

PROCEEDINGS, COMMON COUNCIL MEETING
OCTOBER 15, 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. Ruetz, Ald. Marshall, Ald. Gehl, and Ald. Guzikowski. Ald. Kurkowski and Ald. Loreck were excused.

Also present were City Attorney Melissa Karls, IT Network Administrator Noah Berg, Deputy City Administrator / Finance Officer Maxwell Gagin, Assistant City Administrator / City Engineer Matthew Sullivan, DPW Director Matt Trebatoski, City Administrator Andrew Vickers, and Deputy City Clerk Christa Miller.

2. The meeting began with the Pledge of Allegiance being said by all present.
3. Ald. Ruetz, seconded by Ald. Marshall, moved to approve the 10/1/24 minutes. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.
4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12524-101524, APPROVING AMENDMENT TO IGA PURSUANT TO WIS. STAT. §66.0301 BETWEEN CITY OF OAK CREEK AND CITY OF SOUTH MILWAUKEE FOR POLICE, AMBULANCE AND FIRE RELATED DISPATCH SERVICES.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12524-101524, the Amendment to the Intergovernmental Agreement pursuant to Wis. Stat. §66.0301 between the City of Oak Creek and the City of South Milwaukee for Police, Ambulance and Fire Related Dispatch Services. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **COUNCIL APPROVES FIVE-YEAR AGREEMENT (2025-2029) WITH GFL ENVIRONMENTAL SERVICES FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES FOR COMBINED AMOUNT OF \$7,362,003.**

Ald. Gehl, seconded by Ald. Marshall, moved to enter into a five-year agreement (2025-2029) with GFL Environmental Services for solid waste and recycling collection services for a combined bid amount of \$7,362,003. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 12523-101524, AUTHORIZING RECOMMENDED ROAD IMPROVEMENT PROJECTS TO BE ADVERTISED FOR PUBLIC BID FOR REHABILITATION IN 2025.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12523-101524, authorizing recommended road improvement projects to be advertised for public bid for rehabilitation in 2025. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **COUNCIL APPROVES CONTRACT FOR GRANT WRITING SERVICES BETWEEN CITY AND MSA PROFESSIONAL SERVICES, INC.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to enter into a contract for grant writing services between the City of Oak Creek and MSA Professional Services, Inc. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. LICENSE COMMITTEE

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

Grant an Operator license to:

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| * Atulshaafi Malik (Pick 'n Save) | * Skylar M. Stelter (The Cellar) |
| * Christopher A. Hamilton (Pick 'n Save) | * Noah J. Chapman (Applebees) |
| * Cassandra Armendaris (Applebees) | * Branden C. Balistreri (Applebees) |
| * Lisa M. McIntyre (Applebees) | * Luca Hasanaj (Classic Lanes) |
| * Kayla C. McNeal (Woodman's) | * Arshdeep Singh (Pub 41) |
| * Stephanie J. Culver (South Shore Cinema) | * Deanna B. Ortega (South Shore Cinemas) |
| * Christopher L. Semons (BelAir Cantina) | * Katrina M. Andreska (The Cellar) |
| * Manpreet Kaur (BP W Discount Liquor) | * Axel A. Reyes Saldana (BelAir Cantina) |

Grant a Change of Agent for the Reserve Class B Combination Alcohol license issued to Pub 41 LLC, dba Pub 41, 9510 S. 27th St., #200, from Sarah Aragon to Arshdeep Singh, with release of license subject to final department approval.

Grant a Change of Agent for the Class A Combination Alcohol license issued to Spring South, LLC a Wisconsin Limited Liability Company, 9510 S. 27th St., #100, from Sarah Aragon to Manpreet Kaur, with release of license subject to final department approval.

Grant a Class B Beer / Class C Wine license to Shawna Jakubisin, Agent, Oak Creek Hotel Associates, LLC, dba AVID Oak Cree, 9293 S. 13th St., with release of license subject to issuance of Occupancy and final department approvals.

On roll call, the vote was as follows: 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 October 9, 2024, Vendor Summary Report in the amount of \$2,492,998.68. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:37 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- a. Section 19.85(1)(e) to consider Tax Incremental District No. 13 Finance Development Agreements with F Street OCLV MF 2, LLC and F Street OCLV MF 3, LLC (Lakeshore Commons).

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

11. COUNCIL RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 7:52 p.m. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL APPROVES TID NO. 13 FINANCE DEVELOPMENT AGREEMENTS WITH F STREET OCLV MF 2, LLC AND F STREET OCLV MF 3, LLC AND THE TERMINATION AGREEMENT WITH F STREET OCLV MF 2, LLC.**

Ald. Marshall, seconded by Ald. Guzikowski, moved to approve the Tax Incremental District No. 13 Finance Development Agreements with F Street OCLV MF 2, LLC and F Street OCLV MF 3, LLC and the Termination Agreement with F Street OCLV MF 2, LLC, subject to any nonsubstantive modifications as may be necessary and that are approved by the City Administrator and City Attorney. On roll call, the vote was as follows: Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Ruetz, seconded by Ald. Gehl, moved to adjourn the meeting at 7:54 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Ruetz, aye; Ald. Marshall, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor