

PROCEEDINGS, SPECIAL COMMON COUNCIL MEETING  
NOVEMBER 7, 2024, 1:00 P.M.  
CITY OF OAK CREEK  
MILWAUKEE COUNTY

1. Mayor Bukiewicz called the meeting to order at 1:00 p.m. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Loreck, Ald. Gehl, and Ald. Guzikowski. Ald. Ruetz and Ald. Marshall were excused.

Also present were City Attorney Melissa Karls, IT Technician Andy Wilken, Deputy City Administrator / Finance Officer Maxwell Gagin, Department of Community Development Director Kristi Laine, Assistant City Administrator / City Engineer Matthew Sullivan, DPW Director Matt Trebatoski, City Administrator Andrew Vickers, and City Clerk Catherine Roeske.

2. The meeting began with the Pledge of Allegiance being said by all present.
3. **PRESENTED AND ADOPTED: RESOLUTION NO. 12530-110724, AUTHORIZING PURCHASE OF SCBA EQUIPMENT FROM AIR ONE EQUIPMENT, INC.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12530-110724, authorizing the purchase of self-contained breathing apparatus (SCBA) equipment from Air One Equipment, Inc., pursuant to the federal Assistance to Firefighters Grant (AFG). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **PRESENTED AND ADOPTED: RESOLUTION NO. 12527-110724, ESTABLISHING STORM WATER MANAGEMENT SERVICE CHARGES FOR CITY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12527-110724, establishing storm water management service charges for the City of Oak Creek. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 12529-110724, ACCEPTING DEDICATION OF PUBLIC IMPROVEMENTS AND RELEASING THE DEVELOPER FROM DEVELOPMENT AGREEMENT FOR THE BROADACRE PROJECT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 12529-110724, accepting dedication of the public improvements and releasing the developer from the development agreement for The Broadacre project. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **COUNCIL APPROVES VENDOR SUMMARY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the October 30, 2024, Vendor Summary Report in the amount of \$970,968.10. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 1:13 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- a. Section 19.85(1)(e) to consider a Purchase and Sale Agreement with Oak Creek H Development LLC regarding the property located at 10304 South Oakview Parkway and 10523 South Howell Avenue.

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

8. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Loreck, moved to reconvene into Open Session at 1:36 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **COUNCIL APPROVES PURCHASE AND SALE AGREEMENT WITH Oak Creek H DEVELOPMENT LLC REGARDING PROPERTY AT 10304 S. OAKVIEW PKWY AND 10523 S. HOWELL AVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Purchase and Sale Agreement with Oak Creek H Development LLC regarding the property located at 10304 South Oakview Parkway and 10523 South Howell Avenue. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn the meeting at 1:41 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

**ATTEST:**

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor