Access Agreement”) and Consent to Assignment of Software Licenses between CentralSquare Technologies, LLC and Milwaukee County Emergency Management for CAD2CAD software. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **COUNCIL APPROVES SMALL MUNICIPAL AND COUNTY GOVERNMENT ENTERPRISE AGREEMENT (E214-2) WITH ESRI FOR GEOGRAPHIC INFORMATION SYSTEMS (GIS) SOFTWARE.**

Ald. Guzikowski, seconded by Ald. Marshall, moved to approve the Small Municipal and County Government Enterprise Agreement (E214-2) with Esri for Geographic Information Systems (GIS) software. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 8/16/22 License Committee Report.

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

Kristina O. Asselin (Pick 'n Save)	Brittany J. Kehoss (Aldi's)
Jason S. Wade (BelAir Cantina)	Brandi L. Ebbinger (Gary's Beer & Liquor)
Dana C. Norton (Homewood Suites)	Chirag Ajmeri (Ayra's Liquor)
Mariah L. Hagen (Gary's Beer & Liquor)	Diana P. Gutierrez (Ayra's Liquor)
Shelley S. Rabas (Fairfield Inn & Suites)	Angela J. VanDeWater (South Bound Again)
Lannie A. Ross (BelAir Cantina)	

Grant a 2022-23 Class B Combination liquor license to David A. Cottrell, Jr., Agent, Milwaukee Yard Corporation dba Milwaukee Yard, 7727 S. Longwater Dr.

Grant a Change of Agent for the 2022-23 Class A Combination license issued to Meijer Stores Limited Partnership dba Meijer Store #283, 171 W. Town Square Way, from Ryan Johnson to Julie Knous.

Grant a Change of Agent for the 2022-23 Class A Combination license issued to Meijer Stores Limited Partnership dba Meijer Gas Station, #283, 8031 S. Howell Ave., from Ryan Johnson to Julie Knous.

Grant a 2022 Transient Merchant license to Aptive Environmental, 17919 W. Lincoln Ave., New Berlin, WI, selling pest control products, and to the following salespersons (favorable background reports received):

Garyn E. Anderton	Joshua D. Bailey	Taylor K. Davison	Kelton M. Fuchs
Luke J. Griffiths	Benjamin D. Hull	Abigail V. Hansen	Aubree A. Larson
Phylcia K. Lee	Austin Manwill	Phillip B. Markham	Hunter R. Newland
Devin M. Oldroyd	Parker R. Strain	Adam S. Weber	Benjamin M. Wilson

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

20. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the July 26, 2022 Vendor Summary Report in the amount of \$272,914.33. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

21. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the August 10, 2022 Vendor Summary Report in the amount of \$1,130,016.42. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, 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 8:48 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor