

City of Oconomowoc Common Council Meeting Minutes February 15, 2022 - 7:30 PM



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

Absent: Chris Douglas

Also Present: Robert Magnus, Betsy Bleck, Lucas Caine, Diane Coenen, Mark Frye, Jason Gallo, Craig Hoepfner, Scott Osborn, James Pfister, Joe Pickart, Laurie Sullivan, Dan Uribe, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:36 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Public Hearing

a. Public Hearing - Paul and Carrie Stewart Rezoning Request

The purpose is to hear public comment on rezoning of .227 acres at 515 S. Westover Street. The parcel is identified as tax key #OCOC 0590.117.001 and zoned General Commercial District. The request is to rezone the property to Traditional Residential District. If approved the applicant intends to build a single-family residential dwelling.

The hearing opened at 7:37 PM. Gallo gave a PowerPoint presentation. Patti Luen, 421 Westover St is concerned that the actual build will be a multi-family and is asking how close it will be to her home. No other comments were received. The hearing closed at 7:44 PM.

b. Public Hearing - Park & Open Space Plan 2030

The purpose is to hear public comment on amending the City of Oconomowoc Comprehensive Land Use Plan 2050. The request amends the land use plan by incorporating the updated 2030 Park & Open Space Plan which is used to guide the City in making decisions related to improvements at existing parks, new facilities, land acquisition, recreational trail extensions and improvements.

The hearing opened at 7:45 PM. Hoepfner reported the Park and Open Space Plan was last updated in 2010. The Park and Recreation Board approved the revised plan on January 10th. Staff also conducted a Public Information Meeting on January 20th and Plan Commission recommended it on February 2nd. No other comments were received. The hearing closed at 7:46 PM.

Approval of Meeting Minutes

a. Minutes of February 1, 2022

Motion to approve the Council minutes of February 1, 2022 made by Zapfel and seconded by Ellis. Motion carried 7-0-0.

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

- a. **Temporary Limited Construction Easement between City of Oconomowoc and Property Owner at 3831 Southwood Drive**
- b. **Temporary Construction Easement between City of Oconomowoc and Target Corporation**
- c. **Water Utility Easement Agreement between City of Oconomowoc and VH Arrowood LLC (Phase 1, Lot 1)**
- d. **Water Utility Easement Agreement between City of Oconomowoc and VH Arrowood LLC (Phase 1, Lot 2)**
- e. **Sanitary Utility Easement Agreement between City of Oconomowoc and VH Arrowood LLC, Phase 1**
- f. **Electric Utility Easement Agreement between City of Oconomowoc and Newburg 2000 Joint Revocable Trust (North East Feeder Extension at 1277 CTH K)**
- g. **Electric Utility Easement Agreement between City of Oconomowoc and L.&N.M. Enterprises (Miller Property along CTH K & P)**
- h. **Electric Utility Easement Agreement between City of Oconomowoc and L.&N.M. Enterprises, LLC (Miller Property at N68W36333 CTH K)**
- i. **Electric Utility Easement Agreement between City of Oconomowoc and L.&N.M. Enterprises, LLC (Miller Property along CTH K)**
- j. **Treasurer's Report**

1. Treasurer's Report for December 2021

Motion to approve the Consent Agenda made by Rosek and seconded by Zapfel.
Motion carried 7-0-0.

Committee Reports

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

1. Consider/act on Budget Amendment for 4th Quarter 2021 Grants and Donations Received (10/1/21 - 12/31/21)

Motion to approve the Budget Amendments for 4th Quarter 2021 grants and donations received (10/1/21 - 12/31/21) made by Ellis and seconded by Spiegelberg.
Motion carried 7-0-0.

b. Public Services - Ellis, Chr; Kowieski, Secy; Douglas

1. Consider/act on Resolution 22-R3009 Awarding Olympia Fields Phase Two Construction Contract

Motion to adopt Resolution 21-R3009 awarding Olympia Fields Phase Two construction contract to Wolf Paving Co. in the amount of \$5,366,094.17 with a 10% contingency made by Rosek and seconded by Ellis.
Motion carried 7-0-0.

Plan Commission

- a. **Consider/act on Fowler Oaks Condominium Plat at 560-562 E. Lisbon Road**
Motion to approve the Fowler Oaks Condominium Plat at 560-562 E. Lisbon Rd made by Kowieski and seconded by Mulder.
Motion carried 7-0-0.
- b. **Consider/act on Certified Survey Map to Combine Properties at 645 E. Anderson Street**
Motion to approve the CSM to combine properties at 645 E. Anderson St made by Mulder and seconded by Rosek.
Motion carried 7-0-0.
- c. **Consider/act on Ordinance 22-O1027 to Rezone Land Traditional Residential for Lot Located at 515 S. Westover Street - 1st Reading**
Gallo gave a PowerPoint presentation.
Motion to adopt the ordinance and waive the second reading made by Kowieski and seconded by Ellis.
Motion carried 7-0-0.
- d. **Consider/act on Ordinance 22-O1028 Annexing Territory to the City of Oconomowoc - Robert Miller Lands, OCOT 0517.996.005 & OCOT 0520.999.004 - 1st Reading**
Motion to adopt the ordinance and waive the second reading made by Kowieski and seconded by Mulder.
Motion carried 7-0-0.
- e. **Consider/act on Ordinance 22-O1029 to Amend the City of Oconomowoc 2050 Comprehensive Land Use Plan by Incorporating the 2030 Park & Open Space Plan - 1st Reading**
Council noted on Pg. 11 the City should continue to focus on Park Development looking at what we really need for each park, focusing on the changing character, usage and open spaces, and Pg. 43 keeping the archery range in. Other comments included identifying Olympia Fields area for park space as a regional park, that on Pg. 38 the mention of Library should be removed, page numbers need fixing, and having the second reading once the Plan is updated. Concerns included concessions at NE Regional Park and if private investments are offered to improve Champion Field, we should consider it.
Motion to give the ordinance its first reading made by Rosek and seconded by Schellpeper.
Motion carried 7-0-0.

New Business

- a. **Consider/act on Shared Use Parking Lot Agreement Between the City of Oconomowoc and Oconomowoc Area School District**
Hoepfner displayed the map that was included in the packet on the screen.
Motion to approve the Shared Use Parking Lot Agreement between the City of Oconomowoc and Oconomowoc Area School District made by Schellpeper and seconded by Kowieski.
Motion carried 7-0-0.
- b. **Consider/act on Lake Country Pickleball Club Use Agreement**
Hoepfner displayed the map that was included in the packet on the screen. Council noted the 1st whereas clause verbiage should be changed to LCPC "will donate" and that an exhibit showing exactly what is included in the first round of fundraising be included in the agreement.

Motion to amend the Lake Country Pickleball Club Use Agreement with the two changes as proposed made by Ellis and seconded by Rosek.

Motion carried 7-0-0.

Motion to approve the amended Lake Country Pickleball Club Use Agreement made by Ellis and seconded by Rosek.

Motion carried 7-0-0.

Reports and Comments from the Aldermen

Kowieski commented he would like to see the tourism grant item come back to Council on March 1st. He also commented that in last Friday's Weekly Update to Council it mentioned tree removal from the Village Green and since then Council has received clarification from Frye on who made the decision to remove the trees.

Reports and Comments from the Mayor

Magnus stated the door is open and if anyone has questions or concerns about anything, both he and the City Administrator are here and available.

Adjourn

Motion to adjourn made by Kowieski and seconded by Zapfel.

Motion carried 7-0-0.

The meeting adjourned at 8:36 PM.

Minutes taken by Diane Coenen, City Clerk