

# City of Oconomowoc Common Council Meeting Minutes February 16, 2021 - 7:30 PM



**Aldermen Present:** Lou Kowieski, Andy Rogers, Matt Rosek, John Zapfel, Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper

**Also Present:** Robert Magnus, Stan Riffle, Betsy Bleck, Ron Buerger, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, Joe Pickart, Laurie Sullivan, Ivan Lam

Mayor Magnus called the Common Council Meeting to order at 7:30 PM.

## **Call to Order and Confirmation of Appropriate Meeting Notice**

### **Pledge of Allegiance**

### **Roll Call**

### **Public Hearing**

- a. **Public Hearing - Keeping of Chickens**

### **Approval of Meeting Minutes**

Motion to approve the Council minutes of January 19, 2021 made by Zapfel and seconded by Spiegelberg.  
Motion carried 8-0-0.

- a. **Minutes of January 19, 2021**

### **Comments/Suggestions from Citizens**

Lynn Wright, Champion Street Lights overage expense. Overpass issue on Hwy 67, underpass needs to be completed.

### **Consent Agenda (Items listed under the Consent Agenda are considered in one motion - a Council member may request to remove an item):**

Motion to approve Consent Agenda made by Mulder and seconded by Kowieski.  
Motion carried 8-0-0.

- a. **Licenses**

- 1. **Licenses**

- b. **Final Reduction in Letter of Credit - Village Crossing Phase 2**

- c. **Treasurer's Report**

- 1. **Treasurer's Report - December 2020/January 2021**

### **Committee Reports**

**a. Finance - Rosek, Chr; Ellis, Secy; Spiegelberg**

**1. Consider/act on Budget Amendments for Grants/Donations Received and NE Region Development - 4th Quarter (10/1 - 12/31/20)**

Motion to approve budget amendments for grants/donations received and NE Region Development - 4th Quarter (10/1 - 12/31/20) made by Rosek and seconded by Ellis.  
Motion carried 8-0-0.

**2. Consider/act on Various Resolutions for 2021A Tax Exempt GO Bonds and 2021B Taxable GO Bonds - TID #7 Olympia Fields**

**3. A. Consider/act on Initial Resolution 21-R2916 Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,860,000 for Community Development Projects in Tax Incremental District No. 7**

Motion to adopt Initial Resolution 21-R2916 Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,860,000 for Community Development Projects in Tax Incremental District No. 7 made by Zapfel and seconded by Ellis.  
Motion carried 7-0-0.

**4. B. Consider/act on Initial Resolution 21-R2917 Authorizing Taxable General Obligation Bonds in an Amount Not to Exceed \$4,475,000 for Community Development Projects in Tax Incremental District No. 7**

Motion to adopt Initial Resolution 21-R2917 Authorizing Taxable General Obligation Bonds in an Amount Not to Exceed \$4,475,000 for Community Development Projects in Tax Incremental District No. 7 made by Schellpeper and seconded by Mulder.  
Motion carried 7-0-0.

**5. C. Consider/act on Initial Resolution 21-R2918 Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$1,035,000**

Motion to adopt Initial Resolution 21-R2918 Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$1,035,000 made by Kowieski and seconded by Zapfel.  
Motion carried 8-0-0.

**6. D. Consider/act on Resolution 21-R2919 Directing Publication of Notice to Electors Relating to Bond Issues**

Motion to adopt Resolution 21-R2919 Directing Publication of Notice to Electors relating to Bond issues made by Mulder and seconded by Spiegelberg.  
Motion carried 7-0-0.

**7. E. Consider/act on Resolution 21-2920 Providing for the Sale of Not to Exceed \$9,895,000 General Obligation Corporate Purpose Bonds, Series 2021A**

Motion to adopt Resolution 21-R2920 providing for the sale of Not to Exceed \$9,895,000 General Obligation Corporate Purpose Bonds Series 2021A made by Zapfel and seconded by Ellis.  
Motion carried 7-0-0.

**8. F. Consider/act on Resolution 21-R2921 Providing for the Sale of Not to Exceed \$4,475,000 Taxable General Obligation Community Development Bonds, Series 2021B**

Motion to adopt Resolution 21-R2921 providing for the sale of Not to Exceed \$4,475,000 Taxable General Obligation Community Development Bonds, Series 2021B made by Mulder and seconded by Zapfel.  
Motion carried 7-0-0.

**b. Public Services - Ellis, Chr; Rosek, Secy; Mulder**

**1. Consider/act on Resolution 21-R2912 for East Grove Street Bridge Maintenance Contract**

Motion to adopt Resolution 21-R2912 for East Grove Street Bridge Maintenance Contract made by Ellis and seconded by Kowieski.

Motion carried 8-0-0.

**2. Consider/act on Resolution 21-R2913 Awarding the 2021 Thackeray Trail Reconstruction Contract and Additional Expenses**

Motion to adopt Resolution 21-R2913 awarding the 2021 Thackeray Trail Reconstruction Contract with the additions as follows: add fibers to the asphalt for \$19,734; Playground for \$50,000; and traffic signals adjustments at \$50,000 made by Rosek and seconded by Schellpeper.

Motion carried 8-0-0.

**3. Consider/act on Resolution 21-R2915 Approving Budget Amendments and Awarding Champion Fields Lighting Project Contract**

Motion to adopt Resolution 21-R2915 approving budget amendments and awarding Champion Fields Lighting Project Contract made by Kowieski and seconded by Rosek.

Motion carried 8-0-0.

**c. Utility - Kowieski, Chr; Mulder, Secy; Zapfel**

**1. Consider/act on Resolution 21-R2923 Authorizing Budget Amendment for Fleet Equipment Repair (Electric JCB Loader #63018)**

Motion to adopt Resolution 21-R2923 authorizing budget amendment for Fleet Equipment Repair (Electric JCB Loader #63018 made by Kowieski and seconded by Mulder.

Motion carried 8-0-0.

**2. Consider/act on Resolution 21-R2924 Authorizing Budget Amendment for Fleet Equipment Repair (DPW JCB Front End Loader # 55025)**

Motion to adopt Resolution 21-R2904 authorizing budget amendment for Fleet Equipment Repair (DPW JCB Front End Loader #55025) made by Zapfel and seconded by Rosek.

Motion carried 8-0-0.

**3. Consider/act on Resolution 21-R2907 Awarding Contract for Inspection Services for the City's Cross Connection Control Program**

Motion to adopt Resolution 21-R2907 awarding contract for Inspection Services for the City's Cross Connection Control Program made by Mulder and seconded by Zapfel.

Motion carried 8-0-0.

**Plan Commission**

**a. Consider/act on Ordinance 21-O997 to Create Section 17.105(9) Keeping of Chickens of the City of Oconomowoc Municipal Zoning Code**

Motion to table this ordinance and have it go back to our Planning Department to help rework based on some of the comments that were made and bring it back to Council to decide for or against a new ordinance made by Ellis and seconded by Schellpeper.

Motion carried 8-0-0.

recommend that we give all the information to Jason to revise the ordinance with the recommendations that he's heard tonight and then bring it back

**b. Consider/act on Certified Survey Map to Divide One Lot into Two, Located West of the Intersection of Corporate Center Dr and Oconomowoc Dr**

Motion to approve CSM to divide one lot into two, located west of the intersection of Corporate Center Dr and

Oconomowoc Dr made by Kowieski and seconded by Rosek.  
Motion carried 8-0-0.

**c. Consider/act on Preliminary Residential Subdivision Plat for the 47-Lot Morgan Station Development (9720 Valley Rd)**

Motion to approve the Preliminary Residential Subdivision Plat for the 47-Lot Morgan Station Development (9720 Valley Rd) made by Kowieski and seconded by Ellis.  
Motion carried 8-0-0.

**d. Consider/act on Pabst Farms/Blue Ribbon Baseball Certified Survey Map to Divide One Lot into Two, Located at Blue Ribbon Circle North**

Motion to approve Pabst Farms/Blue Ribbon Baseball CSM to divide one lot into two, located at Blue Ribbon Circle North made by Kowieski and seconded by Ellis.  
Motion carried 5-0-3. Voted no: Rogers, Rosek, Schellpeper.

**New Business**

**a. Consider/act on Route Expansion and Day/Times of Operation for Vino Etc. Quadricycle in 2021**

Motion to approve the route as is made by Schellpeper and seconded by Spiegelberg.  
Motion carried 7-0-0.

Motion to approve the extended hours Wed 7-9 PM, Thurs 5-7 PM and strike Sun made by Mulder and seconded by Ellis.

Motion carried 4-0-3. Voted no: Rogers, Spiegelberg, Schellpeper.

Motion to approve the use for St. Patrick's Day made by Rosek and seconded by Ellis.

Motion carried 7-0-0.

**b. Consider/act on 517/525 Park Name; Accepting Recommendations for Overall Design Proposal; and Direct Staff to Request RFP's for House Removal and Design Engineering of the Park**

Motion to approve the 517/525 Park Name to John & Lavinia Rockwell made by Kowieski and seconded by Ellis.  
Motion carried 8-0-0.

Motion to approve to do a RFP for home removal made by Zapfel and seconded by Ellis.

Motion carried 8-0-0.

Motion to approve the RFP to design park made by Spiegelberg and seconded by Zapfel.

Motion carried 5-0-3. Voted no: Rogers, Rosek, Schellpeper.

**Staff Reports**

**Reports and Comments from the Aldermen**

**Reports and Comments from the Mayor**

**Adjourn**

Motion to adjourn made by Zapfel and seconded by Spiegelberg.  
Motion carried 8-0-0.

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Diane Coenen, City Clerk  
City of Oconomowoc