PROCEEDINGS, COMMON COUNCIL MEETING JUNE 20, 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. Ruetz, Ald. Gehl, and Ald. Guzikowski (appearing telephonically). Ald. Loreck and Ald. Marshall were excused.

Also present were City Attorney Melissa Karls, Communication Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, Assistant City Engineer Ashley Kiepczynski, IT Manager Thomas Kramer, Fire Chief Michael Kressuk, 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. Gehl, seconded by Ald. Kurkowski, moved to hold action on the 6/6/23 minutes. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
- 4. **MAYORAL PROCLAMATION: LGBTQ+ PRIDE MONTH, JUNE 2023.** The Mayoral Proclamation for LGBTQ+ Pride Month, June 2023, was informational.
- 5. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY RIVERWOOD ARMS ESTATES, LEGACY/RIVERWOOD LLC, FOR CUP FOR ROOF-MOUNTED SOLAR ENERGY COLLECTION SYSTEMS ON PROPERTIES AT 520 AND 557 W. RIVERWOOD DR.

A public hearing was held to consider a request submitted by Riverwood Arms Estates, Legacy/Riverwood LLC, for a Conditional Use Permit for roof-mounted solar energy collection systems on the properties at 520 and 557 W. Riverwood Dr. (See Item No. 6 for action on this hearing).

6. PRESENTED AND ADOPTED: ORDINANCE NO. 3075, APPROVING CUP FOR ROOF-MOUNTED SOLAR ENERGY COLLECTION SYSTEMS ON PROPERTIES AT 520 AND 557 W. RIVERWOOD DR.

Ald. Gehl, seconded by Ald. Ruetz, moved to adopt Ordinance No. 3075, approving a Conditional Use Permit for roof-mounted solar energy collection systems on the properties at 520 and 557 W. Riverwood Dr. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY MATTHEW MEHRING, ANDERSON ASHTON, TO REZONE PROPERTY AT 239 E. COLLEGE AVE., FROM B-4, GENERAL BUSINESS TO M-1, MANUFACTURING WITH CUP FOR HEAVY MANUFACTURING AND EQUIPMENT SALES AND RENTAL ON PORTIONS OF PROPERTIES AT 6340 S. HOWELL AVE. AND 239 E. COLLEGE AVE.

A public hearing was held to consider a request submitted by Matthew Mehring, Anderson Ashton, to rezone the property at 239 E. College Ave., from B-4, General Business to M-1, Manufacturing with a Conditional Use Permit for heavy manufacturing and equipment sales and rental on portions of the properties at 6340 S. Howell Ave. and 239 E. College Ave. (See Item No. 8 for action on this hearing).

8. PRESENTED AND ADOPTED: ORDINANCE NO. 3076, REZONING PROPERTY AT 239 E. COLLEGE AVE. TO M-1, MANUFACTURING AND ESTABLISHING CUP FOR HEAVY MANUFACTURING AND EQUIPMENT SALES AND RENTAL ON PORTIONS OF PROPERTIES AT 6340 S. HOWELL AVE. AND 239 E. COLLEGE AVE.

Ald. Kurkowski, seconded by Ald. Ruetz, moved to adopt Ordinance No. 3076, rezoning the property at 239 E. College Ave. to M-1, Manufacturing and establishing a Conditional Use Permit for heavy manufacturing and equipment sales and rental on portions of the properties at 6340 S. Howell Ave. and 239 E. College Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. COUNCIL APPROVES MOU BETWEEN CITY AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS (IAFF) – LOCAL 1848 REGARDING ARTICLE 40 OF LABOR AGREEMENT.

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve a Memorandum of Understanding (MOU) between the City of Oak Creek and the International Association of Firefighters (IAFF) – Local 1848 regarding Article 40 of the Labor Agreement. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. COUNCIL CONCURS WITH MAYOR'S APPOINTMENT OF KRISTIN SOMMER TO POLICE & FIRE COMMISSION.

Ald. Gehl, seconded by Ald. Ruetz, moved to concur with the Mayor's appointment of Kristin L. Sommer, 630 E. Quail Run, to the Police & Fire Commission for a 5-year term to expire 4/2028. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. CITY TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH EDGEWATER RESOURCES, INC., PROVIDING CONSTRUCTION OBSERVATION SERVICES RELATED TO CONSTRUCTION OF PROJECT 23005, NORTH LAKEFRONT BLUFF STABILIZATION AND REVETMENT, LOCATED ON CITY PROPERTIES AT 4326 E. DEPOT RD., 4329 E. DEPOT RD., AND 8940 S. 5TH AVE., AT COST OF UP TO \$182,300.

Ald. Ruetz, seconded by Ald. Kurkowski, moved to enter into a Professional Services Agreement with Edgewater Resources, Inc., to provide Construction Observation Services related to the construction of Project 23005, North Lakefront Bluff Stabilization and Revetment, located on the City properties at 4326 E. Depot Rd., 4329 E. Depot Rd., and 8940 S. 5th Ave., at a cost of up to \$182,300. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. COUNCIL AUTHORIZES ENGINEERING DEPARTMENT TO ENTER INTO CONTRACT WITH M SQUARED ENGINEERING SERVICES, LLC FOR CONSTRUCTION INSPECTION SERVICES FOR 2023 AND 2024.

Ald. Gehl, seconded by Ald. Ruetz, moved to authorize the Engineering Department to enter into a contract with M Squared Engineering Services, LLC for construction inspection services for 2023 and 2024. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. COUNCIL AUTHORIZES ENGINEERING DEPARTMENT TO ENTER INTO CONTRACT WITH RASMITH FOR CONSTRUCTION INSPECTION SERVICES FOR 2023 AND 2024.

Ald. Gehl, seconded by Ald. Kurkowski, moved to authorize the Engineering Department to enter into a contract with raSmith for construction inspection services for 2023 and 2024. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. COUNCIL AUTHORIZES ENGINEERING DEPARTMENT TO ENTER INTO CONTRACT WITH RASMITH FOR STORM WATER CONSULTING SERVICES FOR 2023.

Ald. Ruetz, seconded by Ald. Gehl, moved to authorize the Engineering Department to enter into a contract with raSmith for storm water consulting services for 2023. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant the various license requests as listed on the 6/20/23 License Committee Report.

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

- * Jack M. Hensel (BelAir Cantina)
- * Joshua B. Wilkes (Kwik Trip)
- * Isabella G. Campos (Piggly Wiggly)
- * Merle J. Gerding (Piggly Wiggly)
- * Gabriel G. Graetz (Kwik Trip)
- * Sienna L. Bundy (BelAir Cantina)
- * Kristina L. Weber (Branded Steer)
- * Brian T. Wheatly (Walgreens)
- * Margaret D. Schlitz (Piggly Wiggly)
- * Amanda M. Cee (The Cellar)

Grant a 2023-24 Class B Combination alcohol license to Kenneth Conway, Agent, CCR Partners, LLC dba Trattoria DiCarlo, 8469 S. Howell Ave., with release of license subject to receipt of Occupancy Permit.

Grant a Change of Agent on the Class B Combination alcohol license issued to Milwaukee Yard Corporation dba Milwaukee Yard, from Ryan McNeive to Bennett Schmitz.

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

16. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Ruetz, seconded by Ald. Kurkowski, moved to approve the June 14, 2023 Vendor Summary Report in the amount of \$535,238.95. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. PRESENTED AND ADOPTED: RESOLUTION NO. 12416-062023, AUTHORIZING PAYMENT OF BILLS, DEBTS AND OBLIGATIONS.

Ald. Ruetz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 12416-062023, authorizing payment of bills, debts and obligations. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye

ADJOURNMENT	
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Ald. Kurkowski, seconded by Ald. Ruetz, moved to adjourn the meeting at 7:55 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye		
ATTEST:		
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor	