

PROCEEDINGS, COMMON COUNCIL MEETING
APRIL 1, 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. Ruetz, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski. Ald. Loreck was excused.

Also present were Communication Coordinator Leslie Flynn, Deputy City Administrator / Finance Officer Max Gagin, Fire Chief Michael Kressuk, Assistant IT Director Brent Miller, Police Chief David Stecker, Assistant City Administrator / Engineer Matthew Sullivan, Utility Manager Michael 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. Guzikowski, seconded by Ald. Kurkowski, moved to approve the 3/19/24 minutes. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Marshall abstained from voting.

4. **MAYORAL PROCLAMATION: ARBOR DAY, APRIL 26, 2024.**

The Mayoral Proclamation for Arbor Day, April 26, 2024, was informational.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12479-040124, AUTHORIZING TERMINATION OF TID NO. 6 OF CITY.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12479-040124, authorizing the Termination of Tax Incremental District (TID) No. 6 of the City of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12478-040124, APPROVING INTER-GOVERNMENTAL AGREEMENT BETWEEN CITY OF MILWAUKEE AND CITY OF OAK CREEK FOR FIRE DEPARTMENT LAW ENFORCEMENT SUPPORTIVE SERVICES FOR 2024 RNC.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution 12478-040124, approving the Intergovernmental Agreement between the City of Milwaukee and the City of Oak Creek for Fire Department Law Enforcement Supportive Services for the 2024 Republican National Convention. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12480-040124, APPROVING THE INTER-GOVERNMENTAL AGREEMENT BETWEEN CITY OF MILWAUKEE AND CITY OF OAK CREEK FOR POLICE DEPARTMENT LAW ENFORCEMENT SUPPORTIVE SERVICES FOR 2024 RNC.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12480-040124, approving the Intergovernmental Agreement between the City of Milwaukee and the City of Oak Creek for Police Department Law Enforcement Supportive Services for the 2024 Republican National Convention. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Ruetz, moved to take action on the various license requests as listed on the 4/1/24 License Committee Report as follows:

Grant an Operator's license to:

Matthew Conto (Homewood Suites)

Riland A. Morina (Walgreens)

Kayla N. Sanders (Bel Air Cantina)

Enste M. Tapia (South Shore Cinema)

Christy L. Schrank (Pick 'n Save)

Grant a 2024 Temporary "Class B" (wine) retailer's license to Sharon Kindt, Agent, St. John's Evangelical Lutheran Church for their Wine Tasting event to be held on May 18, 2024.

Grant a 2023/24 Class B Beer license to Jorge J. Monterrey, Agent, The Midwest Elite LLC dba Defense Combatives, 7340 S. Howell Ave., Suite 9, with release of the license subject to final departmental inspections and occupancy permit.

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

9. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Marshall, seconded by Ald. Gehl, moved to approve the March 27, 2024, Vendor Summary Report in the amount of \$561,815.51. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Marshall, moved to convene into Closed Session at 7:18 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(c) to review and evaluate the job performance and salary of the City Administrator.

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

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

Ald. Ruetz, seconded by Ald. Marshall, moved to reconvene into Open Session at 9:20. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. No action taken.

ADJOURNMENT.

Ald. Marshall, seconded by Ald. Gehl, moved to adjourn the meeting at 9:21 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor