

PROCEEDINGS, COMMON COUNCIL MEETING
FEBRUARY 6, 2024, 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, Deputy City Administrator / Finance Officer Max Gagin, IT Director Thomas Kramer, Sr. Planner Kari Papelbon, Assistant City Administrator / 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 1/16/24 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. 12472-020624, RESOLUTION OF APPRECIATION TO DOUGLAS W. SEYMOUR, RETIRING COMMUNITY DEVELOPMENT DIRECTOR.**

Ald. Gehl, seconded by Ald. Ruetz, moved to adopt Resolution No. 12472-020624, a Resolution of Appreciation to Douglas W. Seymour, retiring Community Development Director. 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. **PRESENTED AND ADOPTED: ORDINANCE NO. 3093, RELATING TO TAXES AND REPEALING AND RECREATING SECTION 3.02 OF MUNICIPAL CODE.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3093, relating to taxes and to repeal and recreate Section 3.02 of the Municipal Code. 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. **COUNCIL APPROVES PURCHASE OF AIR COOLED CHILLER FROM TRANE U.S. INC., IN AMOUNT OF \$180,790.**

Ald. Gehl, seconded by Ald. Kurkowski, moved to approve the purchase of an air cooled chiller from Trane U.S. Inc., in the amount of \$180,790. 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.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12470-020624, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS AND RELEASING DEVELOPER FROM DEVELOPMENT AGREEMENT FROM CREEKSIDE CROSSING MARKETPLACE PHASE II PROJECT.**

Ald. Loreck, seconded by Ald. Marshall, moved to adopt Resolution No. 12470-020624, accepting dedication of the public improvements and releasing the developer from the Development Agreement for the Creekside Crossing Marketplace Phase II project (Project Nos. 20054/20055). 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 12471-020624, APPROVING SWMP MAINTENANCE AGREEMENT WITH SWITCHBACK ENTERPRISES, LLC FOR EDMONT ESTATES SUBDIVISION LOCATED AT 10670 S. NICHOLSON RD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12471-020624, approving a Storm Water Management Practices Maintenance Agreement with Switchback Enterprises, LLC for the Edgemont Estates Subdivision located at 10670 S. Nicholson Rd. (Tax Key No. 958-9995-006). 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. **LICENSE COMMITTEE.**

Ald. Kurkowski, seconded by Ald. Ruetz, moved to take action on the various license requests as listed on the 2/6/24 License Committee Report as follows:

Grant an Operator's license to (favorable background reports received):

- * Rechal Nisham (Ayra's)
- * Sharon M. Angeli (Route 41)
- * Justin J. Bohn (Woodman's)
- * Nicole M. Driscoll (Woodman's)
- * Kara D. DiSalvo (Pick 'n Save)

Grant a 2024 Transient Merchant solicitor licenses to the following solicitors offering home solar products for Everlight Solar, 1155 Clarity St., #203, Verona, WI (business previously approved and favorable background reports received).

- * Keenan Brummett
- * Cole A. Langenfeld

Grant a 2024 Transient Merchant company license to Wisco Roofing & Windows, 1507 Plainfield Ave., Janesville, WI, and to the following solicitors (favorable background reports received).

- * Richard Torres
- * Alexandra Torres

Grant a 2024 Transient Merchant company license to Mad City Windows & Baths, 17044 W. Victor Rd., New Berlin, WI, and to the following solicitors (favorable background reports received).

- * Mike J. Richards
- * Marqitis D. McLaurin
- * Greg J. Kartes
- * David I. Sanchez

Grant a 2024 Temporary Class "B" beer / "Class B" wine license to Rev. Robert Kacalo, St. Stephen's Catholic Church, 1441 W. Oakwood Rd., for the Lenten Fish Fry's to be held on 2/16, 2/23, 3/1, 3/8, 3/15, 3/22, and 3/29.

Grant a 2024 Temporary Class "B" beer / "Class B" wine license to Paula Nevarez, Oak Creek Tourism Commission for Pop Up Beer Gardens to be held at Drexel Town Square on June 13-16, July 11-13, and August 15-17.

Grant a 2024 Temporary Class "B" beer / "Class B" wine license to Paula Nevarez, Oak Creek Tourism Commission for the Kites in Flight event to be held at Lake Vista Park, 4159 E. Lake Vista Parkway, on October 5, 2024.

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. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the January 31, 2024, Vendor Summary Report in the amount of \$997,846.34. (Of this total, \$464,927.06 affected the 2023 fiscal year, with the remaining \$532,919.28 affecting 2024.) 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. Ruetz, seconded by Ald. Loreck, moved to adjourn the meeting at 7:27 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