

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



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

Also Present: Robert Magnus, Stan Riffle, Diane Coenen, Robert Duffy, Mark Frye, Craig Hoepfner, Laurie Sullivan, James Pfister, Ivan Lam

Mayor Magnus called the Common Council Meeting to order at 7:38 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of January 5, 2021

Motion to approve the council minutes of January 5, 2020 made by Zapfel and seconded by Ellis.
Motion carried 8-0.

Mayoral Appointments with Council Confirmation – Without objection this item was moved up on the agenda.

a. Mayoral Appointments with Council Confirmation

Motion to confirm the appointments as presented made by Kowieski and seconded by Ellis.
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):

Motion to approve the consent agenda made by Ellis and seconded by Kowieski.
Motion carried 8-0-0.

a. Licenses

1. Licenses

Committee Reports

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

1. Consider/act on Lac La Belle Pier Agreement Between The Parc & Eagle Landing Condominium Associations and the City of Oconomowoc

Due to a discrepancy in the boundary line and pier location, Hoepfner requested this item be removed from the agenda. Motion to remove from the agenda the Lac La Belle Pier Agreement between The Parc Condominium Owner's Association, Inc.; Eagle Landing Condominiums Association, Inc. and the City of Oconomowoc made by Mulder and seconded by Kowieski.
Motion carried 8-0-0.

2. Consider/act on Resolution 21-R2908 Awarding Roosevelt Park Shelter Concrete Contract

Motion to adopt Resolution 21-R2908 awarding Roosevelt Park Shelter Concrete Contract to RB3, Inc. in the amount of \$51,600 made by Rosek and seconded by Kowieski.
Motion carried 8-0-0.

3. Consider/act on Resolution 21-R2909 Awarding Roosevelt Park Shelter Installation Contract

Motion to adopt Resolution 21-R2909 awarding Roosevelt Park Shelter Installation Contract to RB3, Inc. in the amount of \$29,400 made by Kowieski and seconded by Mulder.
Motion carried 8-0-0.

4. Consider/act on Resolution 21-R2911 Establishing Lac La Belle and Fowler Lake Boat Launch Fees

Motion to adopt Resolution 21-R2911 establishing Lac La Belle and Fowler Lake Boat Launch Fees made by Schellpeper and seconded by Ellis.
Motion carried 8-0-0.

New Business

a. Consider/act on Developer's Agreement for Olympia Fields – Pedestrian Paths

Motion to approve Developer's Agreement between the City of Oconomowoc and Olympia Fields MD, LLC for Olympia Fields – Pedestrian Paths made by Kowieski and seconded by Zapfel.
Motion carried 7-0-1. Rosek recused due to a conflict.

b. Consider/act on Jurisdictional Offer for 11.8 Acres of Land Owned by Park Studios LLC, 1375 Royale Mile Rd

Motion to approve the Jurisdictional Offer in the amount of \$2.6M for 11.8-acres of land owned by Park Studios, LLC, 1375 Royale Mile Rd made by Rosek and seconded by Mulder.
Motion carried 8-0-0.

c. Consider/act on Resolution 21-R2910 Authorizing Community Development to Acquire Lands Through Condemnation for TID #7 for Project Plan Implementation (Olympia Fields - 1375 Royal Mile Road)

Motion to adopt Resolution 21-R2910 authorizing Community Development Authority to acquire lands through condemnation for TID #7 for Project Plan Implementation (Olympia Fields - 1375 Royale Mile Rd) made by Kowieski and seconded by Zapfel.
Motion carried 8-0-0.

Staff Reports

a. 2021 Revaluation Kickoff - Accurate Appraisal

PowerPoint presented by Accurate, the City's new appraiser. Magnus asked Accurate to come back in summer and report on the revaluation.

Adjourn

Motion to adjourn the Common Council Meeting made by Ellis and seconded by Mulder. Motion carried 8-0-0. The meeting adjourned at 8:24 PM.

Diane Coenen, City Clerk
City of Oconomowoc