

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, APRIL 18, 2017, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

NEWLY-ELECTED OFFICIALS SWORN IN.

City Clerk Catherine Roeske swore in to office 2nd District Alderperson Gregory Loreck, 3rd District Alderperson Richard Duchniak, and 5th District Alderperson Kenneth Gehl.

1. Mayor Bukiewicz called the meeting to order at 7:00 p.m. On roll call, the following alderpersons were present: Ald. Loreck, Ald. Duchniak, Ald. Toman, Ald. Gehl, and Ald. Guzikowski. Ald. Kurkowski was excused.

Also present were City Attorney Melissa Karls (telephonically), Communications Coordinator Leslie Flynn, Parks & Forestry Director Ted Johnson, Fire Chief Thomas Rosandich, Community Development Director Douglas Seymour, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director/Comptroller Bridget Souffrant, Water & Sewer Utility 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. Gehl, seconded by Ald. Guzikowski, moved to approve the minutes of the 4/3/17 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.

4. **ALD. GEHL ELECTED COMMON COUNCIL PRESIDENT.**

Mayor Bukiewicz explained the procedure for election of a Common Council President. The Mayor then opened the floor for nominations. Ald. Toman nominated Ald. Gehl. The Mayor made three calls for nominations. After hearing no further nominations, the Mayor closed the floor to nominations.

Ald. Toman, seconded by Ald. Guzikowski, moved to close nominations. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye. On a vote by paper ballot, Ald. Gehl received 5 votes. With a unanimous vote, Ald. Gehl was elected Common Council President.

5. **PRESENTED AND ADOPTED: RESOLUTION NO. 11807-041817, RESOLUTION OF APPRECIATION TO MARK VERHALEN AS 3RD DISTRICT ALDERPERSON.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11807-041817, a Resolution of Appreciation to Mark Verhalen as 3rd District Alderperson. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

6. **PROCLAMATION AND ADOPTED: COUNCIL PROCLAMATION NO. 17-06, CONGRATULATIONS TO LEE NORMAN RISSLEY FOR RECEIVING EAGLE SCOUT AWARD.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 17-06, Congratulations to Lee Norman Rissley for receiving the Eagle Scout Award. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. DIRECTED HELD TO 5/2/17 COUNCIL MEETING: MAYORAL ALDERMANIC APPOINTMENTS.

The Mayor's Aldermanic appointments were directed held to the 5/2/17 Council meeting.

- a. Landscape and Beautification Committee - 1
- b. Library Board – 1
- c. Community Development Authority (CDA) -2
- d. Community Center Board of Directors – 1
- e. Small Claims Committee – 1
- f. Tourism Commission – 1
- g. Water & Sewer Utility Commission – 1

8. DIRECTED HELD TO 5/2/17 COUNCIL MEETING: COMMON COUNCIL PRESIDENT ALDERMANIC APPOINTMENTS.

The Common Council President's Aldermanic appointments were directed held to the 5/2/17 Council meeting.

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

9. COUNCIL APPROVES VENDOR SUMMARY REPORT.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the 2017 Vendor Summary Report in the amount of \$829,854.82. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

10. PRESENTED AND ADOPTED: RESOLUTION NO. 11808-041817, ENDORSING MKE AEROTROPOLIS DEVELOPMENT PLAN.

Ald. Duchniak, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11808-041817, endorsing the MKE Aerotropolis Development Plan. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. PRESENTED AND ADOPTED: RESOLUTION NO. 11806-041817, GRANTING WE ENERGIES A 20' X 777.25' PERMANENT UNDERGROUND ELECTRIC EASEMENT AT 641 W. OAKWOOD RD.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11806-041817, granting a 20' x 777.25' permanent underground electric easement at 641 W. Oakwood Rd. (Project No. 13054) (Tax Key No. 975-1004-000). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

12. COUNCIL GRANTS OPERATOR'S LICENSE TO PAUL SNYDER, 3145 N. 75TH ST., MILWAUKEE.

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant an Operator license to Paul Snyder, 3145 N. 75th St., Milwaukee (BelAir). On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL GRANTS 2016-17 RESERVE CLASS B COMBINATION LICENSE TO MARC R. BIANCHINI, AGENT, CUB DTS, LLC DBA CUBANITA'S, 7973 S. MAIN ST.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant a 2016-17 Reserve Class B Combination license to Marc R. Bianchini, Agent, CUB DTS, LLC dba Cubanita's 7973 S. Main Street, with release of license subject to receipt of final Sanitarian approval and release of an Occupancy Permit. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

14. **COUNCIL GRANTS 2016-17 CLASS B BEER LICENSE TO GIN KENNEDY, AGENT, KENNEDY ENTERPRISES, LLC DBA BOARD AND BRUSH OAK CREEK, 8880 S. HOWELL AVE., #800.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant a 2016-17 Class B Beer license to Gin Kennedy, Agent, Kennedy Enterprises LLC dba Board and Brush Oak Creek, 8880 S. Howell Ave., #800, with release of license subject to receipt of final Sanitarian approval and release of an Occupancy Permit. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **COUNCIL GRANTS 2016-17 CLASS B COMBINATION LICENSE TO MARK HERZOG, AGENT, DOUBLE H OF SE WIS., LLC, DBA VICTOR'S AGAIN, 9117 S. 5TH AVE.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant a 2016-17 Class B Combination license to Mark Herzog, Agent, Double H of SE Wis., dba Victor's Again, 9117 S. 5th Ave., with release of license subject to receipt of final Sanitarian approval and release of an Occupancy Permit. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **COUNCIL GRANTS AMUSEMENT OPERATOR AND AMUSEMENT DEVICE LICENSE TO HAL WILLIAMSON, GARDNER SALES, INC., 1415 JOHNSON ST., JANESVILLE, WI.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to grant an Amusement Operator and Amusement Device license to Hal Williamson, Gardner Sales, Inc., 1415 Johnson St., Janesville, WI. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

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

Ald. Gehl, seconded by Ald. Guzikowski, moved to convene into Closed Session at 8:04 p.m., pursuant to Wisconsin State Statutes Section 19.85(1)(g) to consider a proposed Settlement Agreement and Release of Claim with Michael J. Dombrowski and Nicole M. Vanselow regarding damage to their property at 9233 S. 15th Avenue sustained on August 9, 2016. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

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

Ald. Gehl, seconded by Ald. Guzikowski, moved to reconvene into Open Session at 8:16 p.m. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. **COUNCIL ACCEPTS SETTLEMENT AGREEMENT AND RELEASE OF CLAIM WITH MICHAEL J. DOMBROWSKI AND NICOLE M. VANSELOW REGARDING DAMAGE TO PROPERTY AT 9233 S. 15TH AVE., SUSTAINED ON 8/9/16.**

Ald. Duchniak, seconded by Ald. Gehl, moved to accept a Settlement Agreement and Release of Claim with Michael J. Dombrowski and Nicole M. Vanselow, regarding damage to their property at 9233 S. 15th Avenue, sustained on August 9, 2016, subject to signature and receipt of the Settlement Agreement and Release of Claim. On roll call, the vote was as follows: Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ADJOURNMENT.

Ald. Guzikowski, seconded by Ald. Toman, moved to adjourn this meeting at 8:18 p.m. On roll call, the vote was as follows: 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