

PROCEEDINGS, COMMON COUNCIL MEETING
AUGUST 15, 2023, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Council President Ald. Gehl called the meeting to order at 7:00 p.m. in the absence of Mayor Bukiewicz. Council President Gehl announced his intent to vote on all agenda items. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Loreck, Ald. Ruetz, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Public Health Officer Darcy DuBois, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Thomas Kramer, Fire Chief Michael Kressuk, Community Development Director Douglas Seymour, City Engineer Matthew 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. Loreck, seconded by Ald. Marshall, moved to approve the 7/18/23 minutes. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Kurkowski abstained from voting.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 23-05, CONGRATULATIONS TO COLTON B. KABELE FOR RECEIVING EAGLE SCOUT AWARD.**

Ald. Marshall, seconded by Ald. Ruetz, moved to adopt Council Proclamation No. 23-05, Congratulations to Colton B. Kabele for receiving the Eagle Scout Award. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12426-081523, RESOLUTION OF COMMENDATION TO RICK L. GABRIEL, RETIRING PUBLIC WORKS SPECIALIST.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12426-081523, a Resolution of Commendation to Rick L. Gabriel, retiring Public Works Specialist. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY CHRISTOPHER FINK FOR CUP FOR GENERAL OFFICE USE ON PROPERTIES AT 7101 AND 7115 S. PENNSYLVANIA AVE.**

A public hearing was held to consider a request submitted by Christopher Fink for a Conditional use Permit for general office use on the properties at 7101 and 7115 S. Pennsylvania Ave. (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 3079, APPROVING CUP FOR GENERAL OFFICE USE ON PROPERTIES AT 7101 AND 7115 S. PENNSYLVANIA AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3079, approving a Conditional Use Permit for general office use on the properties at 7101 and 7115 S. Pennsylvania Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY MATIAS CHAPA AND NICOLE ROLEFSON & BERNIE AND CAROL WIEDE TO REZONE PORTION OF PROPERTY AT 9709 S. HOWELL AVE. FROM RS-3, SINGLE FAMILY RESIDENTIAL TO RS-2, SINGLE FAMILY RESIDENTIAL.**

A public hearing was held to consider a request submitted by Matias Chapa and Nicole Rolefson & Bernie and Carol Wiede to rezone a portion of the property at 9709 S. Howell Ave., from Rs-3, Single Family Residential to Rs-2, Single Family Residential. (See Item No. 9 for action on this hearing).

9. **PRESENTED AND ADOPTED: ORDINANCE NO. 3080, REZONING PORTION OF PROPERTY AT 9709 S. HOWELL AVE., FROM RS-3, SINGLE FAMILY RESIDENTIAL TO RS-2, SINGLE FAMILY RESIDENTIAL.**

Ald. Ruetz, seconded by Ald. Marshall, moved to adopt Ordinance No. 3080, rezoning a portion of the property at 9709 S. Howell Ave. from Rs-3, Single Family Residential to Rs-2, Single Family Residential. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **COUNCIL DESIGNATES SUNDAY, OCTOBER 29, 2023, FROM 4:00 P.M. TO 7:00 P.M. AS OFFICIAL CITY "TRICK OR TREAT".**

Ald. Ruetz, seconded by Ald. Loreck, moved to designate Sunday, October 29, 2023, from 4:00 p.m. to 7:00 p.m. as the official City of Oak Creek "Trick or Treat". On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 12424-081523, APPROVING MOU BETWEEN CITY AND OAK CREEK HEALTH DEPARTMENT AND CUDAHY HEALTH DEPARTMENT FOR PROVISION OF REPRODUCTIVE HEALTH SERVICES.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12424-081523, approving the Memorandum of Understanding between the City of Oak Creek Health Department and the Cudahy Health Department for the provision of Reproductive Health Services. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 12425-081523, APPROVING MOU, BUSINESS ASSOCIATE AGREEMENT, AND QUALIFIED SERVICE ORGANIZATION AGREEMENT BETWEEN OAK CREEK HEALTH DEPARTMENT AND COMMUNITY MEDICAL SERVICES FOR PEER SPECIALIST SERVICES ON QUICK RESPONSE TEAM OVERDOSE FOLLOW-UP VISITS.**

Ald. Loreck, seconded by Ald. Marshall, moved to adopt Resolution No. 12425-081523, approving the Memorandum of Understanding, Business Associate Agreement and, Qualified Service Organization Agreement between the City of Oak Creek Health Department and Community Medical Services for Peer Specialist Services on Quick Response Team overdose follow-up visits. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 12427-081523, APPROVING ROYAL ESTATES DEVELOPMENT AGREEMENT WITH OAK CREEK RESIDENCES, LLC FOR DESIGN AND CONSTRUCTION OF PUBLIC IMPROVEMENTS FOR DEVELOPMENT LOCATED AT 9102 S. 27TH ST.**

Ald. Guzikowski, seconded by Ald. Marshall, moved to adopt Resolution No. 12427-081523, approving the Royal Estates Development Agreement with Oak Creek Residences, LLC, for the design and construction of public improvements for the development located at 9102 S. 27th St. (Tax Key No. 878-9014) (Project Nos. 23053 and 23054). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **PRESENTED AND ADOPTED: RESOLUTION NO. 12428-081523, RELEASING DEVELOPER FROM DEVELOPMENT AGREEMENT FOR MILO THOMAS CSM.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12428-081523, releasing the developer from the Development Agreement for the Milo Thomas CSM (Tax Key No. 734-9027-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 12429-081523, ACCEPTING WORKMANSHIP OF J.H. HASSINGER LLC, AND AUTHORIZING FINAL CONTRACT PAYMENT (PROJECT NO. 22009).**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12429-081523, accepting the workmanship of J.H. Hassinger LLC, and authorizing final contract payment under Project No. 22009. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Ruetz, moved to grant the various license requests as listed on the 8/15/23 License Committee Report.

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

- | | |
|-------------------------------------|--|
| * Alexes M. Reinhard (The Waters) | * Colin J. Stecker (Classic Lanes) |
| * Fiona Cuka (Walgreens) | * Amanda B. Clark (Water Street Brewery) |
| * Linda S. Garcia (Homewood Suites) | * Kyle D. Peck (Gastrau's Golf) |
| * Lisa A. Groleau (Piggly Wiggly) | * Jason T. Eeten (Kwik Trip) |
| * Amanda L. Swisher (Woodman's) | |

Grant a 2023 Transient Merchant company license to Aptive Environmental LLC, 5132 N 300 W, Ste 150, Provo, UT 84604, and to the following solicitors (favorable background reports received):

- | | |
|---------------------|--------------------|
| * Austin Manwill | * Benjamin Tolman |
| * Braden Tempel | * Brendan Watson |
| * Caleb Uchytel | * Daniel Wray |
| * Ely Williams | * Garrett Faragher |
| * Jacob McCune | * James Wadsworth |
| * Samuel Seegmiller | * Scott Clarke |
| * Stanley Allman | |

Grant a 2023 Secondhand Article Dealers / Secondhand Jewelry Dealers license to William Crescent, Agent, Crescent Jewelers, 18049 Torrence Ave., Lansing, IL 60438, purchasing articles and jewelry at events held in Oak Creek, with release of license subject to final departmental approvals.

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

17. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the July 26, 2023 Vendor Summary Report in the amount of \$543,548.19. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the August 9, 2023 Vendor Summary Report in the amount of \$623,246.97. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Loreck, seconded by Ald. Ruetz, moved to adjourn the meeting at 7:37 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, 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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| * Lisa A. Groleau (Piggly Wiggly) | * Jason T. Eeten (Kwik Trip) |
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ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor