

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, MAY 2, 2017, 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. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski.

2. Also present were City Attorney Melissa Karls, City Treasurer Barbara Guckenberger, Streets, Parks & Forestry Director Ted Johnson, Fire Chief Thomas Rosandich, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director/Comptroller Bridget Souffrant, 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. Guzikowski, seconded by Ald. Gehl, moved to approve the minutes of the 4/10/17 meeting as published. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye. Ald. Kurkowski abstained from voting.

Ald. Guzikowski, seconded by Ald. Gehl, moved to approve the minutes of the 4/18/17 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

4. **MAYORAL PROCLAMATION: POPPY DAYS, MAY 5, 6, AND 7, 2017, OELSCHLAEGER-DALLMAN AMERICAN LEGION POST 434 AND AUXILIARY.**

The Mayoral Proclamation for Poppy Days, May 5, 5, and 7, 2017, Oelschlaeger-Dallmann American Legion Post 434 and Auxiliary was informational. Poppy Princess Patricia Hogan was present.

5. **MAYORAL PROCLAMATION: BUDDY POPPY DAYS, MAY 12, 13, AND 14, 2017, MEYER-DZIEDZIC VFW POST 8482.**

The Mayoral Proclamation for Buddy Poppy Days, May 12, 13, and 14, 2017, Meyer-Dziedzic Post 8482 was informational.

6. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 17-07, LETTER CARRIERS' STAMP OUT HUNGER FOOD DRIVE DAY.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 17-07, Letter Carriers' Stamp Out Hunger Food Drive Day. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **MAYOR MAKES ALDERMANIC COMMITTEE APPOINTMENTS.**

The Mayor made Aldermanic Committee appointments as follows:

- a. Library Board – 1
 - Ald. Loreck
- b. Small Claims Committee – 1
 - Ald. Duchniak

The appointment to the Community Center Board of Directors is not a standing committee, and therefore, was removed from the agenda.

Ald. Guzikowski, seconded by Ald. Gehl, moved to concur with the Mayor's Aldermanic appointments as follows:

- a. Landscape and Beautification Committee – 1
 - Ald. Guzikowski
- b. Community Development Authority (CDA) – 2
 - Ald. Gehl
 - Ald. Kurkowski
- c. Tourism Commission – 1
 - Ald. Gehl
- d. Water & Sewer Utility Commission – 1
 - Ald. Gehl

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

8. COUNCIL PRESIDENT MAKES ALDERMANIC COMMITTEE APPOINTMENTS.

Common Council President, Ald. Gehl, made his Aldermanic Committee appointments, as follows (* designates Chair):

- a. Personnel Committee (minimum of 2) – 3
 - Ald. Toman *
 - Ald. Gehl
 - Ald. Duchniak
- b. Capital Improvements Committee – 3
 - Ald. Gehl *
 - Ald. Guzikowski
 - Ald. Toman
- c. License Committee -3
 - Ald. Kurkowski *
 - Ald. Gehl
 - Ald. Duchniak
- d. Plan Commission Representatives – 2
 - Ald. Guzikowski
 - Ald. Loreck
- e. Board of Health Representative – 1
 - Ald. Kurkowski
- f. Emergency Government Committee Representative – 1 (plus Council President)
 - Ald. Gehl
 - Ald. Kurkowski
- g. Parks, Recreation and Forestry Commission – 1
 - Ald. Guzikowski
- h. Traffic and Safety Commission – 1
 - Ald. Duchniak
- i. Finance Committee – 3
 - Ald. Gehl *
 - Ald. Toman
 - Ald. Loreck

9. COUNCIL CONCURS WITH MAYOR'S CITIZEN APPOINTMENTS.

Ald. Duchniak, seconded by Ald. Guzikowski, moved to concur with the Mayor's citizen appointments as follows:

- a. Board of Review – 5 year term to expire 5/2022
Patricia McCleary-Groth
- b. Celebrations Commission – 3 year term to expire 4/2020
Angela Pawluczek
- c. Finance Committee – 1 year term to expire 4/2018
Zach Olson
- d. Parks, Recreation & Forestry – 3 year term to expire 4/2020
Marianne A. Dickmann
Anne Beyer
- e. Tourism Commission – 1 year term to expire 4/2018
Clint Wills
Kristie Busch
Kim Jankowski
- f. Board of Zoning Appeals / Housing Appeals – 3 year term to expire 4/2020
Randy Gregorek
Lawrence Bodette
- g. Weed Commissioner – 1 year term to expire 4/2018
Streets, Parks & Forestry Director

10. COUNCIL APPROVES VENDOR SUMMARY REPORT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2017 Vendor Summary Report in the amount of \$276,560.22. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING MARCH 31, 2017.

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending March 31, 2017.

12. COUNCIL AUTHORIZES PUBLICATION AND WRITE-OFF OF 2015 DELINQUENT PERSONAL PROPERTY TAX PER CITY POLICY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize the publication and write-off of the 2015 delinquent personal property tax per City policy. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. COUNCIL AWARDS 2017 27TH STREET TREE PLANTING CONTRACT TO PROPERTY SOLUTIONS CONSTR., AT ESTIMATED COST OF \$20,480.

Ald. Loreck, seconded by Ald. Guzikowski, moved to award the 2017 27th Street Tree Planting Contract to the lowest responsive, responsible bidder, Property Solutions Constr., at the estimated cost of \$20,480. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald.

Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **COUNCIL AWARDS W. DREXEL AVENUE AND S. 10TH STREET INTERSECTION SIGNALIZATION UNIT PRICE CONTRACT TO MP SYSTEMS, INC., AT ESTIMATED COST OF \$285,500.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to award W. Drexel Avenue and S. 10th Street Intersection Signalization unit price contract to the lowest responsive, responsible bidder, MP Systems, Inc., at the estimated cost of \$285,500 (Project No. 17021). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: RESOLUTION NO. 11809-050217, APPROVING STORM WATER MANAGEMENT PRACTICES MAINTENANCE AGREEMENT FOR IKEA RETAIL BUILDING.**

Ald. Loreck, seconded by Ald. Gehl, moved to adopt Resolution No. 11809-050217, approving a Storm Water Management Practices Maintenance Agreement for the IKEA retail building. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 11810-050217, GRANTING AMERICAN TRANSMISSION COMPANY LLC SUPPLEMENTAL EASEMENT TO ALLOW ADDITION STRUCTURE IN EXISTING EASEMENT AT 641 W. OAKWOOD RD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11810-050217, granting to American Transmission Company LLC a supplemental easement to allow an addition structure in the existing easement at 641 W. Oakwood Rd. (Tax Key No. 975-1004-000) (Project No. 13054). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **COUNCIL GRANTS OPERATOR'S LICENSES**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant an Operator's license to the following:

- Amanda Raduenz, 5743 S. Swift Ave., Cudahy (Pizza Man)
- Thomas Johnston, 2425 N. 4th St., Milwaukee (Pizza Man)
- Paul Bible, 6940 S. Timber Ridge Ln., Oak Creek (Pizza Man)
- Ralf Kika, 6935 S. Rolling Meadows Ct., Oak Creek (Kwik Trip)
- Jeffrey Roloff, 3100 S. Fountain Sq., New Berlin (Kwik Trip)
- Cade Quillin, 10340 S. Robin Ln., Oak Creek (Kwik Trip)
- Sharon Chelig, 3563 S. 82nd St., Milwaukee (Kwik Trip)
- Laura Simmons-Goodman, 635 E. Laverne Dr., Oak Creek (Kwik Trip)
- Zachary Shelton, 6300 W. Cleveland Ave., Milwaukee (Bootz)
- Charles Rogers, 3661 S. Arctic Ave., St. Francis (7-Eleven)
- Shannon Jankowski, 10432 Root River Dr., Caledonia (Piggly Wiggly)
- Teralynn Vitacnik, 3355 Marine Rd., South Milwaukee (Branded Steer)
- Jacklyn Rauter-Stockton, 3164 W. American Dr., Greenfield (Buffalo Wild Wings)
- Amanda Hernandez, 4023 S. 43rd St., Greenfield (Woodman's)
- Michael Deal, 2948 S. California St., Milwaukee (Meijer Gas Station)

- Maria Callender, 2008 W. Rawson Ave., Oak Creek (PDQ)
- Kevin Kais, 3201 Pleasant View Cir., Racine (Walgreens)
- Joel Dereszynski, 209 Laurel Ln., South Milwaukee (no employer provided)

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

18. **COUNCIL GRANTS TRANSIENT MERCHANT LICENSE TO TRUGREEN, 8120 W. BRADLEY RD., MILWAUKEE, AND TO SALESPERSONS.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Transient Merchant license to TruGreen, 8120 W. Bradley Rd., Milwaukee, WI, and to the following salespersons:

- Michael Schlamp, 9651 W. Beloit Rd., Milwaukee
- Muhammad Khan, 5125 Cortland Ave., Racine

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

19. **COUNCIL GRANTS TRANSIENT MERCHANT LICENSE TO APTIVE ENVIRONMENTAL, 17919 W. LINCOLN AVE., NEW BERLIN, WI, AND TO SALESPERSONS.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Transient Merchant license to Aptive Environmental, 17919 W. Lincoln Ave., New Berlin, WI and to the following salespersons:

- Brandon Hyer, 9306 Orchard Park Cir., Oak Creek
- Jason Beutler, 9306 Orchard Park Cir., Oak Creek
- Mahonri Saldana, 9306 Orchard Park Cir., Oak Creek
- David Daines, 2470 W. Briar Lake Way, Oak Creek
- Kace Farley, 2345 W. Briar Lake Way, Oak Creek
- Payden Hathaway, 9334 S. Orchard Park Cir, Oak Creek

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

20. **COUNCIL GRANTS SPECIAL EVENT PERMIT TO KRISTIN KOWALESKI, OAK CREEK TOURISM COMMISSION, FOR DTS MOVIES IN THE PARK.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to grant a Special Event Permit to Kristin Kowaleski, Oak Creek Tourism Commission, for Drexel Town Square Movies in the Park, scheduled for Thursday, June 23, July 21, August 28, and September 21, 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

21. **COUNCIL GRANTS SPECIAL EVENT PERMIT TO CALEB WIDMER, AGENT, HARVEST COMMUNITY CHURCH, FOR DTS SUMMER CONCERT SERIES.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to grant a Special Event Permit to Caleb Widmer, Agent, Harvest Community Church, for Drexel Town Square Summer Concert Series, scheduled for Thursday, August 3, 10, 17, 24 and 31, 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

22. **COUNCIL GRANTS SPECIAL EVENT PERMIT TO NARDEEP GILL, AGENT, CHARDI KALA 6K RUN/WALK.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Special Event Permit to Nardeep Gill,

Agent, Chardi Kala 6K, run/walk, to be held at the Oak Creek High School track stadium on August 5, 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

23. **COUNCIL GRANTS SPECIAL EVENT PERMIT TO KRISTIN KOWALESKI, AGENT, OAK CREEK TOURISM COMMISSION, FOR DTS SUMMER SOULSTICE FESTIVAL.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Special Event Permit to Kristin Kowaleski, Agent, Oak Creek Tourism Commission, for Drexel Town Square Summer Soulstice Festival, scheduled for June 17, 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

24. **COUNCIL GRANTS TEMPORARY CLASS B BEER / CLASS B WINE LICENSE TO CAROLYN BUKIEWICZ, AGENT, OAK CREEK CELEBRATIONS COMMISSION, FOR DTS SUMMER SOULSTICE FESTIVAL.**

Ald. Kurkowski, seconded by Ald. Gehl, moved to grant a Temporary Class B Beer / Class B Wine license to Carolyn Bukiewicz, Agent, Oak Creek Celebrations Commission, for the Drexel Town Square Summer Soulstice Festival, scheduled for Saturday, June 17, 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

25. **COUNCIL CONVENES INTO CLOSED SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 7:51 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(e) to consider a Second Amendment to the Tax Incremental District No. 12 Finance Development Agreement with IKEA Property, Inc. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

26. **COUNCIL RECONVENES INTO OPEN SESSION.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:22 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

27. **PRESENTED AND ADOPTED: RESOLUTION NO. 11811-050217, APPROVING SECOND AMENDMENT TO TID NO. 12 FINANCE DEVELOPMENT AGREEMENT WITH IKEA PROPERTY, INC.**

Ald. Loreck, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11811-050217, approving the Second Amendment to the Tax Incremental District No. 12 Finance Development Agreement with IKEA Property, Inc. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adjourn this meeting at 8:28 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman,

aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor