

# City of Oconomowoc Common Council Meeting Minutes January 19, 2021 - 7:30 PM



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

**Aldermen Absent:** Andy Rogers

**Also Present:** Robert Magnus, Stan Riffle, Matt Trebatoski, Diane Coenen, Jim Pfister, Robert Duffy, Mark Frye, Jason Gallo, Craig Hoepfner, Laurie Sullivan, Ivan Lam, Brad Bowen

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**

### **Approval of Meeting Minutes**

Motion to approve the Council minutes of December 15, 2020 made by Zapfel and seconded by Ellis.

Motion carried 7-0-0.

#### **a. Minutes of December 15, 2020**

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

Bob Perkins, 618 E. Wilson St commented on the proposed tunnel on Hwy 67 and the use of the trail stating the completion of the tunnel is needed. Mayor will have staff give Mr. Perkins an update.

### **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 Mulder and seconded by Zapfel.

Motion carried 7-0-0.

#### **a. Set Trick or Treat Hours for Saturday, October 30, 2021 from 6:00 PM to 8:00 PM**

#### **b. Resolution 21-R2906 Adding/Combining Wards for Elections**

#### **c. Release Letter of Credit - Prairie Creek Ridge Addition #3**

### **Committee Reports**

#### **a. Protection & Welfare - Rosek, Chr; Rogers, Secy; Schellpeper**

##### **1. Consider/act on Ordinance 21-O996 Repealing & Recreating §1.17; §1.34 & Chapter 6 and Renumbering §6.14 as §11.09 of the City of Oconomowoc Municipal Code Regarding Emergency Management; Inter-Municipal Agreement**

Motion to adopt the ordinance and waive the second reading made by Kowieski and seconded by Rosek.

Motion carried 7-0-0.

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

**1. Consider/act on Resolution 21-R2904 Approving the 2021 Street Maintenance Program**

Motion to adopt Resolution 21-R2904 approving the 2021 Street Maintenance Program made by Rosek and seconded by Ellis.  
Motion carried 7-0-0.

**Unfinished/Old Business**

**a. Consider/act on Approving Exhibit D Design Standards - Olympia Fields Development**

Motion to approve Exhibit D Design Standards - Olympia Fields Development made by Kowieski and seconded by Ellis.  
Motion carried 6-0-0. Rosek recused himself due to a conflict.

**New Business**

**a. Consider/act on Ordinance 21-0995 Amending Section §3.08 of the City of Oconomowoc Municipal Code Relating to Room Tax**

Motion to adopt the ordinance and waive the second reading made by Rosek and seconded by Zapfel.  
Motion carried 7-0-0.

**b. Consider/act on Approving Extension of "Class B" License for Dunnebar LLC (AJ's) and Unenclosed Premise Permit Per Municipal Code 12.04(2)(d) for Chili-Fest Special Event on Jan 30, 2021**

Motion to approve the extension of "Class B" License for Dunnebar LLC (AJ's) and Unenclosed Premise Permit per Municipal Code 12.04(2)(d) for Chili-Fest Special Event on Jan 30, 2021 made by Kowieski and seconded by Ellis.  
Motion carried 7-0-0.

**c. Consider/act on Temporary Class "B" (Picnic) License for Downtown Oconomowoc Business District for Chili-Fest Special Event on January 30, 2021: No action needed due to Council approval of Item b.**

**d. Consider/act on Future Common Council Meeting Format**

Motion to approve in-person meeting format starting in February made by Rosek and seconded by Ellis.  
Motion carried 7-0-0.

**Staff Reports**

**a. COVID-19 Vaccine Update - Bowen**

**b. Rosenow Creek Trail Project Final Report - Hoepfner**

**c. Build A Park @517 Project Update - Hoepfner and Chris & Frank Both**

**Reports and Comments from the Aldermen**

**Reports and Comments from the Mayor**

**Adjourn**

Motion to adjourn made by Kowieski and seconded by Spiegelberg.  
The meeting adjourned at 8:58 PM.  
Motion carried 7-0-0.

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Diane Coenen, City Clerk