

PROCEEDINGS, COMMON COUNCIL MEETING
OCTOBER 3, 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. Marshall, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck was excused.

Also present were City Attorney Melissa Karls, Communication Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, IT Manager Thomas Kramer, Fire Chief Michael Kressuk, Community Development Director Douglas Seymour, Police Chief David Stecker, General Manager Michael Sullivan, City Engineer Matthew Sullivan, HR Manager Toni Vanderboom, 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 9/19/23 minutes. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye. Ald. Gehl abstained from voting.
4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12433-100323, RESOLUTION OF COMMENDATION TO GREG PRICE, RETIRING SENIOR SERVICE WORKER – METERS.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12433-100323, a Resolution of Commendation to Greg Price, retiring Senior Service Worker – Meters. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **MAYORAL PROCLAMATION: WHITE CANE SAFETY DAY, OCTOBER 15, 2023.**

The Mayoral Proclamation for White Cane Safety Day, October 15, 2023, was informational.

6. **PRESENTATION BY HUMANWORKS8 REGARDING CITY'S VALUES DISCOVERY PROCESS.**

Shawn Gulyas, Founder of humanworks8 provided the Council with a presentation regarding the City's Values Discovery process and resulting Core Organizational Values.

7. **2024 EXECUTIVE DRAFT OPERATING AND CAPITAL IMPROVEMENT PROJECTS BUDGET.**

Assistant City Administrator/Comptroller Maxwell Gagin provided the Council with a presentation of the 2024 Executive Draft Operating and Capital Improvements Project Budget.

8. **PRESENTED AND ADOPTED: RESOLUTION NO. 12436-100323, APPROVING TID AFFORDABLE HOUSING EXTENSION FOR CITY'S TID NO. 6.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12436-100323, approving a Tax Incremental District (TID) Affordable Housing Extension for the City of Oak Creek TID No. 6. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **PRESENTED AND ADOPTED: RESOLUTION NO. 12434-100323, APPROVING T-MOBILE FIRST AMENDMENT TO LEASE AGREEMENT FOR HOWELL AVENUE MONOPOLE TOWER LEASE.**

Ald. Kurkowski, seconded by Ald. Ruetz, moved to adopt Resolution No. 12434-100323, approving the T-Mobile First Amendment to Lease Agreement for the Howell Avenue Monopole Tower Lease (Tax Key No. 765-9000-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12435-100323, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS AND RELEASING DEVELOPER FROM DEVELOPMENT AGREEMENT FOR RYAN BUSINESS PARK DEVELOPMENT.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12435-100323, accepting dedication of the public improvements and releasing the developer from the Development Agreement for the Ryan Business Park Development (Project Nos. 19052 and 19053). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Ruetz, moved to take action on the various license requests as listed on the 10/3/23 License Committee Report.

Grant Operator licenses to the following:

* Zachary D. Cieszki (Applebee's)

* Miranda L. Paulson (BelAir Cantina)

* Honesty A. Johnson (BelAir Cantina)

Grant a Temporary "Class B" (wine) license to All Saints Lutheran Church - ELCA., for a Paint 'n Sip Gathering scheduled for November 12, 2023.

Grant a Change of Agent for the Class A Combination alcohol license issued to Mega Marts LLC dba Pick 'n Save #387, 2320 W. Ryan Rd., from Pamela Bluemner to Tracy Engeriser.

Grant a Change of Agent for the Class A Combination alcohol license issued to Mega Marts LLC dba Pick 'n Save #862, 8770 S. Howell Ave., from Charles Stauche to Stephanie A. McCabe.

Grant a 2023 Transient Merchant solicitor license to Jarin D. Thryselius, selling home improvement products for Advocate Construction (business approved at the 9/19/23 meeting).

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

12. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the September 13, 2023 Vendor Summary Report in the amount of \$1,348,662.88. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Marshall, moved to adjourn the meeting at 8:30 p.m. On roll call, the vote was as follows: Ald. Kurkowski, 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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