

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, OCTOBER 17, 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. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Duchniak was excused.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Communications Coordinator Leslie Flynn, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, 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. Gehl, seconded by Ald. Guzikowski, moved to approve the minutes of the 10/3/17 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. Ald. Loreck abstained from voting.

4. **PUBLIC HEARING HELD TO CONSIDER PROPOSAL BY MIKE KAEREK, THE ORCHARD OF MUKWONAGO, LLC, AND MARK AND KIM VERHALEN TO AMEND OFFICIAL MAP FOR PORTION OF SOUTHEAST ¼ OF SECTION 21 (MAPPED, UNIMPROVED RIGHT-OF-WAY AFFECTING PROPERTIES AT 9349 S. NICHOLSON RD., 1200 E. RYAN RD., 9211R S. NICHOLSON RD., AND 9025 S. NICHOLSON RD.)**

A public hearing was held to consider a proposal by Mike Kaerek, The Orchard of Mukwonago, LLC and Mark and Kim Verhalen, to amend the Official Map for a portion of the Southeast ¼ of Section 21 (mapped, unimproved right-of-way affecting the properties at 9349 S. Nicholson Rd., 1200 E. Ryan Rd., 9211R S. Nicholson Rd., and 9025 S. Nicholson Rd.) (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2868, AMENDING SECTION 6.01 OF MUNICIPAL CODE, AMENDMENT TO OFFICIAL MAP FOR PORTION OF NORTHEAST ¼ AND SOUTHEAST ¼ OF SOUTHEAST ¼ OF SECTION 21 (MAPPED, UNIMPROVED RIGHT-OF-WAY AFFECTING PROPERTIES AT 9349 S. NICHOLSON RD., 1200 E. RYAN RD., 9211R S. NICHOLSON RD., AND 9025 S. NICHOLSON RD.)**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2868, amending Section 6.01 of the Municipal Code, an amendment to the Official Map for a portion of the Northeast ¼ and Southeast ¼ of the Southeast ¼ of Section 21 (mapped, unimproved right-of-way affecting the properties at 9349 S. Nicholson Rd., 1200 E. Ryan Rd., 9211R S. Nicholson Rd., and 9025 S. Nicholson Rd.). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY JOHN THOMSEN, SOMERSTONE, LLC, TO REZONE PROPERTIES AT 7725 AND 7869 S. 13TH ST., FROM RS-3, SINGLE FAMILY RESIDENTIAL AND B-3, OFFICE AND PROFESSIONAL TO B-4, HIGHWAY BUSINESS.**

A public hearing was held to consider a request by John Thomsen, Somerstone, LLC, to rezone the properties at 7725 and 7869 S. 13th St., from Rs-3, Single Family Residential and B-3, Office and Professional to B-4, Highway Business. (See Item No. 7 for action on this hearing).

7. **PRESENTED AND ADOPTED: ORDINANCE NO. 2869, REZONING PROPERTIES AT 7725 AND 7869 S. 13TH ST. FROM RS-3, SINGLE FAMILY RESIDENTIAL AND B-3, OFFICE AND PROFESSIONAL TO B-4, HIGHWAY BUSINESS.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 2869, rezoning the properties at 7725 and 7869 S. 13th St. from Rs-3, Single Family Residential and B-3, Office and Professional to B-4, Highway Business. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

8. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY NICK AND ASHLEY TIMBER, CITY 13, FOR AMENDMENT TO EXISTING CUP TO ALLOW INDOOR COMMERCIAL RECREATION FACILITY (ESCAPE ROOM) IN EXISTING MULTI-TENANT BUILDING ON PROPERTY AT 6925 S. 6TH ST.**

A public hearing was held to consider a request by Nick and Ashley Timber, City 13, for an amendment to the existing Conditional Use Permit to allow an indoor commercial recreation facility (escape room) in the existing multi-tenant building on the property at 6925 S. 6th St. (See Item No. 9 for action on this hearing).

9. **PRESENTED AND ADOPTED: ORDINANCE NO. 2871, AMENDING CONDITIONS AND RESTRICTIONS IN ORDINANCE NO. 2777, ALLOWING INDOOR COMMERCIAL RECREATION FACILITY AT 6925 S. 6TH ST.**

Ald. Kurkowski, seconded by Loreck, moved to adopt Ordinance No. 2871, amending the Conditions and Restrictions in Ordinance No. 2777, to allow an indoor commercial recreation facility at 6925 S. 6th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY OAK CREEK WATER AND SEWER UTILITY FOR CUP FOR WATER TREATMENT FACILITY WATER STORAGE AND HIGH SERVICE DISTRIBUTION PUMP FACILITY ON PROPERTIES LOCATED AT 9175, 9235 AND 9325 S. 5TH AVE. AND 3953 AND 3975 E. AMERICAN AVE.**

A public hearing was held to consider a request by Oak Creek Water and Sewer Utility for a Conditional Use Permit for water treatment facility water storage and high service distribution pump facilities on the properties located at 9175, 9235 and 9325 S. 5th Ave., and 3953 and 3975 E. American Ave. (see Item 11 for action on this hearing).

11. **PRESENTED AND ADOPTED: ORDINANCE NO. 2870, APPROVING CUP FOR WATER TREATMENT FACILITY WATER STORAGE AND HIGH SERVICE DISTRIBUTION PUMP FACILITIES ON PROPERTIES AT 9175, 9235, AND 9325 S. 5TH AVE. AND 3953 AND 3975 E. AMERICAN AVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2870, approving a Conditional Use Permit for water treatment facility water storage and high service distribution pump facilities on the properties at 9175, 9235, and 9325 S. 5th Ave. and 3953 and 3975 E. American Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. **COUNCIL AUTHORIZES STAFF TO TAKE PRELIMINARY STEPS TO CREATE TIF DISTRICT FOR PROPERTIES AT 610 W. RAWSON AVE., 7001 AND 7045 S. 6TH AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to authorize staff to take preliminary steps to create a tax increment financing district for the properties at 610 W. Rawson Ave., as well as 7001 and 7045 S. 6th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL AUTHORIZES STAFF TO TAKE PRELIMINARY STEPS TO CREATE TIF DISTRICT FOR PROPERTIES AT 330, 400, 410, AND 500 W. DREXEL AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to authorize staff to take preliminary steps to create a tax increment financing district for the properties at 330, 400, 410 and 500 W. Drexel Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **COUNCIL AUTHORIZES STAFF TO TAKE PRELIMINARY STEPS TO CREATE TIF DISTRICT FOR PROPERTIES AT 741 AND 1001 W. RYAN RD., 9600, 9700, AND 9900 S. 13TH ST.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to authorize staff to take preliminary steps to create a tax increment financing district for the properties at 741 and 1001 W. Ryan Rd. as well as 9600, 9700, and 9900 S. 13th St. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **PRESENTED AND ADOPTED: ORDINANCE NO. 2872, ADOPTING AMENDMENT TO COMPREHENSIVE PLAN FOR PROPERTIES AT 1700, 1750, 1800, 1816, 1820, 1830, 1848, 1850, 1900 AND 1920 W. DREXEL AVE.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to adopt Ordinance No. 2872, adopting an amendment to the Comprehensive Plan for the properties at 1700, 1750, 1800, 1816, 1820, 1830, 1848, 1850, 1900 and 1920 W. Drexel Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **PRESENTED AND ADOPTED: RESOLUTION NO. 11867-101717, APPROVING A FOURTH AMENDMENT TO TID NO. 11 FINANCE DEVELOPMENT AGREEMENT (DREXEL SQUARE HOTEL GROUP, INC.).**

Ald. Loreck, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11867-101717, approving a Fourth Amendment to Tax Incremental District No. 11 Finance Development Agreement (Drexel Square Hotel Group, Inc.). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **PRESENTED AND ADOPTED: RESOLUTION NO. 11864-101717, TERMINATING DEVELOPMENT AGREEMENT BETWEEN GOODWILL INDUSTRIES AT SOUTHEASTERN WISCONSIN, INC., AND CITY FOR GOODWILL PROJECT AT 140 E. RAWSON AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11864-101717, terminating the Development Agreement between Goodwill Industries of Southeastern Wisconsin, Inc., and the City of Oak Creek for the Goodwill project at 140 E. Rawson Ave. (Project No. 09050) (Tax Key No. 733-9991-001). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 11865-101717, RELEASING GOODWILL INDUSTRIES OF SOUTHEASTERN WISCONSIN, INC., FROM SWMP AGREEMENT FOR GOODWILL PROJECT PROPOSED AT 140 E. RAWSON AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11865-101717, releasing Goodwill Industries of Southeastern Wisconsin, Inc. from the Storm Water Management Practices Maintenance Agreement for the Goodwill project that was proposed at 140 E. Rawson Ave. (Tax Key No. 733-9991-001). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. **PRESENTED AND ADOPTED: RESOLUTION NO. 11869-101717, APPROVING RELEASE FROM SERVICE AND ASSESSMENT AGREEMENT WITH GOODWILL INDUSTRIES OF SOUTHEASTERN WISCONSIN.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11869-101717, approving a release from a Service and Assessment Agreement with Goodwill Industries of Southeastern Wisconsin, Inc. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

20. **COUNCIL DECLINES FIRE DEPARTMENT STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) ACT GRANT FOR THREE FIREFIGHTERS.**

Ald. Gehl, seconded by Ald. Toman, moved to decline the Fire Department Staffing for Adequate Fire and Emergency Response (SAFER) Act Grant for three firefighters. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, no; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

21. **PRESENTED AND ADOPTED: RESOLUTION NO. 11871-101717, APPROVING WATER MAIN EASEMENT BY AND BETWEEN WALDEN OC, LLC AND CITY.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11871-101717, approving a Water Main Easement by and between Walden OC, LLC and the City of Oak Creek (Tax Key Nos. 762-9992-003, 762-9991-003). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

22. **PRESENTED AND FILED: RESOLUTION NO. 11872-101717, APPROVING TEMPORARY CONSTRUCTION EASEMENT BY AND BETWEEN WALDEN OC, LLC AND CITY.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to file Resolution No. 11872-101717, approving a Temporary Construction Easement by and between Walden OC, LLC and the City of Oak Creek (Tax Key Nos. 762-9992-003, 762-9991-003). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

23. **COUNCIL AWARDS IKEA WAY PHASE 3 WATER IMPROVEMENTS UNIT PRICE CONTRACT TO SUPER EXCAVATORS, INC. AT ESTIMATED COST OF \$674,189.00.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to award the IKEA Way Phase 3 Water Improvements unit price contract to the lowest responsive, responsible bidder, Super Excavators, Inc., at an estimated cost of \$674,189.00 (Project No. 15023). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

24. **PRESENTED AND ADOPTED: RESOLUTION NO. 11866-101717, APPROVING SWMP MAINTENANCE AGREEMENT WITH VILLA HEALTHCARE FOR THE VILLA AT OAK CREEK DEVELOPMENT, 2700 W. HONADEL BLVD.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11866-101717, approving a Storm Water Management Practices Maintenance Agreement with Villa Healthcare for The Villa at Oak Creek development located at 2700 W. Honadel Blvd. (Tax Key No. 831-9035). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

25. **COUNCIL ENTERS INTO LOCAL/COUNTY AGREEMENT WITH MILWAUKEE COUNTY FOR COST SHARING OF COUNTY'S 13TH ST. RECONSTRUCTION PROJECT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to enter into a Local/County Agreement with Milwaukee County for cost sharing of the County's 13th St. reconstruction project. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

26. **COUNCIL ENTERS INTO LOCAL/COUNTY AGREEMENT WITH MILWAUKEE COUNTY FOR COST SHARING OF COUNTY'S INTERSECTION IMPROVEMENT PROJECTS AT 6TH ST. AND RAWSON AVE. AND 10TH ST. AT RAWSON AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to enter into a Local/County Agreement with Milwaukee County for cost sharing of the County's intersection improvement projects at 6th St. and Rawson Ave. and 10th St. and Rawson Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

27. **PRESENTED AND ADOPTED: RESOLUTION NO. 11861-101717, ACCEPTING WORKMANSHIP AND AUTHORIZING FINAL PAYMENT TO D.F. TOMASINI CONTRACTORS, INC.**

Ald. Loreck, seconded by Ald. Kurkowski, moved to adopt Resolution No. 11861-101717, accepting the workmanship and authorizing final payment to D.F. Tomasini Contractors, Inc. This project involved the installation of street improvements in S. 20th St. (Project No. 15023). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

28. **PRESENTED AND ADOPTED: RESOLUTION NO. 11862-101717, ACCEPTING WORKMANSHIP AND AUTHORIZING FINAL PAYMENT TO MAGILL CONSTRUCTION COMPANY, INC.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11862-101717, accepting the workmanship and authorizing final payment to Magill Construction Company, Inc. This project involved the installation of communication tower support structure improvements at Fire Station No. 1 (Project No. 40154000670). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

29. PRESENTED AND ADOPTED: RESOLUTION NO. 11868-101717, APPROVING LICENSE AND MAINTENANCE AGREEMENT WITH OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT.

Ald. Loreck, seconded by Ald. Gehl, moved to adopt Resolution No. 11868-101717, approving a License and Maintenance Agreement with the Oak Creek-Franklin Joint School District. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

30. COUNCIL APPROVES VENDOR SUMMARY REPORT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$999,483.18. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

31. COUNCIL GRANTS OPERATOR'S LICENSES.

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

- Melissa R. Harvancik, W156 N9940 Pilgrim Rd., Germantown (Bel Air Cantina)
- David A. Kidd, 2163 W. Maine Ave., Glendale (Bel Air Cantina)
- Adam L. Beyerl, 3443A S. 9th Pl., Milwaukee (Bel Air Cantina)
- Alonso Lopez Figueroa, 3822 S. 20th Pl., Milwaukee (Bel Air Cantina)
- Katelyn B. Hyde, 7971 S. 6th St., Oak Creek (Bel Air Cantina)
- Ever Rodriguez, 9945 S. Jennifer Ln., Oak Creek (Kwik Trip)
- Christian W. Liuske, 8840 Greenview Ln., Greendale (Kwik Trip)
- Jeremy R. Doering, 1027 E. Marquette Ave., Oak Creek (Kwik Trip)
- Jeffrey R. Winkowski, 2895 S. Kinnickinnic Ave., Milwaukee (Pizza Man)

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

32. COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE TO ROBERT KACALO, AGENT, ST. STEPHENS CATHOLIC CHURCH, 1441 W. OAKWOOD RD., FOR HARVEST FEAST, 11/5/17.

Ald. Kurkowski, seconded by Ald. Loreck, moved grant a Temporary Class B Beer license to Robert Kacalo, Agent, St. Stephens Catholic Church, 1441 W. Oakwood Rd., for a Harvest Feast to be held on November 5, 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

33. COUNCIL GRANTS TEMPORARY CLASS B BEER LICENSE TO ROBERT KACALO, AGENT, ST. STEPHENS CATHOLIC CHURCH, 1441 W. OAKWOOD RD., FOR FISH FRY, 11/24/17.

Ald. Kurkowski, seconded by Ald. Loreck, moved to grant a Temporary Class B Beer license to Robert Kacalo, Agent, St. Stephens Catholic Church, 1441 W. Oakwood Rd., for a Fish Fry to be held on November 24, 2017. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

34. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 9:59 p.m., pursuant to Wisconsin State Statutes, to discuss the following:

- a. Section 19.85 (1)(e) to consider cancelling the Exchange Agreement between the City of Oak Creek and Fifth Property, LLC.
- b. Section 19.85 (1)(g) to consider the Notice of Claim filed by Sergio and Ariel Poventud regarding a vehicle accident on October 1, 2017 at the intersection of Howell and Rawson Ave.

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

35. COUNCIL RECONVENES INTO OPEN SESSION.

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 10:13 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

36. COUNCIL GRANTS CLAIM SUBMITTED BY SERGIO AND ARIEL POVENTUD REGARDING VEHICLE ACCIDENT ON 10/1/17 AT INTERSECTION OF HOWELL AND RAWSON AVE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant a claim submitted by Sergio and Ariel Poventud in the amount of \$8,945, regarding a vehicle accident on October 1, 2017, at the intersection of Howell and Rawson Ave., upon receipt of a signed settlement agreement and release of all claims. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

37. PRESENTED AND ADOPTED: RESOLUTION NO. 11870-101717, CANCELLING EXCHANGE AGREEMENT BETWEEN CITY AND FIFTH PROPERTY, LLC.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11870-101717, a Resolution Cancelling the Exchange Agreement between the City of Oak Creek and Fifth Property, LLC. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn this meeting at 10:15 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor