

PROCEEDINGS, COMMON COUNCIL MEETING
DECEMBER 20, 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. Duchniak, Ald. Marshall, Ald. Gehl and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Thomas Kramer, Fire Chief Michael Kressuk, Community Development Director Douglas Seymour, 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 12/6/22 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **PUBLIC HEARING HELD TO CONSIDER AMENDMENT TO COMPREHENSIVE PLAN AS IT RELATES TO PROPERTIES AT 112, 120, 124, AND 140 E. RAWSON AVE.**

A public hearing was held to consider an amendment to the Comprehensive Plan, City of Oak Creek (Adopted March 3, 2020, last amended August 16, 2022) as it relates to the properties at 112, 120, 124, and 140 E. Rawson Ave. (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 3062, AMENDING COMPREHENSIVE PLAN FOR PROPERTIES AT 112, 120, 124, AND 140 E. RAWSON AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve Ordinance No. 3062, amending the Comprehensive Plan, City of Oak Creek (adopted March 3, 2020, last amended August 16, 2022) for the properties at 112, 120, 124 and 140 E. Rawson 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.

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 3061, CONFIRMING ADOPTION OF SETTLEMENT AGREEMENT BETWEEN CITY AND LAW; FIXING SALARY FOR MEMBERS OF ASSOCIATION FOR YEAR 2023.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Ordinance No. 3061, confirming the adoption of the Settlement Agreement between the City of Oak Creek and Labor Association of Wisconsin, Inc. ("LAW") and Fixing the Salary for Members of the Association for the Year 2023. 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.

7. COUNCIL CONCURS WITH MAYOR'S CITIZEN APPOINTMENTS.

Ald. Gehl, seconded by Ald. Marshall, moved to concur with the Mayor's citizen appointments as follows:

Board of Public Works & Capital Assets, 3 year term to expire 4/2025

Curtis A. Czarnecki, 10101 S. Macintosh Ln.

Celebrations Commission, 3 year term to expire to expire 4/2025

Cassandra C. Schaack, 140 W. Rainbow Ridge Dr.

Tourism Commission, 1 year term to expire 4/2023

Michael R. Grab, 10227 S. Kendrick 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.

8. COUNCIL APPROVES MARKETING SERVICES CONTRACT WITH CONNECT THE DOTS, LLC FOR TERM OF 1/1/23 – 12/31/24.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Marketing Services Contract with Connect the Dots, LLC for a term of January 1, 2023 – December 31, 2024. 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. COUNCIL APPROVES DPW EMPLOYEE PROGRESSION PLAN, EFFECTIVE 1/1/23.

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the DPW Employee Progression Plan, effective January 1, 2023. 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.

10. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to grant the various license requests as listed on the 12/20/22 License Committee Report.

Grant Operator licenses as follows:

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| * Conor M. Buchan (Buffalo Wild Wings) | * Ashley M. Jones (BelAir Cantina) |
| * Jovana K. Ayala-Villanueva (Comfort Suites) | * Abby L. Mydlowski (Woodman's) |
| * Evelyn M. Liegler (The Cellar) | * Jennifer M. St. Louis (The Cellar) |
| * Anthony J. Angeli (The Cellar) | * Yasmin C. Gomez (BelAir) |
| * Christa N. DuFay (The Cellar) | * Colleen R. Cooper (D'Vine) |
| * Erin K. Stichauf (BelAir Cantina) | * Maximiliano Almaraz (Buffalo Wild Wings) |
| * Dorian J. Montgomery (Buffalo Wild Wings) | |

Grant a Change of Agent for the Class A Combination alcohol license issued to Mega Marts, LLC dba Pick 'n Save #387, 2320 W. Ryan Rd., from Ashley Marti to Pamela K. Bluemner, with release of license subject to final departmental approval.

Grant a 2023 Mobile Home Park license to the following, with release of license subject to final departmental approval:

- * Sunrise Shores WI MHC, LLC dba Sunrise Shores MHC, 8481 S. 5th Ave.
- * ACG Oak Creek, LLC dba ACG Oak Creek, 2301 W. College Ave.

Grant a 2023 Dog Kennel license to the following, with release of license subject to final departmental approval:

- * Jacob Dorst, Leo's Playland LLC dba Central Bark Oak Creek, 1075 W. Northbranch Dr., Unit B.
- * Brett Ippolite, Camp Bow Wow, 8411 S. Liberty Ln.
- * Bradley Osgood, Brentwood Animal Hospital, 318 W. Ryan Rd.

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- * Pick 'n Save, 6462 S. 27th St.

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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.

11. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the December 14, 2022 Vendor Summary Report in the amount of \$478,111.74. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 12373-122022, AUTHORIZING PAYMENT OF BILLS, DEBTS AND OBLIGATIONS.

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12373-122022, authorizing payment of bills, debts and obligations. 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 CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:28 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(c), (f) and (g) to review a Settlement Agreement for a Fire Department employee.
- (b) Section 19.85(1)(e) to consider a term sheet regarding the Tax Incremental District No. 11, Emerald Row Project.
- (c) Section 19.85(1)(e) to consider the Third Amendment to Tax Incremental District No. 16 Finance Development with Ryan Business Park.

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. COUNCIL RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:12 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.

15. COUNCIL APPROVES SETTLEMENT AGREEMENT FOR BRIAN ANDERSON; AUTHORIZES DUTY DISABILITY CERTIFICATION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Settlement Agreement between the City of Oak Creek and Brian Anderson as authorizes City Administrator to certify Mr. Anderson's Duty Disability application. 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.

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ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor

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ATTEST:

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Daniel J. Bukiewicz, Mayor