

PROCEEDINGS, COMMON COUNCIL MEETING  
TUESDAY, SEPTEMBER 19, 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.

Also present were City Attorney Melissa Karls, Police Chief Steven Anderson, Communications Coordinator Leslie Flynn, IT Manager Caesar Geiger, Parks, Streets and Forestry Director Ted Johnson, Fire Chief Thomas Rosandich, Human Resource Manager Becky Schermer, 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. Kurkowski, seconded by Ald. Guzikowski, moved to approve the minutes of the 9/5/17 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. **PUBLIC HEARING HELD TO CONSIDER KELLY GALLACHER, SSV I OAK CREEK, LLC FOR AMENDMENT TO TIME OF COMPLIANCE SECTION OF EXISTING CUP AFFECTING PROPERTIES LOCATED AT 6304 AND 6340 S. HOWELL AVE., AND 137, 147, AND 207 E. COLLEGE AVE.**

A public hearing was held to consider a request by Kelly Gallacher, SSV I Oak Creek, LLC for an amendment to the Time of Compliance section of the existing Conditional Use Permit affecting the properties located at 6304 and 6340 S. Howell Ave., and 137, 147, and 209 E. College Ave. (see Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2867, AMENDING CONDITIONS AND RESTRICTIONS IN ORDINANCE NO. 2814 FOR CUP FOR SELF-STORAGE FACILITY (MINI-WAREHOUSING) AT 6304 AND 6340 S. HOWELL AVE., AND 137, 147, AND 209 E. COLLEGE AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Ordinance No. 2867, amending the Conditions and Restrictions in Ordinance No. 2814 for a Conditional Use Permit for a self-storage facility (mini-warehousing) at 6304 and 6340 S. Howell Ave., and 137, 147, and 209 E. College Ave. 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.

6. **PRESENTED AND ADOPTED: RESOLUTION NO. 11853-091917, ACCEPTING 2016 FINANCIAL STATEMENT AND AUDITORS' REPORT PREPARED AND PRESENTED BY BAKER TILLEY VIRCHOW KRAUSE, LLP.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11853-091917, accepting the 2016 Financial Statement and Auditors' Report as prepared and presented by Baker Tilley Virchow Krause, LLP. 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. COUNCIL APPROVES DISCONTINUATION OF CONTRACT FOR SERVICES WITH UMR AND ENTER INTO CONTRACT FOR SERVICES WITH BAS FOR TPA SERVICES FOR CITY'S SELF-FUNDED HEALTH INSURANCE PLAN EFFECTIVE 1/1/18.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the discontinuation of contract for services with Universal Medical Resources (UMR) and enter into a contract for services with Benefit Administration Systems (BAS) for third party administration services for the City's self-funded health insurance plan effective 1/1/18. 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 APPROVES VENDOR SUMMARY REPORT.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$786,505.74. 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.

**9. COUNCIL CONFIRMS MAYORAL APPOINTMENT OF DARCY DUBOIS, COMMUNITY PUBLIC HEALTH OFFICER, EFFECTIVE 10/23/17.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to confirm the Mayoral appointment of Darcy DuBois as Community Public Health Officer, effective October 23, 2017, with the conditions and provisions as listed in the employment offer dated September 14, 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.

**10. COUNCIL APPROVES AMENDMENT TO PARAMEDIC SERVICES CONTRACT BETWEEN MILWAUKEE COUNTY OFFICE OF EMERGENCY MANAGEMENT EMS DIVISION REGARDING ADDITION OF FATPOT DISPATCHING SOFTWARE FOR COMPUTER AIDED DISPATCHING.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the amendment to the Paramedic Services contract between Milwaukee County Office of Emergency Management EMS Division regarding the addition of the FATPOT dispatching software for computer aided dispatching. 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. COUNCIL GRANTS OPERATOR'S LICENSES.**

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

- Barbara E. Oliphant, 3680 E. Schmitz Dr., Oak Creek (Sidetracked)
- Robert S. Maynard, 503 Eagle St., Delavan (Meijer)
- Kristi M. Trew, 210 E. Lisa Dr., Oak Creek (Sidetracked)
- Ricky D. Vela, 3421 E. Oak Ln., Oak Creek (Victor's Again)
- Jessica M. Kania, 2931 E. Grange Ave., Cudahy (Applebee's)

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.

12. **COUNCIL GRANTS TRANSIENT MERCHANT LICENSE TO SIDEX HOME IMPROVEMENT ZONE, 16331 W. LINCOLN AVE., NEW BERLIN, AND TO SALESPERSON.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a Transient Merchant license to Sidex Home Improvement Zone, 16331 W. Lincoln Ave., New Berlin, selling home improvement products, and to the following salesperson:

- Diane M. Wurdeman, 10259 Whitnall Edge Dr., Franklin

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 GRANTS CHANGE OF AGENT FOR BUFFALO WILD WINGS #219, 8171 S. HOWELL AVE., FROM JARED BELLIS TO LISA GAMMON, 2169 S. 90<sup>TH</sup> ST., WEST ALLIS.**

Ald. Kurkowski, seconded by Ald. Duchniak, moved to grant a Change of Agent for Buffalo Wild Wings #219, 8171 S. Howell Ave., from Jared Bellis to Lisa Gammons, 2169 S. 90<sup>th</sup> St., West Allis. 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. Loreck, moved to adjourn this meeting at 7:39 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:

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Catherine A. Roeske, City Clerk

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Daniel J. Bukiewicz, Mayor