

PROCEEDINGS, COMMON COUNCIL MEETING
AUGUST 20, 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, and Ald. Gehl. Ald. Guzikowski was excused.

Also present were City Attorney Melissa Karls, Communication Coordinator Leslie Flynn, Deputy City Administrator / Finance Officer Maxwell Gagin, Fire Chief Michael Kressuk, Assistant IT Director Brent Miller, Assistant City Administrator / City Engineer Matthew Sullivan, Water & Sewer General 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. Marshall, seconded by Ald. Loreck, moved to approve the 7/16/2024 minutes. On roll call, the vote was as follows: Ald. Kurkowski, abstained; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12513-082024, RESOLUTION OF COMMENDATION TO JEFF WHITE, RETIRING TREATMENT PLANT OPERATOR.**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12513-082024, a Resolution of Commendation to Jeff White, retiring Treatment Plant Operator. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

5. **PRESENTED AND ADOPTED: PROCLAMATION NO. 24-04, CONGRATULATIONS TO CATHERINE A. ROESKE, 2023 OAK CREEK CITIZEN OF THE YEAR.**

Ald. Marshall, seconded by Ald. Loreck, moved to adopt Proclamation No. 24-04, Congratulations to Catherine A. Roeske, 2023 Oak Creek Citizen of the Year. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

6. **2024 MID-YEAR BUDGET MONITORING REPORT.**

Maxwell Gagin, Deputy City Administrator / Finance Officer, provided the Council with the 2024 Mid-Year Budget Monitoring Report.

7. **PRESENTED AND ADOPTED: RESOLUTION NO. 12514-082024, APPROVING PURCHASE OF 9060 S. 5TH AVENUE FOR PURPOSE OF BLIGHT ELIMINATION.**

Ald. Marshall, seconded by Ald. Gehl, moved to adopt Resolution No. 12514-082024, approving the Purchase of 9060 S. 5th Avenue for the purpose of Blight Elimination. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

8. **COUNCIL APPROVES TOURISM COMMISSION SERVICES AGREEMENT.**

Ald. Ruetz, seconded by Ald. Loreck, moved to approve the Tourism Commission Services Agreement. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

9. **JOSE AVILA REAPPOINTED TO BOARD OF HEALTH FOR 3-YEAR TERM, EXPIRING 9/2027.**

Ald. Marshall, seconded by Ald. Loreck, moved to concur with the Mayor's reappointment of Jose Avila to the Board of Health for a 3-year term, expiring 9/2027. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

10. **PRESENTED AND ADOPTED: RESOLUTION NO. 12512-082024, APPROVING ACCEPTANCE OF ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AWARD FOR PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA).**

Ald. Gehl, seconded by Ald. Marshall, moved to adopt Resolution No. 12512-082024, approving the acceptance of the Assistance to Firefighters Grant (AFG) Award for the purchase of Self-Contained Breathing Apparatus (SCBA). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

11. **PRESENTED AND ADOPTED: RESOLUTION NO. 12511-082024, ESTABLISHING DETERMINATION OF NECESSITY FOR ACQUISITION OF LANDS FOR PUBLIC STREET PURPOSES, TEMPORARY EASEMENTS FOR GRADING, AUTHORIZING NEGOTIATION FOR SUCH ACQUISITION, AND AUTHORIZING CONDEMNATION, IF NECESSARY.**

Ald. Loreck, seconded by Ald. Marshall, moved to adopt Resolution No. 12511-082024, establishing a determination of necessity for acquisition of lands for public street purposes, temporary easements for grading, authorizing negotiation for such acquisition, and authorizing condemnation, if necessary (Project No. 22006). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

12. **PRESENTED AND ADOPTED: ORDINANCE NO. 3108, CREATING SECTION 3.08 OF MUNICIPAL CODE RELATING TO RESPONSIBLE BIDDERS.**

Ald. Gehl, seconded by Ald. Loreck, moved to adopt Ordinance No. 3108, creating Section 3.08 of the Municipal Code relating to Responsible Bidders. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

13. **PRESENTED AND ADOPTED: ORDINANCE NO. 3109, RELATING TO GENERAL STREET DESIGN STANDARDS AND REPEALING AND RECREATING SECTION 14.120(H)(1) AND (2) OF MUNICIPAL CODE.**

Ald. Marshall, seconded by Ald. Gehl, moved to adopt Ordinance No. 3109, relating to General Street Design Standards and repealing and recreating Section 14.120(h)(1) and (2) of the Municipal Code. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

14. **LICENSE COMMITTEE.**

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

Grant an Operator's license to:

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| * Aaron J. Gross (Gary's Beer & Liquor) | * Giancarlo L. Ramirez (Kwik Trip) |
| * Briana R. Weems (South Bound Again) | * Brittany N. Hetchler (Piggly Wiggly) |
| * April L. Langdon (Piggly Wiggly) | * Cecilia M. Cruzatte (Woodman's) |
| * Alexandra K. Lindner (Buffalo Wild Wings) | * Alyssa M. Dama (South Bound Again) |
| * Dorian J. Montgomery (Buffalo Wild Wings) | * Caitlyn M. Conway (Trattoria di Carlo) |

- * Tiana E. Kahauolopua (Buffalo Wild Wings)
- * Michael E. Taylan (Pick 'n Save)
- * Cynthia A. Pickard (Pick 'n Save)
- * Tara J. Ziglinski (BelAir Cantina)
- * Nora J. Rayeske (Gary's Beer & Liquor)
- * Ethan D. Engelbrecht (Kwik Trip)
- * Joshua S. Tippett (Pick 'n Save)
- * Bryelynn M. Miller (Pick 'n Save)
- * Torey R. Lanza (Buffalo Wild Wings)
- * Matthew D. Risser (Kwik Trip)
- * Joshua M. Bartolomey II (Kwik Trip)
- * Naomi P. Villalobos (Target)

Grant a Temporary Class B Beer license to St. Matthew Parish, Steve Schmidt, Agent, 9303 S. Chicago Rd., for their St. Matthew Fish Boils scheduled for 10/4/2024, 4/4/2025, and 5/16/2025.

Grant a Temporary Class B Beer license to Oak Creek Tourism Commission, Paula Nevarez, Agent, 8040 S. 6th Street, for a Green and Gold Tailgate event scheduled for 9/6/24 to be held in Drexel Town Square.

Grant a Temporary Class B Beer license to Oak Creek Tourism Commission, Paula Nevarez, Agent, 8040 S. 6th Street, for CAFÉ: A Celebration of Culture scheduled for 9/21/24 to be held in Drexel Town Square.

Grant a Change of Agent on the 2024-25 Class B Combination alcohol license issued to Milwaukee Yard Corporation dba Milwaukee Yard, 7727 S. Longwater Dr., from Dylan Swenson to Michele Quiles.

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

15. **COUNCIL APPROVES 7/31/24 VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Marshall, moved to approve the July 31, 2024, Vendor Summary Report in the amount of \$1,821,534.91. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

16. **COUNCIL APPROVES 8/14/24 VENDOR SUMMARY.**

Ald. Marshall, seconded by Ald. Gehl, moved to approve the August 14, 2024, Vendor Summary Report in the amount of \$910,100.00. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

17. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Marshall, moved to convene into Closed Session at 8:30 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- (a) Section 19.85(1)(e) to consider a Wholesale Water Agreement with the City of Franklin.
- (b) Section 19.85(1)(e) to consider the claim of Steve Kazik regarding the property at 8220 S. 20th St.

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

18. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Marshall, moved to reconvene into Open Session at 9:14 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

19. **COUNCIL DENIES CLAIM OF STEVE KAZIK.**

Ald. Gehl, seconded by Ald. Loreck, moved to deny the claim of Steve Kazik regarding the May 7, 2024 incident at the property at 8220 S. 20th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

20. **COUNCIL APPROVES WHOLESALE WATER PURCHASE AND SALE AGREEMENT BETWEEN OAK CREEK AND FRANKLIN.**

Ald. Ruetz, seconded by Ald. Marshall, moved to approve the Wholesale Water Purchase and Sale Agreement between Oak Creek and Franklin, subject to minor and/or technical changes that do not substantively change the agreement. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Marshall, moved to adjourn the meeting at 9:16 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; and Ald. Gehl, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor