

PROCEEDINGS, COMMON COUNCIL MEETING
OCTOBER 17, 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, Communication Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, City Treasurer Sara Kawczynski, IT Manager Thomas Kramer, Fire Chief Michael Kressuk, Community Development Director Douglas Seymour, Police Chief David Stecker, 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. Marshall, seconded by Ald. Guzikowski, moved to approve the 10/3/23 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12437-101723, RESOLUTION OF APPRECIATION TO ROBERT A. CARTER, RETIRING POLICE SERGEANT.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12437-101723, a Resolution of Appreciation to Robert A. Carter, retiring Police Sergeant. 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. **MAYORAL PROCLAMATION: LUNG CANCER AWARENESS MONTH, NOVEMBER, 2023.**

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

6. **MAYORAL PROCLAMATION: HISTORIC EVANGELICAL LUTHERAN EMANUEL CEMETERY.**

The Mayoral Proclamation for the Historic Evangelical Lutheran Emanuel Cemetery was informational.

7. **COUNCIL CONCURS WITH MAYOR'S REAPPOINTMENT OF RICHARD BARRIBEAU TO THE BOARD OF HEALTH FOR 3-YEAR TERM, EXPIRING 10/2026.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to concur with the Mayor's reappointment of Richard Barribeau to the Board of Health for a 3-year term, expiring 10/2026. 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. **COUNCIL APPROVES MOU BETWEEN CITY AND OAK CREEK PROFESSIONAL POLICE OFFICERS ASSOCIATION REGARDING ARTICLE 9 AND ARTICLE 10 OF LABOR AGREEMENT.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve an Memorandum of Understanding (MOU) between the City of Oak Creek and the Oak Creek Professional Police Officers Association (OCPPA) regarding Article 9 and Article 10 of the Labor Agreement. 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.

9. **COUNCIL APPROVES MOU BETWEEN CITY AND INTERNATIONAL ASSOCIATION OF FIREFIGHTERS – LOCAL 1848 REGARDING ARTICLE 16 OF LABOR AGREEMENT.**

Ald. Gehl, seconded by Ald. Marshall, moved to approve an Memorandum of Understanding (MOU) between the City of Oak Creek and the International Association of Firefighters (IAFF) – Local 1848 regarding Article 16 of the Labor Agreement. 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: RESOLUTION NO. 12438-101723, APPROVING STATE/MUNICIPAL FINANCIAL AGREEMENT FOR SIDEWALK CONSTRUCTION WITH DOT STATE-LET ROADWAY REHABILITATION PROJECT LOCATED ON S. 27TH ST. FROM W. ELM RD. TO W. VILLA DR.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12438-101723, approving the State/Municipal Financial Agreement for sidewalk construction with the Department of Transportation State-let roadway rehabilitation project located on S. 27th St. from W. Elm Rd. to W. Villa Dr. 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. 12439-101723, APPROVING STATE/MUNICIPAL MAINTENANCE AGREEMENT UPON COMPLETION OF WI DOT STATE-LET ROADWAY REHABILITATION PROJECT ALONG STH 241 (S. 27TH ST.) FROM W. ELM RD. TO W. VILLA DR.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12439-101723, approving the State/Municipal Maintenance Agreement upon completion of the Wisconsin Department of Transportation State-let roadway rehabilitation project along STH 241 (S. 27th St.) from W. Elm Rd. to W. Villa Dr. 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 DESIGNATES TRI-CITY NATIONAL BANK AS CITY'S DEPOSITORY FOR BANKING SERVICES, FOR THREE-YEAR (3) PERIOD AND AUTHORIZES APPROPRIATE CITY OFFICIALS TO EXECUTE SUCH CONTRACT AGREEMENT EFFECTIVE NOVEMBER 15, 2023 THROUGH NOVEMBER 15, 2026.**

Ald. Gehl moved to designate Tri-City National Bank as the City's depository for banking services, for a three-year (3) period, with the option to renew for two (2) additional three year (3) periods and to authorize the appropriate City officials to execute such contract agreement effective November 15, 2023 through November 15, 2026. Before a second could be heard, Ald. Gehl amended the motion to exclude the option to renew for two (2) additional three year (3) periods. Ald. Guzikowski seconded the amended motion to designate Tri-City National Bank as the City's depository for banking services, for a three-year (3) period and authorize the appropriate City officials to execute such contract agreement effective November 15, 2023 through November 15, 2026. 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. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Ruetz, moved to take action on the various license requests as listed on the 10/17/23 License Committee Report.

Grant Operator licenses to the following:

* Cali R. McAndrews (BelAir Cantina)

* James M. Wood (Target)

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. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the October 11, 2023, Vendor Summary Report in the amount of \$1,943,642.38. 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. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:35 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of the Assistance City Administrator/Comptroller, City Engineer, Assistant Comptroller, Senior Planner, and Communications Coordinator.

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.-17. COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.

Ald. Gehl, seconded by Ald. Marshall, moved to reconvene into Open Session at 9:32 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. No action was taken.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Marshall, moved to adjourn the meeting at 9:34 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