

PROCEEDINGS, COMMON COUNCIL MEETING
DECEMBER 6, 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. Loreck, Ald. Duchniak, Ald. Gehl and Ald. Guzikowski. Ald. Kurkowski and Ald. Marshall were excused.

Also present were City Attorney Melissa Karls, Network Administrator Noah Berg, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Thomas Kramer, Assistant Fire Chief Michael Havey, Community Development Director Douglas Seymour, Police Chief David Stecker, City Engineer Matthew Sullivan, DPW Director 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. Loreck, seconded by Ald. Duchniak, moved to approve the minutes of the 11/15/22 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
4. Ald. Loreck, seconded by Ald. Duchniak, moved to approve the minutes of the 11/22/22 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12368-120622, RESOLUTION OF APPRECIATION TO BRETT A. MENDOLA, RETIRING POLICE DETECTIVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12368-120622, a Resolution of Appreciation to Brett A. Mendola, retiring Police Detective. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY DRAGAN RADETA, RD INVEST INC., FOR AMENDMENT TO EXISTING CUP ALLOWING CONTRACTOR'S SHOP/OFFICE AND CONTRACTOR'S YARD ON PROPERTY AT 9840 S. 27TH ST.**

A public hearing was held to consider a request submitted by Dragan Radeta, RD Invest Inc., for an amendment to the existing Conditional Use Permit to allow a contractor's shop/office and contractor's yard on the property at 9840 S. 27th St. (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 3059, APPROVING AMENDMENT TO CUP APPROVED IN ORDINANCE NO. 2946 ALLOWING CONTRACTOR'S SHOP/OFFICE AND CONTRACTOR'S YARD ON PROPERTY AT 9840 S. 27TH ST.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3059, an Ordinance approving an amendment to the Conditional Use Permit approved in Ordinance No. 2946 to allow a contractor's shop/office and contractor's yard on the property at 9840 S. 27th St. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **COUNCIL CONFIRMS MAYOR'S APPOINTMENT OF THOMAS KRAMER, IT MANAGER.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to confirm the Mayor's appointment of Thomas Kramer as Information Technology Manager, effective December 7, 2022. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: REVISED ORDINANCE NO. 3060, FIXING THE SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR FULL-TIME AND PART-TIME NON-REPRESENTED POSITIONS FOR THE YEAR 2023.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Revised Ordinance No. 3060, fixing the salary ranges, salary, wages and allowances for all Full-Time and Part-Time non-represented positions for the year 2023. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12367-120622, ACKNOWLEDGING AND FILING 2023 CALENDAR YEAR SALARY GRADE PLANS AND BENEFITS FOR LIBRARY PERSONNEL.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12367-120622, acknowledging and filing the 2023 calendar year salary grade plans and benefits for Library personnel. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 12366-120622, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY THE CITY, EFFECTIVE 1/1/2023.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12366-120622, establishing various fees, permits and charges charged by the City of Oak Creek, to be effective 1/1/2023. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL APPROVES 2023 REGULAR COMBINED COMMON COUNCIL MEETING DATES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2023 Regular Combined Common Council meeting dates. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 12371-120622, SUBMITTED BY F STREET OCLV, LLC FOR THE RESIDENCES AND CLUBHOUSE AT LAKESHORE COMMONS CONDOMINIUM, AN EXPANDABLE CONDOMINIUM, FIRST ADDENDUM PLAT AFFECTING THE PROPERTY AT 4005 E. LAKE VISTA PARKWAY.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 12371-120622, submitted by F Street OCLV, LLC for The Residences and Clubhouse at Lakeshore Commons Condominium, First Addendum plat affecting the property at 4005 E. Lake Vista Parkway (Tax Key No. 868-9005-000). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 12369-120622, APPROVING CONTINUATION OF CITY'S PARTICIPATION IN LESO PROGRAM FOR 2023.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12369-120622, approving the continuation of the City of Oak Creek's participation in the Law Enforcement Support Office (LESO) program for 2023. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 12370-120622, AUTHORIZING SECOND CONTRACT EXTENSION AND ADDENDUM TO CITY'S 2020-2021 PRIVATE PROPERTY MAINTENANCE CONTRACT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12370-120622, authorizing a second extension and addendum to the City of Oak Creek 2020-2021 Private Property Maintenance Contract. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

16. **COUNCIL APPROVES PURCHASE OF 2023 INTERNATIONAL PLOW TRUCK FROM LAKESIDE INTERNATIONAL, LLC, IN AMOUNT OF \$202,742.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the purchase of a 2023 International plow truck from Lakeside International, LLC in the amount of \$202,742. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

17. **LICENSE COMMITTEE.**

Ald. Duchniak, seconded by Ald. Loreck, moved to grant the various license requests as listed on the 12/6/22 License Committee Report.

Grant Operator licenses as follows:

- | | |
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| * Nicole M. Jaskolski (Southbound Again) | * Penelope A. Ryan-Thiessen (Texas Roadhouse) |
| * Benjamin E. Tietyen (Kwik Trip) | * Kaitlyn M. Smith (Woodman's) |
| * Dustin J. Seeger (Kwik Trip) | * Cheri L. Schimmel (Kwik Trip) |
| * Kelli M. Rodriguez (Woodman's) | * Daniel J. Reed (Texas Roadhouse) |
| * Connor P. Morris (Walgreens) | * Michael A. Piteros (Kwik Trip) |
| * Johnathan M. Glaum (Meijer) | * Cynthia M. Ferguson (Walgreens) |
| * Noah B. Curnes (Kwik Trip) | * Katie L. Brockman (Texas Roadhouse) |
| * Kay A. Brantner (Walgreens) | * Adam J. Rocha (Texas Roadhouse) |

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

18. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the November 30, 2022 Vendor Summary Report in the amount of \$638,179.61. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

19. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:43 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(e) and (g) to consider the claim of Chadkong Lee for damages and costs incurred as a result of a motor vehicle accident with a City vehicle on December 7, 2021 at northbound Eagle Summit Drive and Ryan Road.
- (b) Section 19.85(1)(e) to discuss a possible amendment to the Tax Incremental District No. 13 Finance Development Agreement for the Lakeshore Commons Development

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

20. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:18 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

21. **COUNCIL APPROVES CLAIM SUBMITTED BY CHADKONG LEE IN THE AMOUNT OF \$5,883.17.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the payment of the claim of Chadkong Lee in the amount of \$5,883.17 for damages and costs incurred as a result of a motor vehicle accident with a City vehicle on December 7, 2021 at northbound Eagle Summit Drive and Ryan Road upon receipt of a signed settlement and release of all claims. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Loreck, seconded by Ald. Duchniak, moved to adjourn the meeting at 8:19 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor