

City of Oconomowoc Common Council Meeting Minutes January 07, 2020 - 7:30 PM



Aldermen Present: Tom Strey, Lou Kowieski, Matt Rosek, Charlie Shaw, Kevin Ellis, Karen Spiegelberg

Aldermen Absent: Andy Rogers, Derek Zwart

Also Present: David Nold, Sarah Kitsebel, Stan Riffle, Ron Buerger, Diane Coenen, Lucas Caine, Ivan Lam

Mayor Nold 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

Approval of Meeting Minutes

a. Minutes of November 19, 2019

Motion to approve the November 19, 2019 Council minutes as presented made by Strey and seconded by Kowieski.
Motion carried 6-0-0.

Comments/Suggestions from Citizens

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 Shaw and seconded by Ellis.
Motion carried 6-0-0.

a. Licenses

b. Resolution Adding/Combining Wards for Elections

c. Water Utility Easement Agreement Between the City of Oconomowoc and Vivian Pas (662 E. Juneau Ave)

New Business

a. Consider/act on Addressing Waiver for Southwood Subdivision

Motion to approve the addressing waiver for Southwood Subdivision made by Rosek and seconded by Shaw.
Motion carried 6-0-0.

b. Consider/act on Local Primary Election for February 18, 2020

Motion to approve holding a local primary election for the office of Mayor on February 18, 2020 made by Shaw and seconded by Rosek.
Motion carried 6-0-0.

Reports and Comments from the Aldermen

Kowieski stated it is nice to see the number of people that have filed papers to run for local office.

Reports and Comments from the Mayor

Nold stated it is great to see the citizen participation in the City races.

Closed Session

- a. Motion to convene in to Closed Session 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 regarding Village of Summit Boundary Agreement made by Kowieski and seconded by Shaw.
Motion carried 6-0-0.

Adjourn

Motion to adjourn made by Strey and seconded by Kowieski.
The meeting adjourned at 7:41 PM.

Diane Coenen, City Clerk
City of Oconomowoc