PROCEEDINGS, COMMON COUNCIL MEETING NOVEMBER 1, 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, Ald. Loreck, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski (arrived at 7:25 p.m.). Ald. Duchniak was excused.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, Acting IT Manager Thomas Kramer, Community Development Director Douglas Seymour, 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 10/18/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Loreck abstained from the vote. (Action on this item was held until after Ald. Guzikowski's arrival).
- 4. MAYORAL PROCLAMATION: SMALL BUSINESS SATURDAY, NOVEMBER 26, 2022.

The Mayoral Proclamation declaring November 26, 2022 as Small Business Saturday was informational.

5. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 22-03, RECOGNITION AND APPRECIATION OF OAK CREEK PUBLIC LIBRARY ON 50TH ANNIVERSARY.

Ald. Loreck, seconded by Ald. Marshall, moved to adopt Council Proclamation No. 22-03, in recognition and appreciation of the Oak Creek Public Library on their 50th Anniversary. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

6. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY CAITLIN LAJOIE, BRIOHN BUILDING CORPORATION FOR AMENDMENT TO EXISTING CUP, REMOVING PORTION OF PROPERTY AT $7433 \text{ S.} 10^{\text{TH}} \text{ ST.}$

A public hearing was held to consider a request submitted by Caitlin LaJoie, Briohn Building Corporation, for amendment to existing Conditional Use Permit to remove a portion of property at 7433 S. 10th St. (Lot 2 of CSM to be recorded). (See Item No. 9 for action on this hearing).

7. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY CAITLIN LAJOIE, BRIOHN BUILDING CORPORATION, TO REZONE PORTION OF PROPERTY AT 7300 S. 13TH ST. FROM B-3, OFFICE AND PROFESSIONAL BUSINESS TO M-1, MANUFACTURING.

A public hearing was held to consider a request submitted by Caitlin LaJoie, Briohn Building Corporation, to rezone a portion of the property at 7300 S. 13th St., from B-3, Office and Professional Business to M-1, Manufacturing. (See Item No. 10 for action on this hearing).

8. PRESENTED AND ADOPTED: RESOLUTION NO. 12360-110122, APPROVING CSM SUBMITTED BY BRIOHN BUILDING CORPORATION FOR PROPERTIES AT 7433 S. 10^{TH} ST. AND 7300 S. 13^{TH} ST.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12360-110122, approving a Certified Survey Map submitted by the Briohn Building Corporation, for the properties at 7433 S. 10th St. and 7300 S. 13th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

9. PRESENTED AND ADOPTED: ORDINANCE NO. 3053, AMENDING CONDITIONS AND RESTRICTIONS IN ORDINANCE NO. 2762, EXCLUDING PORTION OF PROPERTY AT 7433 S. 10^{TH} ST.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3053, amending the Conditions and Restrictions in Ordinance No. 2762 to exclude a portion of the property at 7433 S. 10th St. (Lot 2 of a CSM to be recorded). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

Ald. Guzikowski arrived at 7:25 p.m.

10. PRESENTED AND ADOPTED: ORDINANCE NO. 3054, REZONING PORTION OF PROPERTY AT 7300 S. 13TH ST. (PART OF LOT 2 OF A CSM TO BE RECORDED) FROM B-3, OFFICE AND PROFESSIONAL BUSINESS TO M-1, MANUFACTURING.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3054, rezoning a portion of the property at 7300 S. 13th St. (part of lot 2 of a CSM to be recorded) from B-3, Office and Professional Business to M-1, Manufacturing. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. PUBLIC HEARING WAS HELD TO CONSIDER REQUEST SUBMITTED BY GARY WENDT, BRADFORD REAL ESTATE COMPANIES FOR CUP FOR OUTDOOR RECREATIONAL FACILITY/ PRIVATE PLAYGROUND ON PORTION OF PROPERTY AT 150 W. FOREST HILL AVE.

A public hearing was held to consider a request submitted by Gary Wendt, Bradford Real Estate Companies, for a Conditional Use Permit for an outdoor recreation facility/private playground on a portion of the property at 150 W. Forest Hill Ave. (Lot 1 of proposed CSM). (See Item No. 12 for action on this hearing).

12. PRESENTED AND ADOPTED: ORDINANCE NO. 3055, APPROVING CUP FOR OUTDOOR RECREATION FACILITY/PRIVATE PLAYGROUND ON PROPERTY AT 150 W. FOREST HILL AVE.

Ald. Loreck, seconded by Ald. Gehl, moved to adopt Ordinance No. 3055, approving a Conditional Use Permit for an outdoor recreation facility/private playground on the property at 150 W. Forest Hill Ave. (Lot 1 of proposed CSM). On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. PUBLIC HEARING HELD TO CONSIDER PROPOSED AMENDMENTS TO ARTICLES 3, 4, 5, 6, 7, AND 10 OF CHAPTER 17 OF MUNICIPAL CODE (ZONING AND SIGN ORDINANCE).

A public hearing was held to consider proposed amendments to Articles 3, 4, 5, 6, 7, and 10 of Chapter 17 of the Municipal Code (Zoning and Sign Ordinance). (See Item 14 for action on this hearing).

14. PRESENTED AND ADOPTED: ORDINANCE NO. 3056, AMENDING ARTICLES 3, 4, 5, 6, 7 AND 10 OF CHAPTER 17 – ZONING CODE OF MUNICIPAL CODE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3056, amending Articles 3, 4, 5, 6, 7 and 10 of Chapter 17 – Zoning Code of the Municipal Code. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. COUNCIL AUTHORIZES ENGINEERING DEPARTMENT TO ENTER INTO CONTRACT NEGOTIATIONS WITH COLLINS ENGINEERS FOR DESIGN SERVICES OF S. 6TH ST. BRIDGE OVER BRANCH OF OAK CREEK.

Ald. Kurkowski, seconded by Ald. Loreck, moved to authorize the Engineering Department to enter into contract negotiations with Collins Engineers for the design services of the S. 6th Street bridge over Branch of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to grant the various license requests as listed on the 11/1/22 License Committee Report.

Grant Operator licenses as follows:

- * Luca Hasanai (Classic Lanes)
- * Venu Vangari (Ayra's)
- * Laura Flesichmann

- * Christine L. Platzer (Erv's Mug)
- * Liam P. Belmas (Classic Lanes)

Grant a Change of Agent for the Class A Combination alcohol license issued to Love's Travel Stops & Country Stores, Inc., dba Love's Travel Stop #432, 9650 S. 20th St., from Matthew Dettman to Hasan Hammad.

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

17. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the October 26, 2022 Vendor Summary Report in the amount of 626,368.03. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Loreck, seconded by Ald. Marshall, moved to adjourn the meeting at 9:57 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

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

PROCEEDINGS, COMMON COUNCIL MEETING NOVEMBER 1, 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, Ald. Loreck, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski (arrived at 7:25 p.m.). Ald. Duchniak was excused.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, Acting IT Manager Thomas Kramer, Community Development Director Douglas Seymour, 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 10/18/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Loreck abstained from the vote. (Action on this item was held until after Ald. Guzikowski's arrival).
- 4. MAYORAL PROCLAMATION: SMALL BUSINESS SATURDAY, NOVEMBER 26, 2022.

The Mayoral Proclamation declaring November 26, 2022 as Small Business Saturday was informational.

5. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 22-03, RECOGNITION AND APPRECIATION OF OAK CREEK PUBLIC LIBRARY ON 50TH ANNIVERSARY.

Ald. Loreck, seconded by Ald. Marshall, moved to adopt Council Proclamation No. 22-03, in recognition and appreciation of the Oak Creek Public Library on their 50th Anniversary. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

6. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY CAITLIN LAJOIE, BRIOHN BUILDING CORPORATION FOR AMENDMENT TO EXISTING CUP, REMOVING PORTION OF PROPERTY AT $7433 \text{ S.} 10^{\text{TH}} \text{ ST.}$

A public hearing was held to consider a request submitted by Caitlin LaJoie, Briohn Building Corporation, for amendment to existing Conditional Use Permit to remove a portion of property at 7433 S. 10th St. (Lot 2 of CSM to be recorded). (See Item No. 9 for action on this hearing).

7. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY CAITLIN LAJOIE, BRIOHN BUILDING CORPORATION, TO REZONE PORTION OF PROPERTY AT 7300 S. 13TH ST. FROM B-3, OFFICE AND PROFESSIONAL BUSINESS TO M-1, MANUFACTURING.

A public hearing was held to consider a request submitted by Caitlin LaJoie, Briohn Building Corporation, to rezone a portion of the property at 7300 S. 13th St., from B-3, Office and Professional Business to M-1, Manufacturing. (See Item No. 10 for action on this hearing).

8. PRESENTED AND ADOPTED: RESOLUTION NO. 12360-110122, APPROVING CSM SUBMITTED BY BRIOHN BUILDING CORPORATION FOR PROPERTIES AT 7433 S. 10^{TH} ST. AND 7300 S. 13^{TH} ST.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12360-110122, approving a Certified Survey Map submitted by the Briohn Building Corporation, for the properties at 7433 S. 10th St. and 7300 S. 13th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

9. PRESENTED AND ADOPTED: ORDINANCE NO. 3053, AMENDING CONDITIONS AND RESTRICTIONS IN ORDINANCE NO. 2762, EXCLUDING PORTION OF PROPERTY AT 7433 S. 10^{TH} ST.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3053, amending the Conditions and Restrictions in Ordinance No. 2762 to exclude a portion of the property at 7433 S. 10th St. (Lot 2 of a CSM to be recorded). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

Ald. Guzikowski arrived at 7:25 p.m.

10. PRESENTED AND ADOPTED: ORDINANCE NO. 3054, REZONING PORTION OF PROPERTY AT 7300 S. 13TH ST. (PART OF LOT 2 OF A CSM TO BE RECORDED) FROM B-3, OFFICE AND PROFESSIONAL BUSINESS TO M-1, MANUFACTURING.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3054, rezoning a portion of the property at 7300 S. 13th St. (part of lot 2 of a CSM to be recorded) from B-3, Office and Professional Business to M-1, Manufacturing. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. PUBLIC HEARING WAS HELD TO CONSIDER REQUEST SUBMITTED BY GARY WENDT, BRADFORD REAL ESTATE COMPANIES FOR CUP FOR OUTDOOR RECREATIONAL FACILITY/ PRIVATE PLAYGROUND ON PORTION OF PROPERTY AT 150 W. FOREST HILL AVE.

A public hearing was held to consider a request submitted by Gary Wendt, Bradford Real Estate Companies, for a Conditional Use Permit for an outdoor recreation facility/private playground on a portion of the property at 150 W. Forest Hill Ave. (Lot 1 of proposed CSM). (See Item No. 12 for action on this hearing).

12. PRESENTED AND ADOPTED: ORDINANCE NO. 3055, APPROVING CUP FOR OUTDOOR RECREATION FACILITY/PRIVATE PLAYGROUND ON PROPERTY AT 150 W. FOREST HILL AVE.

Ald. Loreck, seconded by Ald. Gehl, moved to adopt Ordinance No. 3055, approving a Conditional Use Permit for an outdoor recreation facility/private playground on the property at 150 W. Forest Hill Ave. (Lot 1 of proposed CSM). On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. PUBLIC HEARING HELD TO CONSIDER PROPOSED AMENDMENTS TO ARTICLES 3, 4, 5, 6, 7, AND 10 OF CHAPTER 17 OF MUNICIPAL CODE (ZONING AND SIGN ORDINANCE).

A public hearing was held to consider proposed amendments to Articles 3, 4, 5, 6, 7, and 10 of Chapter 17 of the Municipal Code (Zoning and Sign Ordinance). (See Item 14 for action on this hearing).

14. PRESENTED AND ADOPTED: ORDINANCE NO. 3056, AMENDING ARTICLES 3, 4, 5, 6, 7 AND 10 OF CHAPTER 17 – ZONING CODE OF MUNICIPAL CODE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3056, amending Articles 3, 4, 5, 6, 7 and 10 of Chapter 17 – Zoning Code of the Municipal Code. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. COUNCIL AUTHORIZES ENGINEERING DEPARTMENT TO ENTER INTO CONTRACT NEGOTIATIONS WITH COLLINS ENGINEERS FOR DESIGN SERVICES OF S. 6TH ST. BRIDGE OVER BRANCH OF OAK CREEK.

Ald. Kurkowski, seconded by Ald. Loreck, moved to authorize the Engineering Department to enter into contract negotiations with Collins Engineers for the design services of the S. 6th Street bridge over Branch of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to grant the various license requests as listed on the 11/1/22 License Committee Report.

Grant Operator licenses as follows:

- * Luca Hasanai (Classic Lanes)
- * Venu Vangari (Ayra's)
- * Laura Flesichmann

- * Christine L. Platzer (Erv's Mug)
- * Liam P. Belmas (Classic Lanes)

Grant a Change of Agent for the Class A Combination alcohol license issued to Love's Travel Stops & Country Stores, Inc., dba Love's Travel Stop #432, 9650 S. 20th St., from Matthew Dettman to Hasan Hammad.

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

17. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the October 26, 2022 Vendor Summary Report in the amount of 626,368.03. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Loreck, seconded by Ald. Marshall, moved to adjourn the meeting at 9:57 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

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