PROCEEDINGS, COMMON COUNCIL MEETING OCTOBER 18, 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. Duchniak, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck was excused.

Also present were City Attorney Melissa Karls, Assistant City Administrator / Comptroller Maxwell Gagin, Acting IT Manager Thomas Kramer, Fire Chief Michael Kressuk, Police Captain Dave Ashenhurst, 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. Duchniak, moved to approve the minutes of the 10/4/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye. Ald. Marshall abstained from the vote.
- 4. PRESENTED AND ADOPTED: RESOLUTION NO. 12358-101822, IN SUPPORT OF REQUIRING REPAIR OF UNION PACIFIC AT-GRADE RAILROAD CROSSING OF E. FOREST HILL AVE.

Ald. Marshall, seconded by Ald. Kurkowski, moved to adopt Resolution No. 12358-101822, in support of requiring the repair of the Union Pacific at-grade railroad crossing of E. Forest Hill Ave. (176-797T). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Marshall, moved to grant the various license requests as listed on the 10/18/22 License Committee Report.

Rachel M. Cheske (Meijer)

Mindy J. Schuyler-Huemmer (Milw Yard)

Ethan J. Lawson (Gastrau's Golf)

Timothy W. Brand (Erv's Mug)

Brady R. Sikora (Kwik Trip)

Jordan U. Robinson (BelAir Cantina)

Grant a Temporary Class B Beer, Class B Wine license to Katherine Becker, Agent, St. Matthew's Oak Creek School, 9329 S. Chicago Rd., for a Trivia Night event scheduled for November 11, 2022.

Grant a Change of Agent for the Class A Combination alcohol license issued to Aldi Inc. (Wisconsin) dba Aldi #91, 410 W. Drexel Ave., from Melissa Venancio-Leonard to Olivia M. Marrero.

Grant a Change of Agent for the Class A Combination alcohol license issued to Aldi Inc. (Wisconsin) dba Aldi #01, 6810 S. 27th St., from Emily Steer to Makayla L. Olson.

Grant a Change of Agent for the Class B Combination alcohol license issued to Milwaukee Yard Corporation dba Milwaukee Yard, 7727 S. Longwater Dr., from David Cottrell to Ryan M. McNeive.

Grant an Original Class B Combination to Fahim Ajmeri, Agent, 8950 LLC dba Ayra's Liquor & Bourbon, 8950 S. 27th St., with release of license subject to occupancy on the Bourbon Lounge and department approvals. This location currently holds a Class A Combination license for off-site sales, however, they are changing their format to open a Bourbon Lounge. If approved, they will relinquish their Class A Combination license in exchange for the Class B Combination license. With a Class B Combination license, they will be allowed to operate the Bourbon Lounge and sell alcohol for on or off-site consumption.

Grant an Original Reserve Class B Combination to Nicholas Kulinski, Agent, Texas Roadhouse Holdings LLC dba Texas Roadhouse, 1489 W. Broadwick Pl., with release of license subject to receipt of Occupancy Permit, WI sellers permit number and final departmental approvals.

Grant a 2022 Secondhand Article Dealers / Secondhand Jewelry Dealers license to William Crescent, Agent, Crescent Jewelers, 18049 Torrence Ave., Lansing, IL 60438, purchasing articles and jewelry at events held in the City.

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

6. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the October 12, 2022 Vendor Summary Report in the amount of \$692,601.58. 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 CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:09 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(e) to discuss a possible amendment to the Tax Incremental District No. 11 Finance Development Agreement and Phase III Agreement for the Emerald Row project.
- (b) Section 19.85(1)(c) and (g) to discuss possible termination (non-disciplinary) of a Police Officer for failure to meet the necessary qualifications of employment for the position.
- (c) Section 19.85(1)(e) to consider a Purchase and Sale Agreement between the City of Oak Creek and Connell Aluminum Properties LLC regarding approximately 1.01 acres of real estate located at 9100 S. 5th Avenue (4th District).

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 RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 9:55 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.

9. CITY APPROVES POLICE OFFICER TERMINATION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to have Officer Brian Bialecki's appointment with the City of Oak Creek Police Department be terminated for non-disciplinary reasons as he does not meet the requirements a police officer and is not certified as a law enforcement officer by the Wisconsin Law Enforcement standards. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 12359-101822, APPROVING PURCHASE AND SALE AGREEMENT BETWEEN THE CITY AND CONNELL ALUMINUM PROPERTIES, LLC.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12359-101822, approving a Purchase and Sale Agreement between the City of Oak Creek and Connell Aluminum Properties, LLC. 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 9:57 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