### PROCEEDINGS, COMMON COUNCIL MEETING TUESDAY, OCTOBER 15, 2019, 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. Duchniak, Ald. Loreck, Ald. Toman, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Communications Coordinator Leslie Flynn, Department of Public Works Manager Ted Johnson, Acting Fire Chief Michael Kressuk, City Planner Kari Papelbon, City Engineer/Acting Building Commissioner Michael Simmons, Assistant City Administrator / Finance Director Bridget Souffrant, 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. Kurkowski, seconded by Ald. Duchniak, moved to approve the minutes of the 10/1/19 meeting. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Loreck abstained from voting.

# 4. PRESENTED AND ADOPTED: RESOLUTION NO. 12095-101519, RESOLUTION OF APPRECIATION TO ANDRE S. ANTREASSIAN, RETIRING POLICE DETECTIVE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12095-101519, a Resolution of Appreciation to Andre S. Antreassian, retiring Police Detective. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

# 5. MAYORAL PROCLAMATION: CONGRATULATIONS TO MARION JANIK ON 100<sup>TH</sup> BIRTHDAY.

The Mayoral Proclamation congratulating Marion Janik on her 100<sup>th</sup> birthday was informational.

### 6. PRESENTED AND ADOPTED: RESOLUTION NO. 12099-101519, REQUESTING USPS HONOR PREVIOUS AGREEMENTS REGARDING DEVELOPMENT AND OPERATION OF POSTAL SERVICE PROCESSING AND MAIL DISTRIBUTION FACILITY AT 2201 E. COLLEGE AVE.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 12099-101519, requesting the United States Postal Service honor its previous agreements regarding the development and operation of a postal service processing and mail distribution facility at 2201 E. College Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

# 7. PRESENTED AND ADOPTED: RESOLUTION NO. 12096-101519, ESTABLISHING STORM WATER MANAGEMENT SERVICE CHARGES FOR CITY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12096-101519, to establish storm water management service charges for the City of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, no; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

# 8. PRESENTED AND ADOPTED: RESOLUTION NO. 12097-101519, GRANTING WIDOT A PERMANENT EASEMENT UPON 9555 S. 13<sup>TH</sup> ST. FOR TRAFFIC SIGNAL CONTROLLER.

Ald. Guzikowski, seconded by Ald. Gehl, moved to adopt Resolution No. 120971-101519, granting to the Wisconsin Department of Transportation a permanent easement upon 9555 S. 13<sup>th</sup> St., for its traffic signal controller (Tax Key No. 904-9014-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.

### 9. PRESENTED AND ADOPTED: RESOLUTION NO. 12088-101519, APPROVING EAST BROOKE PRESERVE ADDITION 1 TOPSOIL AGREEMENT FOR STOCKPILING, MAINTENANCE, AND SPREADING OF TOPSOIL.

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Resolution No. 12088-101519, approving the East Brooke Preserve Addition 1 Topsoil Agreement for the stockpiling, maintenance, and spreading of topsoil (Tax Key No. 876-9998-003). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, no, and Ald. Guzikowski, aye.

# 10. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Duchniak, moved to take action on the following:

Grant an Operator's license to:

- Austin N. Buechner, 4131 S. Clement Ave., Milwaukee (South Shore Cinemas)
- Robert A. Smith, 1560 W. Pierce Street, Milwaukee (Gary's Liquor)
- Melissa S. A. Hussein, 6610 W. Barnard Ave., Greenfield (Fairfield)
- Savannah R. Hill, 8415 S. Golden Fields Dr., Oak Creek (Fairfield)
- Alec N. Thompson, 3224 S. 41<sup>st</sup> St., Milwaukee (Kwik Trip)
- Maria G. Stueck, 4100 W. Central Ave., Franklin (Kwik Trip)
- Jason C. Lloyd, 1156 N. Sunnyslope Dr., Mt. Pleasant (Gary's Beer & Liquor)
- Josh F.W. Turner, 3335 E. Allerton Ave., Cudahy (Kwik Trip)

Grant a Change of Agent to the Class B Combination license issued to OCCC, Inc., dba Oak Creek Community Center, 8580 S. Howell Ave., from Bryan Kwapil to Ryan Gajevic, 5301 Somerset Ln., Greenfield.

Grant a Class B Combination license to Kent Billingsley, Wisconsin Apple LLC dba Applebee's Neighborhood Grill & Bar, 7135 S. 13<sup>th</sup> St., (due to a transfer of ownership and operations), subject to release of an occupancy permit.

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

# 11. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the October 9, 2019 Vendor Summary Report in the amount of \$520,825.10. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

# 12. STREET LIGHTING SPECIAL CHARGE ANALYSIS.

Chris Swartz from Public Administration Associates, LLC provided the Council with a Street Lighting Special Charge Analysis presentation.

# ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 8:38 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor