

PROCEEDINGS, COMMON COUNCIL MEETING  
MONDAY, JULY 31, 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. Guzikowski. Ald. Gehl was excused.

2. Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Communications Coordinator Leslie Flynn, City Treasurer Barbara Guckenberger, Battalion Chief Thomas Jonson, City Planner Kari Papelbon, Fire Chief Thomas Rosandich, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director/Comptroller Bridget Souffrant, City Administrator Andrew Vickers, and Deputy City Clerk Christa Miller.

2. The meeting began with the Pledge of Allegiance being said by all present.

3. Ald. Kurkowski, seconded by Ald. Duchniak, moved to approve the minutes of the 7/18/17 meeting as published. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

4. **PRESENTED AND ADOPTED: COUNCIL PROCLAMATION NO. 17-10, TO CAROLINE KOBBS FOR DEDICATED SERVICE TO THE CITY AS MEMBER OF BOARD OF REVIEW.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to adopt Council Proclamation No. 17-10, to Caroline Kobb for dedicated service to the City of Oak Creek as a member of the Board of Review. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

5. **PUBLIC HEARING HELD TO CONSIDER REQUEST SUBMITTED BY AARON FISCHER, LASER TAG PRO, AMENDING CUP FOR OUTDOOR COMMERCIAL RECREATION FACILITY ON PROPERTIES LOCATED AT 9000 AND 9100 S. NICHOLSON RD.**

A public hearing was held to consider a request submitted by Aaron Fischer, Laser Tag Pro, to amend the Conditional Use Permit for an outdoor commercial recreation facility on the properties located at 9000 and 9100 S. Nicholson Rd (see Item No. 6 for action on this hearing).

6. **PRESENTED AND ADOPTED: ORDINANCE NO. 2861, APPROVING AMENDMENT TO CUP FOR PROPERTIES AT 9000 AND 9100 S. NICHOLSON RD. FOR OPERATION OF PRIVATE OUTDOOR RECREATION FACILITIES.**

Ald. Duchniak, seconded by Ald. Loreck, moved to adopt Ordinance No. 2861, approving the amendment to the Conditional Use Permit for the properties at 9000 and 9100 S. Nicholson Road for the operation of private outdoor recreation facilities. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

7. **SUMMARIZED TREASURER'S REPORT ON INVESTMENT AND BANKING ACCOUNTS FOR MONTHS ENDING MAY 31, 2017 AND JUNE 30, 2017.**

The Council was provided a Summarized Treasurer's Report on investment and banking accounts for the months ending May 31, 2017 and June 30, 2017.

8. **COUNCIL DESIGNATES SUNDAY, OCTOBER 29, 2017, FROM 4:00 P.M. TO 6:00 P.M. AS OFFICIAL CITY “TRICK OR TREAT”.**

Ald. Kurkowski, seconded by Ald. Guzikowski, moved to concur with the Celebrations Commission and designated Sunday, October 29, 2017, from 4:00 p.m. to 6:00 p.m. as the official City of Oak Creek “Trick or Treat”. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

9. **COUNCIL CONCURS WITH MAYOR’S CITIZEN APPOINTMENTS.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to concur with the Mayor’s citizen appointments as follows:

- a. Celebrations Commission – 3 year term to expire 7/20  
Melanie Lindseth
- b. Library Board – 3 year term to expire 6/20  
Karen Umbs

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

10. **COUNCIL APPROVES VENDOR SUMMARY REPORT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to approve the Vendor Summary Report in the amount of \$244,467.95. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

11. **COUNCIL APPROVES PURCHASE OF 32 MOTOROLA APX 6000 PORTABLE RADIOS AND ASSOCIATED EQUIPMENT FROM BAYCOM INC.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to approve the purchase of 32 Motorola APX 6000 portable radios and associated equipment from Baycom Inc., to improve communications in the field during training and emergency incidents. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

12. **PRESENTED AND ADOPTED: RESOLUTION NO. 11841-073117, APPROVING CSM FOR BOYLAND PROPERTIES OAK CREEK LLC FOR PROPERTIES AT 7008 AND 7018 S. 27<sup>TH</sup> ST. AND 2500 W. RAWSON AVE.**

Ald. Loreck, seconded Ald. Guzikowski, moved to adopt Resolution No. 11841-073117, approving a Certified Survey Map for Boyland Properties Oak Creek LLC for the properties at 7008 and 7018 S. 27<sup>th</sup> St. and 2500 W. Rawson Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

13. **PRESENTED AND ADOPTED: RESOLUTION NO. 11842-073117, APPROVING CSM FOR ST. MATTHEWS PARISH FOR PROPERTIES AT 9261, 9303, 9329, AND 9348R S. CHICAGO RD.**

Ald. Toman, seconded by Ald. Duchniak, moved to adopt Resolution No. 11842-073117, approving a Certified Survey Map for St. Matthews Parish for the properties at 9261, 9303, 9329, and 9348R S. Chicago Rd. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

**14. COUNCIL APPROVES INSTALLATION OF ADVANCE LANE SIGNS FOR SOUTHBOUND TRAFFIC ON S. 6<sup>TH</sup> STREET NORTH OF E. DREXEL AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to concur with the recommendation of the Traffic and Safety Commission to approve the installation of advance lane signs for southbound traffic on S. 6<sup>th</sup> Street north of E. Drexel Ave. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

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

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

- Michael J. Ehlman, 10510 S. Barton Rd., Oak Creek (Target)
- Brianna M. Geric, 1724 Sherman Ave., South Milwaukee (Charcoal Grill)
- Jacqueline R. Steffes, 4336 S. 48<sup>th</sup> St., Greenfield (Three Cellars)
- Tina M. Hecker, 6307 99<sup>th</sup> Ave., Kenosha (Three Cellars)
- Cassondra L. Holschbach, 3621 W. Glenwood Dr., Franklin (Three Cellars)
- Kelly G. Birmingham, 1728 Cherry St., South Milwaukee (Three Cellars)
- Kristi C. Jopek, 3471 S. 60<sup>th</sup> St., Milwaukee (Bootz)

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

**16. COUNCIL GRANTS 2017-18 REGULAR CLASS B COMBINATION ALCOHOL LICENSE TO MATTHEW R. SCHMIDT, AGENT, WSB OAK CREEK RESTAURANT LLC, DBA WATER STREET BREWERY, 140 W. TOWN SQUARE WAY, AUTHORIZES REFUND OF \$10,000 ONE-TIME RESERVE LICENSE ISSUANCE FEE.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a 2017-18 Regular Class B Combination alcohol license to Matthew R. Schmidt, Agent, WSB Oak Creek Restaurant LLC, dba Water Street Brewery, 140 W. Town Square Way, and to authorize the refund of the \$10,000 one-time Reserve license issuance fee. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

**ADJOURNMENT.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn this meeting at 8:02 p.m. On roll call, the vote was as follows: Ald. Kurkowski, aye; Ald. Loreck, aye; Ald. Duchniak, aye; Ald. Toman, aye; and Ald. Guzikowski, aye.

ATTEST:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor