PROCEEDINGS, COMMON COUNCIL MEETING SEPTEMBER 20, 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, Assistant City Administrator / Comptroller Maxwell Gagin, City Treasurer Sara Kawczynski, IT Manager Kevin Koenig, City Assessor Martin Kuehn, Community Development Director Douglas Seymour, 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 9/6/22 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye. Ald. Kurkowski abstained from voting.
- 4. COUNCIL APPROVES THREE-YEAR APPRAISAL SERVICES AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR FULL ASSESSMENT AND SOFTWARE SERVICES FOR PERIOD OF 11/1/22 10/31/25. AUTHORIZES MAYOR AND CITY CLERK TO EXECUTE SAME.

Ald. Duchniak, seconded by Ald. Loreck, moved to approve a three-year Appraisal Services Agreement with Tyler Technologies, Inc., for full assessment and software services for the period of 11/1/22 through 10/31/25, and authorize the Mayor and City Clerk to execute the same. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

5. PRESENTED AND ADOPTED: RESOLUTION NO. 12355-092022, APPROVING CSM SUBMITTED TO GARY WENDT, BRADFORD REAL ESTATE COMPANIES, FOR PROPERTY AT 150 W. FOREST HILL AVE.

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12355-092022, approving a Certified Survey Map submitted by Gary Wendt, Bradford Real Estate Companies, for the property at 150 W. Forest Hill Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

6. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant the various license requests as listed on the 9/20/22 License Committee Report.

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

- * Isabelle B. Rogers (Cubanita's)
- * Lindsey G. Coughlin (Aldi)
- * Sabrina L. Milosch (Buffalo Wild Wings)

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. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the September 14, 2022 Vendor Summary Report in the amount of \$3,627,367.77. 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. Loreck, seconded by Ald. Marshall, moved to adjourn the meeting at 7:22 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