PROCEEDINGS, COMMON COUNCIL MEETING JUNE 4, 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, and Ald. Guzikowski. Ald. Loreck and Ald. Gehl were excused.

Also present were Deputy City Administrator / Finance Officer Maxwell Gagin, IT Director Thomas Kramer, Fire Chief Michael Kressuk, Community Development Director Kristin Laine, 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 5/21/24 minutes. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.
- 4. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 24-02, CONGRATULATIONS TO JACKSON LAFOND FOR RECEIVING EAGLE SCOUT AWARD.

Ald. Kurkowski, seconded by Ald. Ruetz, moved to adopt Council Proclamation No. 24-02, Congratulations to Jackson LaFond for receiving the Eagle Scout Award. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

5. PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 24-03, CONGRATULATIONS TO LOGAN ONSAGER FOR RECEIVING EAGLE SCOUT AWARD.

Ald. Kurkowski, seconded by Ald. Ruetz, moved to adopt Council Proclamation No. 24-03, Congratulations to Logan Onsager for receiving the Eagle Scout Award. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

6. PRESENTED AND ADOPTED: RESOLUTION NO. 12500-060424, AMENDING 2024 BUDGET.

Ald. Ruetz, seconded by Ald. Marshall, moved to adopt Resolution No. 12500-060424, amending the 2024 Budget. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

7. PRESENTED AND ADOPTED: RESOLUTION NO. 12501-060424, APPROVING CSM SUBMITTED BY BRAD SCHMIDT FOR PROPERTY AT 9600 S. HOWELL AVE.

Ald. Ruetz, seconded by Ald. Marshall, moved to adopt Resolution No. 12501-060424, approving a Certified Survey Map submitted by Brad Schmidt, for the property at 9600 S. Howell Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

8. PRESENTED AND ADOPTED: RESOLUTION NO. 12502-060424, APPROVING CSM SUBMITTED BY WILLIAM NELSON, THE CELLAR, FOR PROPERTIES AT 800 AND 812 W. OAKWOOD RD.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12502-060424, approving a Certified Survey Map submitted by William Nelson, The Cellar, for the properties at 800 and 812 W. Oakwood Rd. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

9. PRESENTED AND ADOPTED: RESOLUTION NO. 12503-060424, APPROVING SWMP MAINTENANCE AGREEMENT WITH OAK CREEK RESIDENCES, LLC, FOR SINGLE-FAMILY ATTACHED DEVELOPMENT LOCATED AT 9102 S. 27TH ST.

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12503-060424, approving a Storm Water Management Practices Maintenance Agreement with Oak Creek Residences, LLC, for a single-family attached development located at 9102 S. 27th St. (Tax Key No. 878-9014-000). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

10. PRESENTED AND ADOPTED: RESOLUTION NO. 12504-060424, APPROVING IGA FOR TRAINING FACILITIES AND SERVICES WITH CITY OF WAUWATOSA FIRE DEPARTMENT.

Ald. Ruetz, seconded by Ald. Kurkowski, moved to adopt Resolution No. 12504-060424, approving an Intergovernmental Agreement for training facilities and services with the City of Wauwatosa Fire Department. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

11. COUNCIL APPROVES 2024-25 RENEWAL ALCOHOL BEVERAGE LICENSES.

Ald. Kurkowski, seconded by Ald. Ruetz, moved to grant the renewal alcohol beverage license applications received for the period of July 1, 2024 through June 30, 2025, with issuance and release of each license subject to final department inspection approvals and payment of any fees or obligations. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

12. LICENSE COMMITTEE.

Ald. Kurkowski, seconded by Ald. Ruetz, moved to grant the various license requests as listed on the 6/4/24 – Report B License Committee Report.

Grant an Operator's license to:

* Amy C. Hill (Aldi) * Kasey K. Rose (TownePlace Suites) * Casey C. Chastain (Rawson Citgo)

Grant a 2024 Transient Merchant solicitor license to the following solicitors selling roofing and siding home improvement products for Duration Exteriors, LLC (company license was approved 5/7/24):

* Violeta Barrost * Alejandro Ruiz, Jr.

Grant a 2024 Transient Merchant Company license to Vesel Services, 215 S. 27th St., Caledonia, WI 53108, selling home exterior remodeling and repair products and services, and to the following solicitors:

Grant a 2024 Transient Merchant Company license to 6592 Lake Rd., Suite D., Windsor, WI 53598, selling home exterior remodeling and repair products and services, and to the following solicitors:

* Barry W. Lervik * Darren M. Jenkins * Alexander J. Grahn

Grant a 2024-25 Amusement Device Operator and Amusement Devices License(s) to:

- * Jimmy R. Brewer, Brewer Amusement Co., LLC, 412 Sparta St., McMinnville, TN 37110
- * Reginald Zeniecki, Reggie's Amusements LLC, 4198 S. Packard Ave., Cudahy, WI 53110

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

13. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the May 29, 2024, Vendor Summary Report in the amount of \$507,196.97. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Marshall, moved to adjourn the meeting at 7:44 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Guzikowski, aye.

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