

PROCEEDINGS, COMMON COUNCIL MEETING
MONDAY, APRIL 3, 2017, 7:00 P.M.

CITY OF OAK CREEK
MILWAUKEE COUNTY

1. Council President Gehl called the meeting to order at 7:00 p.m. in the absence of Mayor Bukiewicz. Council President Gehl announced his intention to vote on all agenda items. On roll call, the following alderpersons were present: Ald. Kurkowski, Ald. Verhalen, Ald. Toman, Ald. Gehl, and Ald. Guzikowski.

Also present were City Attorney Melissa Karls, Communications Coordinator Leslie Flynn, Parks & Forestry Director Ted Johnson, Interim Health Officer Jacqueline Ove, Community Development Director Douglas Seymour, 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. Kurkowski, seconded by Ald. Verhalen, moved to approve the minutes of the 3/21/17 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye, and Ald. Guzikowski, aye.
4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 17-05, TO ROBERT J. ANDERSON, SR., FOR DEDICATED SERVICE TO CITY AS A MEMBER OF POLICE & FIRE COMMISSION.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Council Proclamation No. 17-05, to Robert J. Anderson, Sr., for dedicated service to the City of Oak Creek as a member of the Police & Fire Commission. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER REQUEST TO AMEND SECTION 17.0330(C), SECTION 17.0331(C), SECTION 17.0332(C), AND SECTION 17.0333(C), ALLOWING RELIGIOUS INSTITUTIONS AS CONDITIONAL USES IN RRO, REGIONAL RETAIL OVERLAY DISTRICT; UVO, MIXED-USE/OFFICE/URBAN VILLAGE OVERLAY DISTRICT; NO, MIXED-USE NEIGHBORHOOD OVERLAY DISTRICT; AND OO, MIXED-USED OFFICE OVERLAY DISTRICT.**

A public hearing was held to consider a request to amend Section 17.0330(c), Section 17.0331(c), Section 17.0332(c), and Section 17.0333(c), allowing religious institutions as conditional uses in the RRO, Regional Retail Overlay District; the UVO, Mixed-Use/Office/Urban Village Overlay District; the NO, Mixed-Use Neighborhood Overlay District; and the OO, Mixed-Use Office Overlay District (see Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2847, AMENDING SECTION 17.0330(C), SECTION 17.0331(C), 17.0332(C), AND 17.0333(C), AND CREATING SECTIONS 17.0330(C)(10), 17.0331(C)(9), AND 17.0332(C)(10), AND 17.0333(C)(7), ALLOWING RELIGIOUS INSTITUTIONS AS CONDITIONAL USES IN 27TH STREET OVERLAY DISTRICTS.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2847, amending Sections 17.0330(c), Section 17.0331(c), 17.0332(c), and 17.0333(c), and creating Sections 17.0330(c)(10), 17.0331(c)(9), 17.0332(c)(10), and 17.0333(c)(7), to allow religious institutions as conditional uses in the 27th Street Overlay Districts. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

7. **PUBLIC HEARING HELD TO CONSIDER REQUEST TO AMEND SECTION 17.0329(C)(2)(C)(1), AND SECTION 17.0329(C)(2)(C)(2), ALLOWING PLAN COMMISSION TO GRANT MODIFICATION OF STANDARDS FOR BUILDINGS IN 27TH STREET OVERLAY DISTRICTS.**

A public hearing was held to consider a request to amend Section 17.0329(c)(2)(c)(1), and Section 17.0329(c)(2)(c)(2), allowing the Plan Commission to grant a modification of standards for buildings in the 27th Street Overlay Districts (see Item 8 for action on this hearing).

8. **PRESENTED AND ADOPTED: ORDINANCE NO. 2846, AMENDING SECTION 17.0329(C)(2)(C)(1) AND 17.0329(C)(2)(C)(2) AND CREATING SECTIONS 17.0329(C)(2)(C)(1)(F) AND 17.0329(C)(2)(C)(2)(E) ALLOWING PLAN COMMISSION TO GRANT MODIFICATION OF STANDARDS FOR BUILDINGS IN 27TH STREET OVERLAY DISTRICTS.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2846, amending Sections 17.0329(c)(2)(c)(1) and 17.0329(c)(2)(c)(2) and creating Sections 17.0329(c)(2)(c)(1)(f) and 17.0329(c)(2)(c)(2)(e) to allow the Plan Commission to grant a modification of standards for buildings in the 27th Street Overlay Districts. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

9. **PUBLIC HEARING HELD TO CONSIDER REQUEST TO AMEND CHAPTER 17, SECTION 17.03170 OF MUNICIPAL CODE, CREATING LM-1, LIGHT MANUFACTURING ZONING DISTRICT.**

A public hearing was held to consider a request to amend Section 17, Section 17.03170 of the Municipal Code, creating the LM-1, Light Manufacturing Zoning District. This change would result in the renumbering of the existing Section 17.0317 to be renumbered to Section 17.03171. (See Item No. 10 for action on this hearing).

10. **PRESENTED AND ADOPTED: ORDINANCE NO. 1848, CREATING SECTION 17.03170 OF MUNICIPAL CODE TO CREATE NEW LM-1, LIGHT MANUFACTURING ZONING DISTRICT.**

Ald. Kurkowski, seconded by Ald. Verhalen, moved to adopt Ordinance No. 17.03170 of the Municipal Code to create a new LM-1, Light Manufacturing Zoning District. The current Section 17.0317 will be renumbered to Section 17.03171. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

11. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTH ENDING FEBRUARY 28, 2017.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the month ending February 28, 2017.

12. **COUNCIL APPROVES REVISIONS TO CITY'S HIRING POLICY.**

Ald. Toman, seconded by Ald. Guzikowski, moved to approve the proposed revisions to the City of Oak Creek Hiring Policy. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

13. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Kurkowski, seconded by Ald. Verhalen, moved to approve the 2017 Vendor Summary Report in the amount of \$255,683.96. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen,

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

14. **COUNCIL APPROVES INTERIM HEALTH OFFICER'S REQUEST TO APPLY FOR CULTIVATING HEALTHY COMMUNITIES GRANT PROGRAM THROUGH AETNA FOUNDATION.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to approve the request of Interim Health Officer, Jacqueline Ove, to apply for the Cultivating Healthy Communities grant program through the Aetna Foundation. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

15. **COUNCIL REJECTS BIDS FOR 27TH STREET TREE PLANTING PROJECT AND DIRECTS RE-ADVERTISEMENT OF WORK.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to reject the bids for the 27th Street Tree Planting project, and directs a re-advertisement of the work (Project No. 17020). On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

16. **COUNCIL APPROVES PURCHASE OF AVERY TRAFFIC JET STREET SIGN PRINTER PACKAGE FROM AVERY DENNISON REFLECTION SOLUTIONS, FOR TOTAL COST OF \$46,561.**

Ald. Guzikowski, seconded by Ald. Verhalen, moved to approve the purchase of an Avery Traffic Jet Street sign Printer package from Avery Dennison Reflective Solutions, for a total cost of \$46,561.00. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

17. **PRESENTED AND ADOPTED: ORDINANCE NO. 2849, AMENDING COMPREHENSIVE PLAN AND PLANNED LAND USE MAP FOR PROPERTY AT 140 E. RAWSON AVE. TO REFLECT CHANGE IN LAND USE FROM PLANNED BUSINESS TO PLANNED INDUSTRIAL.**

Ald. Kurkowski, seconded by Ald. Verhalen, moved to adopt Ordinance No. 2849, amending the Comprehensive Plan and Planned Land Use Map for the property at 140 E. Rawson Ave. to reflect the change in land use from Planned Business to Planned Industrial. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

18. **PRESENTED AND ADOPTED: RESOLUTION NO. 11805-040317, APPROVING FIRST AMENDMENT TO LAND PURCHASE AGREEMENT WITH THE WATERS SENIOR LIVING HOLDINGS, LLC.**

Ald. Kurkowski, seconded by Ald. Verhalen, moved to adopt Resolution No. 11805-040317, approving the First Amendment to the Land Purchase Agreement with The Waters Senior Living Holdings, LLC. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

19. **COUNCIL GRANTS OPERATOR'S LICENSE.**

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

- Natalia M. Perez-Gardipee, 21940 Foxhaven Run, Waukesha (Erv's Mug)
- Christine L. Platzer, 8650 S. Ventana Ave., Oak Creek (Erv's Mug)
- Carrie E. Hedl-Daniels, 3617 S. 22nd St., Milwaukee (Applebee's)

- William G. Krueck, 8381 S. Pennsylvania Ave., Oak Creek (Legion)
- Cheryl M. Cummings, 8725 S. Wood Creek Dr., Oak Creek (Legion)
- Joseph M. Gilsdorf, 2151 N. 51st St., Milwaukee (Valentine Café)
- Ramona J. Koeller, 2425 S. 30th St., Milwaukee (Charcoal Grill)
- Rosa Brown, 2670 S. 13th St., Milwaukee (Oasis Mobil)
- Christopher Maringer, 3803 Greenway Ln., Racine (Woodman's)
- Edith Chavez, 10234 S. Shepard Ave., Oak Creek (Woodman's)
- Milica Stojisavljevic, 2863A N Downer Ave., Milwaukee (Bootz Saloon)

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

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Verhalen, moved to adjourn this meeting at 7:55 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Verhalen, aye; Ald. Toman, aye; Ald. Gehl, aye; and Ald. Guzikowski, aye.

ATTEST:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor