

City of Oconomowoc Common Council Meeting Minutes February 04, 2020 - 7:30 PM



Aldermen Present: Andy Rogers, Matt Rosek, Charlie Shaw, Kevin Ellis, Tom Strey, Lou Kowieski

Absent: Karen Spiegelberg and Derek Zwart

Also Present: David Nold, Sarah Kitsembel, Stan Riffle, Ron Buerger, Diane Coenen, Robert Duffy, Mark Frye, Jason Gallo, Craig Hoepfner, Joe Pickart, D. Stoiser, Laurie Sullivan, 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 December 17, 2019 and January 7, 2020

Motion to approve the December 17, 2019 and January 7, 2020 Council minutes as presented made by Ellis and seconded by Strey.

Motion carried 6-0-0.

Comments/Suggestions from Citizens

Bob Morgan, 409 Linwood Ave feels that partisan politics should not be involved in local non-partisan politics.

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 Rogers and seconded by Strey.

Motion carried 6-0-0.

a. Licenses

b. Sanitary Sewer Utility Easement Agreement between City of Oconomowoc and Lake Country Village, LLC

Committee Reports

a. Finance - Spiegelberg, Chr; Shaw, Secy; Rosek

1. Consider/act on Subordination, Non-Disturbance and Attornment Agreement Between City of Oconomowoc and 85 Oconomowoc, LLC (Berkshire Substitute Loan Document)

Motion to approve the Subordination, Non-Disturbance and Attornment Agreement between City of Oconomowoc and 85 Oconomowoc, LLC made by Ellis and seconded by Kowieski.

Motion carried 6-0-0.

b. Public Services - Strey, Chr; Zwart, Secy; Ellis

1. Consider/act on Resolution Awarding Engineering Services for Bridge Inspections, Bridge Maintenance and Design with Bid Document for Peacock Dam with Municipal Dam Grant Application

Motion to adopt the resolution awarding engineering services for bridge inspections, bridge maintenance and design with bid document for Peacock Dam with Municipal Dam Grant Application made by Ellis and seconded by Kowieski.
Motion carried 6-0-0.

2. Consider/act on Resolution Authorizing Participation in the Department of Natural Resources Municipal Dam Grant Program

Motion to adopt the resolution authorizing participation in the Department of Natural Resources Municipal Dam Grant Program made by Strey and seconded by Rosek.
Motion carried 6-0-0.

New Business

a. Consider/act on Resolution Approving the Increase of Parking Citation Fine Amount

Motion to adopt the resolution approving the increase of parking citation fine amount made by Rosek and seconded by Ellis.
Motion carried 6-0-0.

Staff Reports

a. 4th Quarter Strategic Plan Update - Kitsembel

Kitsembel gave a PowerPoint presentation. Council asked for future Strategic Plan updates that a completed task report be included.

Council asked for an update on the Waukesha County Hwy 67 Underpass Project and Frye stated the County bid the project twice and both bids were over budget with the second bid being \$800K over budget, which was less than the first bid. The County will be resubmitting for a new grant for the 2023 grant cycle. He further reported that the second half of the project was finished in 2016 and he is working with Waukesha County, the Waukesha County Executive and has attended a DOT meeting on this project. Council asked where we are on the Wisconsin Ave property that we are considering for boat launch parking and Kitsembel stated at the end of 2019 we retained an appraiser and are waiting for the report.

Reports and Comments from the Aldermen

Ellis stated Chili Fest was fantastic.

Reports and Comments from the Mayor

Adjourn

Motion to adjourn made by Strey and seconded by Ellis.

Motion carried 6-0-0.

The meeting adjourned at 7:54 PM.

Diane Coenen, City Clerk
City of Oconomowoc