

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

Tuesday, December 6, 2016 @ 7:30 PM

City Hall Council Chambers

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk's office at least 48 hours in advance to request adequate accommodations.
Tel: 569-2186

Common Council Meeting Agenda:

1. Call to order and confirmation of appropriate meeting notice
2. Pledge of Allegiance
3. Roll Call
4. Minutes of previous meetings: Special Council October 18, 2016; Regular Council November 1, 2016; Special Council November 15, 2016 and Regular Council November 15, 2016
5. Public Safety Director Oath of Office - Buerger
6. Comments and suggestions from citizens
7. Consent agenda (Items listed under the Consent Agenda are considered in one motion unless a Common Council member requests that an item be removed from the Consent agenda):
 - A. Licenses
 - B. Resolution to Contract for Professional Services for a Labor Attorney
 - C. Resolution to Contract for Professional Services for Land Surveyor & Property Description Services
 - D. Resolution to Contract for a Retail Development Consultant for Pabst Farms Town Centre
 - E. Resolution for 2016 Utility Write-Offs
 - F. 2017 Village of Lac La Belle Fire Protection Contract
 - G. 2017 Village of Lac La Belle Ambulance Service Agreement
 - H. Resolution Authorizing Application for Lake Management Planning Grant
8. Committee Reports
 - A. Finance – Shaw, Chr; Miller; Schmidt, Secy
 1. Consider/act on Ordinance to Amend §27.09(1)(a)(Table 1); §27.09(3)(c)1.; §27.09(9)(b) and (c)(Table); §27.09(10)(b) and (c)(Table); and §27.09(11)(b) and (c)(Table) of the Municipal Code Relating to Impact Fees – **1st Reading**
 2. Consider/act on Ordinance to Amend §13.62(3)(a)1. of the Municipal Code Relating to Sewer Availability Charges – **1st Reading**
 3. Consider/act on Resolution to Contract for City Assessment Services
9. Unfinished Business
 - A. Consider/act on Ordinance to Amend the Planned Development Overlay Ordinance (PD-09-06) for the Village Crossing at Pabst Farms Condominiums – **2nd Reading**

10. Staff Reports
11. Reports and comments from the Aldermen
12. Reports and comments from the Mayor
 - A. Inclusive Schools Week Proclamation
13. Closed Session
 - A. Per Wis. Stats. §19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Notice of Claim – H & K Partners, LLC)
 - B. Per Wis. Stats. §19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Fire Department Consolidation)
14. Reconvene into Open Session
 - A. Consider/act on Assessment Claim Settlement Agreement for H & K Partners, LLC
15. Adjourn