

PROCEEDINGS, COMMON COUNCIL MEETING
TUESDAY, DECEMBER 5, 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, Streets, Parks & Forestry Director Ted Johnson, Assistant IT Manager Kevin Koenig, Assistant Fire Chief Michael Kressuk, Library Director Jill Lininger, Fire Chief Thomas Rosandich, Human Resource Manager Becky Schermer, City Engineer / Acting Building Commissioner Michael Simmons, Finance Director / Comptroller Bridget Souffrant, City Administrator Andrew Vickers, Zoning Administrator/Planner Peter Wagner, 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. Loreck, moved to approve the minutes of the 11/20/17 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 REQUEST BY CHRIS NICHOLSON, ZUND AMERICA, INC. TO REZONE PROPERTY AT 8142 S. 6TH AVE. FROM B-4, HIGHWAY BUSINESS TO LM-1, LIGHT MANUFACTURING DISTRICT.**

A public hearing was held to consider a request by Chris Nicholson, Zund America, Inc., to rezone the property at 8142 S. 6th St. from B-4, Highway Business to LM-1, Light Manufacturing District. (See Item No. 5 for action on this hearing).

5. **PRESENTED AND ADOPTED: ORDINANCE NO. 2887, ORDINANCE TO REZONE PROPERTY AT 8142 S. 6TH ST. FROM B-4, HIGHWAY BUSINESS TO LM-1, LIGHT MANUFACTURING DISTRICT.**

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2887, an Ordinance to rezone the property at 8142 S. 6th St. from B-4, Highway Business to LM-1, Light Manufacturing District. 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. **PUBLIC HEARING HELD TO CONSIDER REQUEST BY I-DREXEL, LLC, ICAP DEVELOPMENT, LLC, TO REZONE PROPERTIES AT 410 AND 500 W. DREXEL AVE. FROM M-1, MANUFACTURING TO B-4, HIGHWAY BUSINESS.**

A public hearing was held to consider a request by I-Drexel, LLC, ICAP Development, LLC to rezone the properties at 410 and 500 W. Drexel Ave. from M-1, Manufacturing to B-4, Highway Business (no change to the C-1, Shoreland Wetland Conservancy District, FF, Flood Fringe District, or FW, Floodway District). (See Item No. 7 for action on this hearing).

7. **PRESENTED AND HELD: ORDINANCE NO. 2891, ORDINANCE TO REZONE PROPERTIES AT 410 AND 500 W. DREXEL AVE. FROM M-1, MANUFACTURING TO B-4, HIGHWAY BUSINESS.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to hold action on Ordinance No. 2891, an Ordinance to rezone the properties at 410 and 500 W. Drexel Ave. from M-1, Manufacturing to B-4, Highway Business until after the adoption of an amendment to the Comprehensive Plan. 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. **PRESENTED AND ADOPTED: RESOLUTION NO. 11891-120517, APPROVING CSM FOR I-DREXEL, LLC, ICAP DEVELOPMENT, LLC FOR PROPERTIES AT 410 AND 500 W. DREXEL AVE.**

Ald. Kurkowski, seconded by Ald. Loreck, moved to adopt Resolution No. 11891-120517, approving a Certified Survey Map for I-Drexel, LLC, ICAP Development, LLC for the properties at 410 and 500 W. Drexel 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.

9. **COUNCIL APPROVES PURCHASE OF TWO POWEREDGE R730 SERVERS FROM DELL IN AMOUNT OF \$28,291.76.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the purchase of two new PowerEdge R730 servers from Dell in the amount of \$28,291.76. 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. **PRESENTED AND ADOPTED: ORDINANCE NO. 2890, AMENDING ORDINANCE NO. 2835, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR PART-TIME PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2018.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2890, amending Ordinance No. 2835, fixing the salary ranges, salary, wages and allowances for Part-Time Personnel and Other City Offices and Positions for the Year 2018. 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. **PRESENTED AND ADOPTED: ORDINANCE NO. 2889, AMENDING ORDINANCE NO. 2836, FIXING SALARY RANGES, SALARY, WAGES AND ALLOWANCES FOR FULL-TIME PERSONNEL AND OTHER CITY OFFICES AND POSITIONS FOR 2018.**

Ald. Toman, seconded by Ald. Guzikowski, moved to adopt Ordinance No. 2889, amending Ordinance No. 2836, fixing the salary, ranges, salary and allowances for Full-Time Personnel and Other City Offices and Positions for the Year 2018. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 11889-120517, ACKNOWLEDGING AND FILING REVISED 2017 CALENDAR YEAR SALARY GRADE PLAN AND BENEFITS FOR LIBRARY PERSONNEL.

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11889-120517, acknowledging and filing a revised 2017 calendar year salary grade plan and benefits for Library personnel, correcting an error that appeared in the original 2017 Library salary Resolution. 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. PRESENTED AND ADOPTED: RESOLUTION NO. 11884-120517, ACKNOWLEDGING AND FILING 2018 CALENDAR YEAR SALARY GRADE PLAN AND BENEFITS FOR LIBRARY PERSONNEL.

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Resolution No. 11884-120517, acknowledging and filing the 2018 calendar year salary grade plan and benefits for Library personnel. 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.

14. PRESENTED AND ADOPTED: RESOLUTION NO. 11890-120517, ESTABLISHING VARIOUS FEES, PERMITS AND CHARGES CHARGED BY THE CITY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to adopt Resolution No. 11890-120517, establishing various fees, permits and charges charged by the City of Oak Creek. 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.

15. COUNCIL APPROVES VENDOR SUMMARY.

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Vendor Summary Report in the amount of \$250,119.11. 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.

16. PRESENTED AND ADOPTED: ORDINANCE NO. 2886, REPEALING AND RECREATING SECTION 6.26(D)(6) OF MUNICIPAL CODE REGARDING PERMIT TERM FOR SIDEWALK AREA DINING FACILITIES.

Ald. Loreck, seconded by Ald. Duchniak, moved to adopt Ordinance No. 2886, to repeal and recreate Section 6.26(d)(6) of the Oak Creek Municipal Code regarding permit term for Sidewalk Area Dining Facilities. 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.

17. COUNCIL CONVENES INTO CLOSED SESSION.

Ald. Gehl, seconded by Ald. Duchniak, moved to convene into Closed Session immediately following the conclusion of the Common Council meeting pursuant to Wisconsin State Statutes to Section 19.85(1)(c), (e), and (g) to consider a Resignation Agreement and General Release involving police officer Jamie Lisowski. 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.

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

Ald. Duchniak, seconded by Ald. Loreck, moved to reconvene into Open Session at 8:04 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.

19. **COUNCIL APPROVES RESIGNATION AGREEMENT AND GENERAL RELEASE FOR POLICE OFFICER LISOWSKI, EFFECTIVE 12/2/17.**

Ald. Gehl, seconded by Ald. Guzikowski, moved to approve the Resignation Agreement and General Release for police officer Jamie Lisowski, effective December 2, 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.

ADJOURNMENT.

Ald. Kurkowski, seconded by Ald. Loreck, moved to adjourn this meeting at 8:05 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:

Catherine A. Roeske, City Clerk

Daniel J. Bukiewicz, Mayor