

City of Oconomowoc Common Council Meeting Minutes January 17, 2023 - 7:30 PM



Aldermen Present: Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper, Lou Kowieski, Chris Douglas, Matt Rosek, Jennifer Aultman Kloth

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Jason Herzog, Craig Hoepfner, Scott Osborn, Laurie Sullivan-Murray, Brad Timm, Ivan Lam, Stan Riffle

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

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of January 3, 2023

Motion to approve the Council minutes of January 3, 2023 made by Rosek and seconded by Aultman Kloth.

Motion carried 8-0-0.

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

a. Set Trick or Treat Hours for Saturday, October 28, 2023 from 6:00 PM to 8:00 PM

b. Treasurer's Report

1. Treasurer's Report and Preliminary December Financials - December 2022

Motion to approve the Consent Agenda made by Kowieski and seconded by Mulder.

Motion carried 8-0-0.

Committee Reports

a. Utility - Rosek, Chr; Mulder, Secy; Ellis

1. Consider/act on Resolution 23-R3094 Awarding Biosolids Contract Extension

Motion to adopt Resolution 23-R3094 awarding Biosolids Contract Extension with Badger State Waste, LLC made by Ellis and seconded by Rosek.

Motion carried 8-0-0.

Plan Commission

a. Consider/act on Certified Survey Map for Pabst Farms Land Combination Including Part of Parcel 5 of CSM 9170 and part of Parcel 1 of CSM 11597 Located on Pabst Farms Boulevard

Council stated, as requested previously, they would like a Master Plan for the area showing the recs

required, infrastructure support needed, etc. to help the City understand the vision for this area. Riffle stated per statute they do not need our approval of the CSM because the lands are under common ownership. Gallo noted that the CSM does not combine two full parcels, but rather divides off parts of each parcel and takes out the pond, and they are not requesting a zoning change. Motion to table the CSM for Pabst Farms land combination including part of Parcel 5 of CSM 9170 and part of Parcel 1 of CSM 11597 located at Pabst Farms Boulevard made by Ellis and seconded by Rosek.
Motion carried 5-0-3. Voted no: Spiegelberg, Mulder, Schellpeper.

New Business

a. Consider/act on Amendments to the Master Sign Plan for the Olympia Fields Mixed Use Development

Gallo highlighted three of the changes to the Master Plan; i.e. roundabout signage will have a change in location and appearance; LED signs (digital reader boards) will be allowed one per site, not larger than 25 sf and will need Architectural Commission approval; and off-premise advertising (wayfinding signs) are not to exceed 5 ft in height and will need Architectural Commission approval. Motion to approve amendments to the Master Sign Plan for the Olympia Fields Mixed Use Development as presented made by Ellis and seconded by Spiegelberg.
Motion carried 6-0-2. Voted no: Schellpeper, Rosek.

b. Consider/act on Resolution 23-R3095 Disallowing Claim for Damages at 113 W. 3rd Street (Michelic)

Motion to adopt Resolution 23-R3095 disallowing claim for damages at 113 W. 3rd St made by Rosek and seconded by Kowieski.
Motion carried 8-0-0.

c. Consider/act on Resolution 23-R3097 Directing the Legislature to Work on a Solution to Increase Funding for the Shared Revenue Program for All Wisconsin Cities, Villages and Towns

Council requested "Governor" be added to the resolution in the title and last paragraph. Motion to adopt Resolution 23-R3097 directing the Legislature and Governor to work on a solution to increase funding for the Shared Revenue Program for all Wisconsin Cities, Villages and Towns with added Governor language made by Rosek and seconded by Schellpeper.
Motion carried 8-0-0.

d. Consider/act on Adoption of Resolution of Necessity 23-R3096 for Acquisition of Easements and Restrictive Covenants for Parcel No. OCOC 0614 980 004, Owned by Fleming Investments, LLC, Located at 1400 Summit Avenue

Motion to adopt Resolution of Necessity 23-R3096 for Acquisition of Easements and Restrictive Covenants for Parcel No. OCOC0614980004, owned by Fleming Investments, LLC, located at 1400 Summit Ave made by Rosek and seconded by Ellis.
Motion carried 8-0-0.

Staff Reports

Coenen reported in-person absentee voting for the February 21st election starts Feb 7th through Feb 17th at City Hall. Absentee voting hours will be extended until 6:00 PM on Feb 13th – 17th.

Reports and Comments from the Aldermen

Kowieski stated the City has met with Waukesha County, Police Dept., School District and others to formulate plans within the City to create a more active approach to the fentanyl crisis. Tool kits are being created and will be available in March. Also, the City has placed a banner to emphasize the crisis and will be holding a Committee-Of-The-Whole meeting to discuss this topic. Ellis asked for an update on the Hwy 67 tunnel

project. Frye stated an update will be sent out. Rosek thanked staff for extending voting hours and is also requesting extension in April. In regards to the Pabst Farms CSM, Rosek feels the City should not provide legal advice on the Council floor.

Closed Session

a. Closed Session – Convenes in Conference Room 3

Motion to convene into Closed Session per Wis State Stat 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 specifically to discuss the consideration of expenditures for the amendment of TID #7 for the Olympia Hills development made by Rosek and seconded by Kowieski.

Motion carried 8-0-0.

Adjourn

Motion to adjourn the Common Council meeting made by Mulder and seconded by Ellis.
The meeting adjourned at 8:28 PM.

Minutes taken by Diane Coenen, City Clerk