

City of Oconomowoc Common Council Meeting Minutes January 05, 2021 - 7:30 PM



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

Absent: Karen Spiegelberg

Also Present: Robert Magnus, Stan Riffle, Diane Coenen, Robert Duffy, Mark Frye, Jim Pfister, Stan Sugden, Laurie Sullivan, Matt Trebatoski, Ivan Lam

Mayor Magnus called the Common Council Meeting to order at 8:14 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of December 1, 2020

Motion to approve the council minutes of December 1, 2020 made by Zapfel and seconded by Ellis. Motion carried 7-0-0.

Committee Reports

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

1. Consider/act on West Wisconsin Avenue Improvement Options (2021 Street Maintenance Project)

Motion to approve adding the West Wisconsin Avenue concrete improvement options to the 2021 Street Maintenance Program made by Kowieski and seconded by Ellis. Frye stated this project has a 40 – 60 day timeline and we are looking to start in March/April. Motion carried 7-0-0.

New Business

Duffy reported on the history, timeline improvements, blights determination, TIF District creation and aspects of the Olympia Fields project which included paying off the TID in 20 years. Riffle gave a summary of Items 7. a. & b. stating the Developer's Agreement as titled is a Tax Increment Agreement, Item F. (Pg. 10) will be revised to provide one Class B Reserve License and the Developer has provided a revised Exhibit D.

a. Consider/act on Resolution 21-R2903 Making Certain Findings, Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 7- Olympia Fields

Motion to adopt Resolution 21-R2903 making certain findings, designating proposed boundaries and approving a project plan for Tax Incremental District No. 7 - Olympia Fields made by Kowieski and seconded by Mulder.

Motion carried 6-1-0. Rosek recused due to a conflict with his firm but reserves the right to vote on future aspects of the project.

b. Consider/act on Development Agreement between Olympia Fields MD, LLC and the City of Oconomowoc

Motion to approve the Tax Increment Agreement between Olympia Fields MD, LLC and the City of Oconomowoc made by Kowieski and seconded by Mulder. Motion by Schellpeper to amend the Tax Increment Agreement to strike the City issuing three Class B Reserve licenses and replace with issuing one Class B Reserve license and to delay approving Exhibit D for two weeks to allow time

to review, seconded by Mulder. Motion carried 6-1-0. Rosek recused due to a conflict with his firm but reserves the right to vote on future aspects of the project.
Amended Motion carried 6-1-0. Rosek recused.

c. Consider/act on Local Primary Election for February 16, 2021

Coenen distributed a memo at Council stations which listed the candidates who had filed paperwork, by the January 5th 5:00 PM deadline, to run for the Aldermanic District seats 1 - 4. Only one candidate, the incumbent, had filed in each District, therefore no action is required.

Staff Reports

- a. Roosevelt Skate Park Project Update** – Hoepfner gave a PowerPoint presentation. He reported staff is looking at a concrete skate park which will cost more than the City budget of \$125K. The City will fundraise for the additional funds and the goal is to complete the park in 2021. The RFP will go out next week and will be brought to Council on Feb. 16th. Zapfel stated Council needs to set a process for fundraising before it is used for future projects.

Reports and Comments from the Aldermen

Ellis commented on our hybrid meetings and wants us to make sure we are providing those with disabilities access. Trebatoski will look into options. Mulder is excited incumbents have filed candidacy paperwork. Zapfel looks forward to serving with Spiegelberg, Kowieski, Rogers and Ellis again. He also gave a personal shoutout to Sam & Ben on their engagement. Rosek commented that there was a lot of effort on the Olympia Fields project over the last year and gave kudos to all for their efforts. Ellis echoed Rosek's comment.

Reports and Comments from the Mayor

Magnus commented that when he became Mayor some processes were not defined or created and that is something we need to move forward on to increase efficiency.

Adjourn

Motion to adjourn made by Kowieski and seconded by Ellis.
Motion carried 7-0-0.
The meeting adjourned at 9:25 PM.

Diane Coenen, City Clerk
City of Oconomowoc