

PROCEEDINGS, COMMON COUNCIL MEETING  
FEBRUARY 19, 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. Loreck, Ald. Ruetz, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski (arrived at 7:16 p.m.). Ald. Kurkowski was excused.

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, Police Chief David Stecker, 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. Loreck, moved to approve the 2/6/24 minutes. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 24-01, CONGRATULATIONS TO BRENDAN HAJDASZ FOR RECEIVING EAGLE SCOUT AWARD.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Council Proclamation No. 24-01, Congratulations to Brendan Hajdasz for receiving the Eagle Scout award. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12473-021924, APPROVING AT&T NEXT-GENERATION ENHANCED 911 PHONE SYSTEM AGREEMENT.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12473-021924, approving the AT&T Next-Generation Enhanced 911 Phone System Agreement. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12474-021924, APPROVING MATC AND OCPD "SISTER RANGE USAGE" MOU.**

Ald. Marshall, seconded by Ald. Gehl, moved to adopt Resolution No. 12474-021924, approving the Milwaukee Area Technical College and Oak Creek Police Department "Sister Range Usage" Memorandum of Understanding. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

Ald. Guzikowski arrived at 7:16 p.m.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12475-021924, APPROVING CSM SUBMITTED BY MATTHEW ZASTROW, UPS, FOR PROPERTIES AT 6800 S. 6<sup>TH</sup> ST., AND 6855 S. HOWELL AVE.**

Ald. Loreck, seconded by Ald. Ruetz, moved to adopt Resolution No. 12475-021924, approving a Certified Survey Map submitted by Matthew Zastrow, United Parcel Service, for the properties at 6800 S. 6<sup>th</sup> Street and 6855 S. Howell Ave. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **COUNCIL APPROVES DREXEL AVENUE LIFT STATION PROJECT AND AWARDS CONSTRUCTION CONTRACT TO MID-CITY CONSTRUCTION, AT LUMP SUM OF \$1,093,000.**

Ald. Loreck, seconded by Ald. Ruetz, moved to approve the Drexel Avenue Lift Station project and award a construction contract to Mid-City Corporation based on the lump sum bid amount of \$1,093,000. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **LICENSE COMMITTEE.**

Ald. Ruetz, seconded by Ald. Loreck, moved to take action on the various license requests as listed on the 2/19/24 License Committee Report as follows:

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

* Christopher S. Johnson (Fairfield Inn)	* Sherry A. Skramstad (BP W Discount Liquor)
* Ryan S. Bremer (Classic Lanes)	* Haley R. Sullivan (Fairfield Inn)
* Melissa S. Hussein (Fairfield Inn)	* Logan J. DiCristo (South Shore Cinemas)

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

10. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the February 14, 2024, Vendor Summary Report in the amount of \$1,618,335.60. (Of this total, \$96,614.80 affected the 2023 fiscal year, with the remaining \$1,521,720.80 affecting 2024.) On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Marshall, moved to convene into Closed Session at 7:27 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(e) to discuss the Tax Incremental District No. 13 Finance Development Agreement with F Street OCLV LLC and the Amendment to Tax Incremental District No. 13 Finance Development Agreement with F Street OCLV LLC (Lakeshore Commons) (4th District).

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

12.-13. **COUNCIL RECONVENES INTO OPEN SESSION; NO ACTION TAKEN.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:57 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. No action was taken.

**ADJOURNMENT.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adjourn the meeting at 8:58 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

**ATTEST:**

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor