



Common Council Chambers
8040 S. 6TH Street
Oak Creek, WI 53154
(414) 766-7000

COMMON COUNCIL MEETING AGENDA

MARCH 7, 2023
7:00 P.M.

Daniel Bukiewicz - Mayor
Steven Kurkowski – 1st District
Greg Loreck – 2nd District
Richard Duchniak – 3rd District
Lisa Marshall – 4th District
Kenneth Gehl – 5th District
Chris Guzikowski – 6th District

The City's Vision

Oak Creek: A dynamic regional leader, connected to our community, driving the future of the south shore.

1. Call Meeting to Order / Roll Call
2. Pledge of Allegiance.
3. Approval of Minutes: 2/20/2023

New Business

4. **Presentation:** Oak Creek Farmers Market.
5. **Motion:** Consider a *motion* to concur with the Mayor's appointment of Mary J. Guse, 3580 E. Oakwood Rd., to the Celebrations Commission, filling a vacant 3-year term, expiring 4/2024 (by Committee of the Whole).

LICENSE COMMITTEE

6. **Motion:** Consider a *motion* to approve the various license requests as listed on the 3/7/23 License Committee Report (by Committee of the Whole).

VENDOR SUMMARY

7. **Motion:** Consider a *motion* to approve the March 1, 2023 Vendor Summary Report in the amount of \$502,453.55 (by Committee of the Whole).

MISCELLANEOUS

8. **Motion:** Consider a *motion* to convene into closed session pursuant to Wisconsin State Statutes Section 19.85, to discuss the following:
 - (a) Section 19.85(1)(e) to consider an Amendment to TID No. 11 Finance Development Agreement for Emerald Row Phase I, Second Amendment to TID No. 11 Finance Development Agreement and Phase III Agreement for Emerald Row Phase II/III and TID No. 11 Finance Development Agreement for Emerald Row Phase III (Parcels A and C).

Visit our website at www.oakcreekwi.org for the agenda and accompanying common council reports.
This meeting will be live streamed on the City of Oak Creek YouTube page via <http://ocwi.org/livestream>.

9. **Motion:** Consider a *motion* to reconvene into open session.
10. **Resolution:** Consider *Resolution* No. 12384-011723, a Resolution approving the Amendment to Tax Incremental District No. 11 Finance Development Agreement with Emerald Row LLC and Emerald Row Holdings Inc. (Emerald Row – Phase I), the Second Amendment to Tax Incremental District No. 11 Finance Development Agreement and Phase III Agreement with Emerald Row II LLC, Emerald Row Holdings Inc., Emerald Row III LLC and Barrett/Lo Visionary Development LLC (Emerald Row Phase II/III), and the Tax Incremental District No. 11 Finance Development Agreement with Emerald Row III LLC (Emerald Row Phase III – Parcels A & C) and the City of Oak Creek (held 1/17/23, 2/7/23, 2/20/23) (2nd District).

Adjournment.

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 414-766-7000, by fax at 414-766-7976, or by mail at 8040 S. 6th Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.



COMMON COUNCIL REPORT

Item: License Committee Report

Recommendation: That the Common Council grant the various license requests as listed on the 3/7/2023 License Committee Report.

Fiscal Impact: License fees in the amount of \$551.92 were collected. Additional fees in the amount of \$10,000 will be collected prior to release of the Reserve Class B Combination alcohol license.

Critical Success Factor(s):

- Vibrant and Diverse Cultural Opportunities
- Thoughtful Development and Prosperous Economy
- Safe, Welcoming, and Engaged Community
- Inspired, Aligned, and Proactive City Leadership
- Financial Stability
- Quality Infrastructure, Amenities, and Services
- Not Applicable

Background:

1. Grant an Operator's license to (favorable background reports received):
 - * Joseph M. Bellino (BelAir)
 - * Desiree D. Phillips (Homewood Suites)
 - * Crystal M. Jensen (Route 41 Bar & Grill)
2. Grant a Reserve Class B Combination alcohol license to Ilirjan Basho, Sopot Coffee, 2191 E. Rawson Ave. with release of license subject to final department approvals and receipt of State Mandated Issuance Fee.

Options/Alternatives: None

Respectfully submitted:

Andrew J. Vickers, MPA
City Administrator

Prepared:

Christa J. Miller CMC/WCMC
Deputy City Clerk

Fiscal Review:

Maxwell Gagiu, MPA
Assistant City Administrator / Comptroller

Attachments: none



COMMON COUNCIL REPORT

Item: Vendor Summary Report

Recommendation: That the Common Council approve the March 1, 2023 Vendor Summary Report in the total of \$502,453.55.

Fiscal Impact: Total claims paid of \$502,453.55.


- Critical Success Factor(s):**
- Vibrant and Diverse Cultural Opportunities
 - Thoughtful Development and Prosperous Economy
 - Safe, Welcoming, and Engaged Community
 - Inspired, Aligned, and Proactive City Leadership
 - Financial Stability
 - Quality Infrastructure, Amenities, and Services
 - Not Applicable

Background: Of note are the following payments:

1. \$6,581.00 to Aurora Medical Group (pg #2) for Fire Department wellness exams.
2. \$66,383.06 to Bestco UA (pg #2) for March retiree insurance.
3. \$5,080.20 to Burke Truck & Equipment, Inc. (pg #3) for plow blades, spacers, and curb shoes.
4. \$15,959.94 to City of Franklin (pg #6) for joint fire inspection services.
5. \$17,933.54 to Compass Minerals Company (pg #3) for salt inventory.
6. \$9,856.15 to Ennis-Flint, Inc. (pg #5) for traffic paint.
7. \$103,502.88 to GFL Environmental (pg #7) for February trash and recycling.
8. \$5,240.06 to Graef (pg #7) for Puetz/Liberty Intersection Improvements. Project #22006.
9. \$13,924.01 to Kansas City Life Insurance Co. (pg #9) for March disability insurance.
10. \$15,582.97 to MADACC (pg #11) for 1st quarter animal control operating costs.
11. \$9,789.00 to Milwaukee Plate Glass Co. (pg #12) for new glass in reception area. Project #17026.
12. \$11,090.50 to NBS/Wahltek (pg #12) for 911 and radio recorder. Project #23021.
13. \$6,900.00 to US Marshals Service (pg #1) for seized money.
14. \$82,324.19 to WE Energies (pgs #16-17) for street lighting, electricity & natural gas.
15. \$13,265.88 to WI Dept. of Revenue (pg #17) for 2022 municipal fee for assessment of manufacturing property.
16. \$11,000.00 to Zoho Corporation (pg #18) for annual user license for RMM tool.

Options/Alternatives: None

Respectfully submitted:



Andrew J. Vickers, MPA
City Administrator

Prepared:



Rory T. Vircks
Staff Accountant

Fiscal Review:



Maxwell Gagín, MPA
Assistant City Administrator/Comptroller

Attachments: 03/01/2023 Invoice GL Distribution Report