

PROCEEDINGS, COMMON COUNCIL MEETING
MARCH 21, 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, Communications Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Thomas Kramer, Community Development Director Douglas Seymour, Utility Manager Michael Sullivan, 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 3/7/23 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12396-032123, RESOLUTION OF COMMENDATION TO SALLY A. GALEWSKI, RETIRING GIS TECHNICIAN.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12396-032123, a Resolution of Commendation to Sally A. Galewski, retiring GIS Technician. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12397-032123, GRANTING AND AUTHORIZING EXECUTION OF CONSERVATION EASEMENT TO MMSD ON PROPERTY AT 1436 E. FOREST HILL AVE. AND ACCEPTING ACCOMPANYING WARRANTY DEED PURSUANT TO 10/22/18 ICA.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12397-032123, granting and authorizing execution of a Conservation Easement to Milwaukee Metropolitan Sewerage District on the property at 1436 E. Forest Hill Avenue and accepting the accompanying Warranty Deed pursuant to the October 22, 2018 Intergovernmental Cooperation Agreement. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12392-032123, ACCEPTING 2022 ANNUAL REPORT FOR OAK CREEK'S WPDES STORM WATER (NR216) PERMIT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12392-032123, accepting the 2022 Annual Report for Oak Creek's WPDES Storm Water (NR216) permit. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12393-032123, APPROVING CORRECTION INSTRUMENT TO DEED RESTRICTIONS FOR SOUTHFIELD EXPANSION II, LLC FOR PROPERTY AT 6939 S. 13TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12393-032123, approving a correction instrument to the deed restrictions for Southfield Expansion II, LLC for the property at 6939 S. 13th St. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12394-032123, APPROVING CORRECTION INSTRUMENT TO SWMP MAINTENANCE AGREEMENT FOR SOUTHFIELD EXPANSION II, LLC FOR PROPERTY AT 6939 S. 13TH ST.**

Ald. Kurkowski, seconded by Ald. Marshall, moved to adopt Resolution No. 12394-032123, approving a correction instrument to the Stormwater Management Practices Maintenance Agreement for Southfield Expansion II, LLC for the property at 6939 S. 13th St. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12395-032123, APPROVING PARTIAL RELEASE FROM SWMP MAINTENANCE AGREEMENT FOR BAST HOLDINGS, LLC AFFECTING PROPERTY AT 7470 S. 13TH ST.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12395-032123, approving a partial release from the Stormwater Management Practices Maintenance Agreement for Bast Holdings, LLC affecting the property at 7470 S. 13th St. 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. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to grant the various license requests as listed on the 3/21/23 License Committee Report.

Grant an Operator's license to (favorable background reports received):

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|---|-------------------------------------|
| * Jordan C. Eiff (Aldi) | * Emily R. Martin (Walgreens) |
| * Lea M. Strzyzewski (Route 41 Bar & Grill) | * Jaden S. Cohick (Kwik Trip) |
| * Aaliyah N. Yin (Pick 'n Save) | * Christina J. Voss (Pick 'n Save) |
| * Trudi Morison (Walgreens) | * Phillip J. Corbett (Pick 'n Save) |
| * Rebecca A. Burdette (Mod Pizza) | |

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Marshall, moved to approve the March 15, 2023 Vendor Summary Report in the amount of \$775,351.32. 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. Gehl, seconded by Ald. Loreck, moved to adjourn the meeting at 7:19 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