PROCEEDINGS, COMMON COUNCIL MEETING SEPTEMBER 5, 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. Ruetz, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Assistant City Administrator / Comptroller Maxwell Gagin, Utility Engineer Brian Johnston, IT Manager Thomas Kramer, Deputy City Clerk Christa Miller, Sr. City Planner Kari Papelbon, City Engineer Matthew Sullivan, Utility Manager Michael Sullivan, Police Captain Andrew Thorne, 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. Loreck, moved to approve the 8/15/23 minutes. 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.
- 4. PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY ALAN KIRCHHOFF, 7B BUILDING AND DEVELOPMENT FOR CUP FOR CAR WASH FACILITY ON PROPERTY AT 2440 W. RYAN RD.

A public hearing was held to consider a request submitted by Alan Kirchhoff, 7B Building and Development, for a Conditional Use Permit for a car wash facility on the property at 2440 W. Ryan Rd. (See Item No. 5 for action on this hearing).

5. PRESENTED AND ADOPTED: ORDINANCE NO. 3081, APPROVING CUP FOR CAR WASH FACILITY ON PROPERTY AT 2440 W. RYAN RD.

Ald. Guzikowski, seconded by Ald. Marshall, moved to adopt Ordinance No. 3081, approving a Conditional Use Permit for a car wash facility on the property at 2440 W. Ryan Rd. 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. **2023 MID-YEAR BUDGET MONITORING REPORT.**

Maxwell Gagin, Assistant City Administrator / Comptroller, provided the Council with the 2023 Mid-Year Budget Monitoring Report.

7. ANNUAL TID REVIEW PRESENTATION

Maxwell Gagin, Assistant City Administrator / Comptroller, provided the Council with an annual Tax Increment District (TID) Review presentation.

8. **BUILDING CAPACITY AND RESILIENCE PLAN.**

Andrew Vickers, City Administrator, provided the Common Council with the Building Capacity and Resilience Plan.

9. COUNCIL APPROVES CONCEPTUAL CITY ORGANIZATIONAL CHART AND DIRECTS STAFF TO BEGIN IMPLEMENTATION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Conceptual City Organizational Chart (Appendix C) and directs staff to begin implementation. 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. PRESENTED AND ADOPTED: ORDINANCE NO. 3082, REPEALING AND RECREATING SECTION 7.89(a) OF MUNICIPAL CODE, CLOSING HOURS, FOR CLASS "A" FERMENTED MALT BEVERAGES AND "CLASS A" INTOXICATING LIQUORS.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 3082, repealing and recreating Section 7.89(a) of the Municipal Code, Closing Hours, for Class "A" fermented malt beverages and "Class A" intoxicating liquors. 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. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Gehl, moved to take action on the various license requests as listed on the 9/5/23 License Committee Report.

Deny an Operator's license to Richard Lein (Pick 'n Save) based on his felony OWI convictions.

Grant Operator licenses to the following:

- * Madelyn M. Brillowski (Route 41/Sidetracked)
- * Kim M. Cook (Community Center)
- * Kendra L. DeBaets (Legion)
- * Elizabeth L. Stroh (Target)
- * Benjamin M. LaPlante (Target)
- * Michael J. Golden (Target)
- * Sara J. Clark (Sidetracked / Route 41)
- * Isabel A. Fleischmann (no employer)
- * Kawanda Hampton (Kwik Trip)

- * Emily F. Lipke (Ryan Road Mobil)
- * Erin E. Timm (South Shore Cinema)
- * Taylor L. Haase (Target)
- * Grace P. Wellstein (Target)
- * Kim A. Schires (Target)
- * Madeline S. Mikula (Kwik Trip)
- * Ryli Malloy A. Decorah (no employer)
- * Erika C. Ramirez (Target)

Grant a Change of Agent on the Class A Combination alcohol license for Aldi, Inc. (Wisconsin) dba Aldi 01, 6810 S. 27th St., from Makayla Olson to Jared Eggold.

Grant a Change of Agent on the Class B Combination alcohol license for Marcus Cinemas of WI, LLC dba South Shore Cinemas, 7241 S. 13th St., from David Metz to Mark A. Peterson, Sr.

Grant a renewal Reserve Class B Combination alcohol license to A1 Investments LLC dba Sports Café, 928/930 E. Rawson Ave., with release of license subject to final departmental approvals and receipt of Occupancy Permit (this premises has been under reconstruction since the July 2022 fire).

Grant a Temporary Class "B" and "Class B" alcohol license to the Oak Creek Tourism Commission for the CAFÉ: A Celebration of Culture event to be held in Drexel Town Square on September 23, 2023.

Grant a Temporary Class "B" alcohol license to St. Matthew Congregation, 9329 S. Chicago Rd., for their Adult Field Night event to be held on September 23, 2023.

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. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the August 30, 2023 Vendor Summary Report in the amount of \$645,807.57. 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 9:03 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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ATTEST:	
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor