PROCEEDINGS, COMMON COUNCIL MEETING MARCH 7, 2023, 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. Ald. Duchniak was excused.

Also present were City Attorney Melissa Karls, Assistant City Administrator / Comptroller Maxwell Gagin, 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 2/20/23 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye and Ald. Guzikowski, aye.

4. OAK CREEK FARMERS MARKET PRESENTATION.

Dawn Carrillo, Oak Creek Farmers Market Manager, provided the Council with a presentation on the Oak Creek Farmers Market.

5. COUNCIL CONCURS WITH MAYOR'S RECOMMENDATION OF MARY GUSE, 3580 E. OAKWOOD RD., TO CELEBRATIONS COMMISSION, EXPIRING 4/2024.

Ald. Gehl, seconded by Ald. Marshall, moved to concur with the Mayor's appointment of Mary J. Guse, 3580 E. Oakwood Rd., to the Celebrations Commission, filing a vacant 3-year term, expiring 4/2024. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to grant the various license requests as listed on the 2/20/23 License Committee Report.

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)

Grant a Reserve Class B Combination alcohol license to Ilirjan Basho, Sopoti Coffee, 2191 E. Rawson Ave. with release of license subject to final department approvals and receipt of State Mandated Issuance Fee.

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

7. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Marshall, moved to approve the March 1, 2023 Vendor Summary Report in the amount of \$502,453.55. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:45 p.m., pursuant to Wisconsin State Statutes, 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).

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

9. COUNCIL RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:42 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.

10. PLACED ON FILE: RESOLUTION NO. 12384-011723, A RESOLUTION APPROVING AN AMENDMENT TO TID NO. 11 FINANCE DEVELOPMENT AGREEMENT WITH EMERALD ROW LLC AND EMERALD ROW HOLDINGS INC. (EMERALD ROW-PHASE I), SECOND AMENDMENT TO TID 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 TID NO. 11 FINANCE DEVELOPMENT AGREEMENT WITH EMERALD ROW III LLC (EMERALD ROW PHASE III – PARCELS A & C) AND CITY.

Ald. Gehl, seconded by Ald. Loreck, moved to place on file 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 II/III), and the Tax Incremental District No. 11 Finance Development Agreement with Emerald Row III LLC (Emerald Row District No. 11 Finance Development Agreement with Emerald Row III LLC (Emerald Row Phase III – Parcels A & C) and the City of Oak Creek to the March 7, 2023 Common Council meeting (held 1/17/23, 2/7/23, 2/20/23). 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. Marshall, seconded by Ald. Guzikowski, moved to adjourn the meeting at 8:43 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

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