

**City of Oconomowoc
Common Council Meeting Minutes
March 02, 2021 - 7:30 PM**



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

Absent: Andy Rogers

Also Present: Robert Magnus, Matt Trebatoski, Stan Riffle, Betsy Bleck, Brad Bowen, Diane Coenen, Robert Duffy, Mark Frye, Jason Gallo, Craig Hoepfner, Scott Osborn, James Pfister, Joe Pickart, Laurie Sullivan, Ivan Lam

Mayor Magnus called the Common Council Meeting to order at 7:32 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

Motion to approve the council minutes of February 2, 2021 as presented made by Ellis and seconded by Zapfel.

Motion carried 7-0-0.

a. Minutes of February 2, 2021

Comments/Suggestions from Citizens

Craig Schiefelbein, 4636 Lake Club Circle supports skate park; Lynn Wright, 707 Marigold St supports chickens but not proposed ordinance; Sandra Perkins, 618 E Wilson St does not support chickens; David Rowan, 631 E. Wilson St. does not support chickens.

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 the consent agenda made by Kowieski and seconded by Zapfel.

Motion carried 7-0-0.

a. Licenses

b. Encroachment Easement Agreement for 118 E. Wisconsin Avenue

Committee Reports

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

1. Consider/act on Resolution 21-R2930 Approving Amendments to the 2021 Budget for Continuing Appropriations

Motion to adopt Resolution 21-R2930 approving amendments to the 2021 budget for Continuing Appropriations made by Kowieski and seconded by Mulder.

Motion carried 7-0-0.

2. Consider/act on Resolution 21-R2931 Authorizing the Refund and Recovery of Unlawful

Taxes - Opportunities, Inc

Motion to adopt Resolution 21-R2931 authorizing the refund and recovery of unlawful taxes for Opportunities, Inc made by Ellis and seconded by Zapfel.
Motion carried 7-0-0.

b. Protection & Welfare - Rosek, Chr; Rogers, Secy; Schellpeper

1. Consider/act on Resolution 21-R2929 Granting New 2021 Reserve "Class B" Intoxicating Liquor/Fermented Malt Beverage License to Olympia Hospitality, LLC

Motion to adopt Resolution 21-R2929 granting new 2021 Reserve "Class B" Intoxicating Liquor/Fermented Malt Beverage License to Olympia Hospitality, LLC made by Ellis and seconded by Kowieski.
Motion carried 7-0-0.

c. Public Services - Ellis, Chr; Rosek, Secy; Mulder

1. Consider/act on Resolution 21-R2928 Awarding Construction Management Services for 2021 Thackeray Trail Reconstruction

Motion to adopt Resolution 21-R2928 awarding Construction Management Services for 2021 Thackeray Trail reconstruction made by Rosek and seconded by Kowieski.
Motion carried 7-0-0.

2. Consider/act on Resolution 21-R2927 Awarding Construction Management Services for 2021 Street Maintenance Projects

Motion to adopt Resolution 21-R2927 awarding Construction Management Services for 2021 Street Improvement Maintenance Projects made by Rosek and seconded by Mulder.
Motion carried 7-0-0.

d. Utility - Kowieski, Chr; Mulder, Secy; Zapfel

1. Consider/act on Resolution 21-R2914 Naming City of Oconomowoc Utility Manager as the Authorized Representative for Filing Wisconsin Environmental Improvement Fund Applications

Motion to adopt Resolution 21-R2914 naming City of Oconomowoc Utility Manager as the authorized representative for filing Wisconsin Environmental Improvement Fund Applications made by Zapfel and seconded by Kowieski.
Motion carried 7-0-0.

Unfinished/Old Business

a. Consider/act on Ordinance 21-0997 to Create Section 17.109(5) of the City of Oconomowoc Zoning Code Regarding Keeping of Chickens

Motion to amend 17.109(5)(a)5. coop to be no closer than 15 ft to any residential lot line and the run area allowed in the entire fenced in back yard made by Schellpeper and seconded by Mulder.

Motion to call the vote for amendment of No. 5 made by Schellpeper and seconded by Mulder.

Motion carried 6-0-1. Voted no: Rosek.

Motion failed 0-0-7.

Motion to amend 17.109(5)(a)5 for coop and run to be no closer to 15 ft made by Zapfel and seconded by Ellis.

Motion failed 2-0-5. Voted no: Rosek, Zapfel, Ellis, Spiegelberg, Kowieski.

Motion to remove run area in 17.109(5)(a)5. & 10. chickens shall be kept in the coop or run area made by Kowieski and seconded by Ellis.

Motion failed 3-0-4. Voted no: Rosek, Zapfel, Spiegelberg, Mulder.

Motion to adopt Ordinance 21-0997 creating 17.109(5) keeping of chickens as presented made by Zapfel and

seconded by Ellis.
Motion carried 5-0-2. Voted no: Rosek, Schellpeper.

New Business

a. Consider/act on Resolution 21-R2932 Accepting the Transfer of Utility District Wastewater System Infrastructure from the Town of Oconomowoc

Motion to adopt Resolution 21-R2932 accepting the transfer of Utility District Wastewater System Infrastructure from the Town of Oconomowoc made by Mulder and seconded by Ellis.
Motion carried 7-0-0.

b. Consider/act on Approving Phase 1 Design Contract for the Oconomowoc Skate Park

Motion to approve Phase 1 Design Contract for the Oconomowoc Skate Park made by Zapfel and seconded by Spiegelberg.
Motion carried 6-0-0. Kowieski recused due to a conflict.

Adjourn

Motion to adjourn made by Ellis and seconded by Schellpeper.
Motion carried 7-0-0.
The meeting adjourned at 9:21 PM.

Diane Coenen, City Clerk
City of Oconomowoc