# PROCEEDINGS, COMMON COUNCIL MEETING SEPTEMBER 19, 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, and Ald. Guzikowski. Ald. Gehl was excused.

Also present were City Attorney Melissa Karls, Communication Coordinator Leslie Flynn, Assistant City Administrator / Comptroller Maxwell Gagin, Fire Chief Michael Kressuk, Assistant IT Manager Brent Miller, 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. Ruetz, seconded by Ald. Marshall, moved to approve the 9/5/23 minutes. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.
- 4. PUBLIC HEARING HELD TO CONSIDER CHARTER ORDINANCE RELATING TO GOVERNMENT AND ADMINISTRATION OF CITY; TO REPEAL AND RECREATE SECTIONS 2.01, 2.02, 2.04, 2.05(A)(2)A., 2.05(A)(6)B., 2.07(A)(4)(B), 2.07(A)(5)(B), 2.07(A)(6)(B), 2.20, 2.21(A)(1), 2.21(A)(2), 2.21(B), 2.21(C)(3), 2.22, 2.23(A), 2.23(A)(1), 2.23(A)(4), 2.23(B)(2), 2.23(C)(1), 2.23(C)(2), 2.24(G), 2.25, 2.26, 2.27, 2.28(B), 2.29, 2.31(B), 2.32(A), 2.33(A), 2.33(B), 2.34(A), 2.36(A), 2.36(B), 2.36(D)(1), 2.36(G), 2.40(A), 2.40(B), 2.40(D), 2.41(B), 2.42, 2.43(B), 2.43(C), 2.43(G)(2), 2.43(G)(5), 2.43(H)(2), 2.43(I), 2.43(K)(2), 2.43(K)(3), 2.43(L)(1), 2.43(L)(2), 2.43(L)(3), 2.44, 2.48, 2.64(B), 2.68(B)(1), 2.68(B)(3), 2.68(B)(4), 2.68(C), 2.70(A), 2.71, 2.72(A)(4), 2.80(A)(2), 2.120 (PREAMBLE ONLY), 2.120(B)(5), 2.121 AND REPEAL SECTIONS 2.45, 2.46, AND 2.47.

A public hearing was held to consider a Charter Ordinance relating to the Government and Administration of the City of Oak Creek to repeal and recreate Sections 2.01, 2.02, 2.04, 2.05(a)(2)a., 2.05(a)(6)b., 2.07(a)(4)(b), 2.07(a)(5)(b), 2.07(a)(6)(b), 2.20, 2.21(a)(1), 2.21(a)(2), 2.21(b), 2.21(c)(3), 2.22, 2.23(a), 2.23(a)(1), 2.23(a)(4), 2.23(b)(2), 2.23(c)(1), 2.23(c)(2), 2.24(g), 2.25, 2.26, 2.27, 2.28(b), 2.29, 2.31(b), 2.32(a), 2.33(a), 2.33(b), 2.34(a), 2.36(a), 2.36(b), 2.36(d)(1), 2.36(g), 2.40(a), 2.40(b), 2.40(d), 2.41(b), 2.42, 2.43(b), 2.43(c), 2.43(g)(2), 2.43(g)(5), 2.43(h)(2), 2.43(i), 2.43(k)(2), 2.43(k)(3), 2.43(l)(1), 2.43(l)(2), 2.43(l)(3), 2.44, 2.48, 2.64(b), 2.68(b)(1), 2.68(b)(3), 2.68(b)(4), 2.68(c), 2.70(a), 2.71, 2.72(a)(4), 2.80(a)(2), 2.120 (preamble only), 2.120(b)(5), 2.121 and to repeal Sections 2.45, 2.46, and 2.47. (See Item No. 5 for action on this hearing).

5. PRESENTED AND ADOPTED: CHARTER ORDINANCE NO. 17, RELATING TO GOVERNMENT AND ADMINISTRATION OF CITY; TO REPEAL AND RECREATE SECTIONS 2.01, 2.02, 2.04, 2.05(A)(2)A., 2.05(A)(6)B., 2.07(A)(4)(B), 2.07(A)(5)(B), 2.07(A)(6)(B), 2.20, 2.21(A)(1), 2.21(A)(2), 2.21(B), 2.21(C)(3), 2.22, 2.23(A), 2.23(A)(1), 2.23(A)(4), 2.23(B)(2), 2.23(C)(1), 2.23(C)(2), 2.24(G), 2.25, 2.26, 2.27, 2.28(B), 2.29, 2.31(B), 2.32(A), 2.33(A), 2.33(B), 2.34(A), 2.36(A), 2.36(B), 2.36(D)(1), 2.36(G), 2.40(A), 2.40(B), 2.40(D), 2.41(B), 2.42, 2.43(B), 2.43(C), 2.43(G)(2), 2.43(G)(5), 2.43(H)(2), 2.43(I), 2.43(K)(2), 2.43(K)(3), 2.43(L)(1), 2.43(L)(2), 2.43(L)(3), 2.44, 2.48, 2.64(B), 2.68(B)(1), 2.68(B)(3), 2.68(B)(4), 2.68(C), 2.70(A), 2.71, 2.72(A)(4), 2.80(A)(2), 2.120 (PREAMBLE ONLY), 2.120(B)(5), 2.121 AND REPEAL SECTIONS 2.45, 2.46, AND 2.47.

Ald. Ruetz, seconded by Ald. Marshall, moved to adopt Charter Ordinance No. 17, relating to the Government and Administration of the City of Oak Creek to repeal and recreate Sections 2.01, 2.02, 2.04, 2.05(a)(2)a., 2.05(a)(6)b., 2.07(a)(4)(b), 2.07(a)(5)(b), 2.07(a)(6)(b), 2.20, 2.21(a)(1), 2.21(a)(2), 2.21(b), 2.21(c)(3), 2.22, 2.23(a), 2.23(a)(1), 2.23(a)(4), 2.23(b)(2), 2.23(c)(1), 2.23(c)(2), 2.24(g), 2.25, 2.26, 2.27, 2.28(b), 2.29, 2.31(b), 2.32(a), 2.33(a), 2.33(b), 2.34(a), 2.36(a), 2.36(b), 2.36(d)(1), 2.36(g), 2.36(g)

2.40(a), 2.40(b), 2.40(d), 2.41(b), 2.42, 2.43(b), 2.43(c), 2.43(g)(2), 2.43(g)(5), 2.43(h)(2), 2.43(i), 2.43(k)(2), 2.43(k)(3), 2.43(l)(1), 2.43(l)(2), 2.43(l)(3), 2.44, 2.48, 2.64(b), 2.68(b)(1), 2.68(b)(3), 2.68(b)(4), 2.68(c), 2.70(a), 2.71, 2.72(a)(4), 2.80(a)(2), 2.120 (preamble only), 2.120(b)(5), 2.121 and to repeal Sections 2.45, 2.46, and 2.47 (by Committee of the Whole). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

#### 6. **JOINT RECREATION PLATFORM UPDATE.**

Heather Ryan, Director of Oak Creek Education and Recreation (OCR) presented the Council with an update on the Joint Recreation Platform.

7. PRESENTED AND ADOPTED: RESOLUTION NO. 12430-091923, DONATING AND WAIVING APPRAISAL FOR TEMPORARY LIMITED EASEMENT CONSISTING OF A 24'-WIDE STRIP (0.039 ACRES) TO MILWAUKEE COUNTY.

Ald. Loreck, seconded by Ald. Ruetz, moved to adopt Resolution No. 12430-091923, donating and waiving appraisal for a temporary limited easement consisting of a 24'-wide strip (0.039 acres) to Milwaukee County. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

8. PRESENTED AND ADOPTED: RESOLUTION NO. 12431-091923, ACCEPTING WORKMANSHIP OF EDGERTON CONTRACTORS, INC., AND AUTHORIZING FINAL CONTRACT PAYMENT UNDER PROJECT NO. 21024.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12431-091923, accepting the workmanship of Edgerton Contractors, Inc., and authorizing final contract payment under Project No. 21024. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

9. PRESENTED AND ADOPTED: RESOLUTION NO. 12432-091923, APPROVING MATC TRUCK DRIVING TRACK DEVELOPMENT AGREEMENT WITH MATC FOR DESIGN AND CONSTRUCTION OF PUBLIC IMPROVEMENTS LOCATED AT 6665 S. HOWELL AVE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12432-091923, approving the Milwaukee Area Technical College Truck Driving Track Development Agreement with Milwaukee Area Technical College for the design and construction of public improvements located at 6665 S. Howell Ave. (Tax Key No. 718-9961-002)(Project No. 23057). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

## 10. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to take action on the various license requests as listed on the 9/19/23 License Committee Report.

Grant Operator licenses to the following:

- \* Alex Laird (BP W Discount Liquor)
- \* Jill Armstrong (Community Center)
- \* Kimberly A. Barna (Classic Lanes)
- \* Christina M. Vazquez (Classic Lanes)
- \* Evagelia Kardaris (Erv's Mug)
- \* Deborah Massalongo (Classic Lanes)
- \* Thomas R. Perkowski (Kwik Trip)

Grant a Temporary "Class B" (wine) license to St. Matthew Parish, 9329 S. Chicago Rd., for a Wine Tasting event scheduled for October 21, 2023.

Grant a Temporary Class "B" (fermented malt beverages) and "Class B" (wine) license to St. Matthew School & Parish, 9329 S. Chicago Rd., for a Music Bingo event scheduled for November 10, 2023.

Grant a 2023 Transient Merchant license to Advocate Construction, 3695 N. 126<sup>th</sup> St., Suite M., Brookfield, WI, selling home improvement products, and to the following solicitor:

\* Omar Guzman

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

#### 11. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the September 13, 2023 Vendor Summary Report in the amount of \$6,439,287.09. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

### ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Loreck, moved to adjourn the meeting at 7:55 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

ATTEST:	
Catherine A. Roeske, City Clerk	Daniel J. Bukiewicz, Mayor