

PROCEEDINGS, COMMON COUNCIL MEETING
JUNE 18, 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. Gehl, and Ald. Guzikowski. Ald. Kurkowski and Ald. Marshall were excused.

Also present were City Attorney Melissa Karls, IT Director Thomas Kramer, Utility Engineer Brian Johnston, Police Chief David Stecker, Assistant City Administrator / Engineer Matthew Sullivan, and City Clerk Catherine Roeske.

2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Loreck, seconded by Ald. Ruetz, moved to hold approval of the 6/4/24 minutes to the 7/16/24 meeting. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12505-061824, RESOLUTION OF APPRECIATION TO STEVEN M. YORK, RETIRING POLICE SERGEANT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12505-061824, a Resolution of Appreciation to Steven M. York, retiring Police Sergeant. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **COUNCIL REJECTS BIDS FOR S. SHEPARD AVENUE WATER RELAY PROJECT CONSTRUCTION.**

Ald. Ruetz, seconded by Ald. Loreck, moved to reject the bids for the S. Shepard Avenue Water Relay Project construction (Project No. 24115). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **COUNCIL REJECTS BIDS FOR WATER VALVE REHABILITATION PROJECT.**

Ald. Ruetz, seconded by Ald. Loreck, moved to reject the bids for the Water Valve Rehabilitation Project (Project No. 24116). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12507-061824, APPROVING 1834 E. OAKWOOD ROAD DEVELOPMENT AGREEMENT WITH 999 OAK WOOD LLC FOR DESIGN AND CONSTRUCTION OF PUBLIC IMPROVEMENTS FOR SINGLE-FAMILY RESIDENTIAL LOCATED AT 1834 E. OAKWOOD RD.**

Ald. Ruetz, seconded by Ald. Loreck, moved to adopt Resolution No. 12507-061824, approving the 1834 E. Oakwood Road Development Agreement with 999 OAK WOOD LLC for the design and construction of public improvements for the single-family residential parcel located at 1834 E. Oakwood Rd. (Tax Key No. 921-9037-000) (Project No. 24052). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **COUNCIL AUTHORIZES CONTRACT FOR PROFESSIONAL SERVICES WITH MIDWEST PRAIRIES, LLC, FOR NORTH LAKEFRONT BLUFF NATIVE VEGETATION MANAGEMENT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the Engineering Department to enter into a contract for Professional Services not to exceed \$126,160 between the City of Oak Creek and Midwest Prairies, LLC, for the North Lakefront Bluff Native Vegetation management (Project No. 23005). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **COUNCIL AWARDS POLICE PARKING LOT REHABILITATION CONSTRUCTION UNIT PRICE CONTRACT TO WILLKOMM EXCAVATING AND GRADING, INC.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to award the Police Parking Lot Rehabilitation construction unit price contract to the lowest responsive, responsible bidder, Willkomm Excavating and Grading, Inc., at the estimated cost of \$431,697.10 (Project No. 24003). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PRESENTED AND ADOPTED: ORDINANCE NO. 3103, CREATING SECTION 10.41(A)(18) OF MUNICIPAL CODE PROHIBITING PARKING ON HEAVY TRAFFIC ROUTES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 3103, creating Section 10.41(a)(18) of the Municipal Code Prohibiting Parking on Heavy Traffic Routes. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **LICENSE COMMITTEE.**

Ald. Ruetz, seconded by Ald. Loreck, moved to grant the various license requests as listed:

Grant an Operator's license to:

- | | |
|--|---|
| * Mustafa H. Al Bayati (Pick 'n Save) | * Visali Muhilan (Pick 'n Save) |
| * Sermin Islami (Pick 'n Save) | * Omar Castelan Medina (Pick 'n Save) |
| * Angela-Marie H. Maynard (South Shore Cinema) | * Kassandra R. Galvin (BelAir Cantina) |
| * Tanesha D. Horton (Aldi) | * Christine A. Seng (Legion) |
| * Melissa A. Rasmussen (Homewood Suites) | * Moises Alvarez Hernandez (Melrose) |
| * Brian G.K. Hallada (Kwik Trip) | * Terrence M. Reno (South Shore Cinema) |
| * Ashley L. Ripple (Pilot) | * Tina M. Huelse (Pilot) |
| * Natasha L. Myers (Pilot) | |

Grant a 2024-25 Class B Combination alcohol license Change of Agent for Milwaukee Yard Corporation, 7727 S. Longwater Dr., from Bennet Schmitz to Dylan Swensen.

Grant a 2024 Transient Merchant solicitor license to the following solicitor selling home exterior remodeling and repair products and services on behalf of Hucke Exteriors, Inc. (company license was approved 5/21/24):

- * Matthew S. Blackwell

Grant a 2024 Transient Merchant solicitor license to the following solicitors selling home exterior remodeling and repair products and services on behalf of Brookens Construction (company license was approved 6/4/24):

- | | | |
|----------------------|------------------------|----------------------|
| * Peter A. Nattinger | * Clayton J. Rasmussen | * Michael D. Dorband |
| * Brian P. McGuire | * William E. Knight | |

Grant the following alcohol beverage license applications received for the period of July 1, 2024 through June 30, 2025, with release of each license subject to payment of any fees due and receipt of final department approvals:

CLASS B BEER

*Gastrau's Golf Center, Inc. dba Gastrau's Golf Center, 1300 E. Rawson Ave.

CLASS B BEER / CLASS C WINE

* R & L Enterprises dba Board & Brush Creative Studio, 313 N. Plankinton Ave., #207, Milwaukee. Location: 8880 S. Howell Ave., Ste. 860. with release of license upon issuance of Occupancy Permit. (sale of business)

CLASS B COMBINATION

* Route 41 Bar and Grill LLC dba Route 41 Bar 'n Grill, 8900 S. 27th St.

* Sidetracked, LLC dba Sidetracked, 823 W. Oakwood Rd.

* Melrose Foods Inc., dba Melrose, 6840 S. 27th St.

RESERVE CLASS B COMBINATION

* Oak Creek Hotel Ventures, LLC dba Homewood Suites by Hilton-Oak Creek, PO Box 434, Wisconsin Dells, WI 53965, Location: 1900 W. Creekside Crossing Cir.

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

12. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the June 12, 2024, Vendor Summary Report in the amount of \$1,459,292.04. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. PRESENTED AND ADOPTED: RESOLUTION NO. 12506-061824, AUTHORIZING PAYMENT OF BILLS, DEBTS AND OBLIGATIONS.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12506-061824, authorizing payment of bills, debts and obligations. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:28 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(e) to consider a Second Amendment to Tax Incremental District No. 13 Finance Development Agreement with F Street OCLV LLC.

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

15. COUNCIL RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 7:41. On roll call,

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

16. **COUNCIL APPROVES SECOND AMENDMENT TO TID NO. 13 FINANCE DEVELOPMENT AGREEMENT FOR LAKESHORE COMMONS.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Second Amendment to TID No. 13 Finance Development Agreement for Lakeshore Commons. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Loreck, moved to adjourn the meeting at 7:42 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor