

**City of Oconomowoc
Common Council Meeting Minutes
February 16, 2021 - 7:30 PM**



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

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Mark Frye, Jason Gallo, Craig Hoepfner, Jim Pfister, Joe Pickart, Stan Riffe, Laurie Sullivan, Matt Trebatoski, Ivan Lam

Mayor Magnus called the Common Council Meeting to order at 7:33 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Public Hearing

a. Public Hearing - Keeping of Chickens

The public hearing opened at 7:34 PM. Gallo reported on the proposed ordinance. Speaking in support: Lynne Wright, 707 Marigold St; Jane Herro, 425 W. Wisconsin Ave; Mary Pedersen, 144 Woodland Ln; Emily Pulkowski, 434 S. Franklin St; Brian Dalbke, W352 N5980 Nelson Rd; Taylor Poehls, 36594 Country Cove Ct; Tom Woods, 1521 Grandview Ave; Dan Siegmann, W1969 County Rd "N"; Isaac Pedersen, 144 Woodland Ln; Joe Kenitz, 267 Ridgeway Path; Emmy Chaves, 914 S. Westover St; Colleen Pedersen, 144 Woodland Ln; Bill Pedersen, 144 Woodland Ln; Kateri Pedersen, 144 Woodland Ln; Jacqueline Buleje, W344 S3396 Moraine Hills Dr; Justin Longley, N6333 Peaceful Ln; Katie Bohman, 2849 Honey Creek Ct.

Speaking in Opposition: Susan Johnson, 854 Goldenview Ct; Walter Dombrowski, 148 Woodland Ln; Anne Kelley, 340 Woodland Ln; Carrie Vande Zande, 134 Woodland Ln; Nancy Showers, 178 Woodland Ln; Donn Bunchkowski, 142 Woodland Ln; Sharon Bunchkowski, 142 Woodland Ln; Sandra Perkins, 618 E. Wilson; Susan Moncrieff, 128 Woodland Ln; Lynn Barnett, 455 River Bluff Cir; Dean Johnson, 854 Goldenview Ct; Dave Sorenson, 115 Woodland Ln.

Neutral Comment: Vicki Carstenn, 188 Woodland Ln favors keeping of chickens in a certain area within small lots.

No additional comments were received. The hearing closed at 8:48 pm.

Approval of Meeting Minutes

Motion to approve the Council minutes of January 19, 2021 made by Zapfel and seconded by Spiegelberg.
Motion carried 8-0-0.

a. Minutes of January 19, 2021

Comments/Suggestions from Citizens

Lynn Wright, 707 Marigold St commented on the Champion Street Lights overage expense and stated the Hwy 67 underpass needs to be completed.

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 Consent Agenda made by Mulder and seconded by Kowieski.

Motion carried 8-0-0.

- a. Licenses
- b. Final Reduction in Letter of Credit - Village Crossing Phase 2
- c. Treasurer's Report - December 2020/January 2021

Committee Reports

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

1. Consider/act on Budget Amendments for Grants/Donations Received and NE Region Development - 4th Quarter (10/1 - 12/31/20)

Motion to approve budget amendments for grants/donations received and NE Region Development - 4th Quarter (10/1 - 12/31/20) made by Rosek and seconded by Ellis.

Motion carried 8-0-0.

2. Consider/act on Various Resolutions for 2021A Tax Exempt GO Bonds and 2021B Taxable GO Bonds - TID #7 Olympia Fields:

A. Consider/act on Initial Resolution 21-R2916 Authorizing General Obligation Bonds in an Amount Not to Exceed \$8,860,000 for Community Development Projects in Tax Incremental District No. 7

Motion to adopt Initial Resolution 21-R2916 authorizing General Obligation Bonds in an amount not to exceed \$8,860,000 for Community Development Projects in Tax Incremental District No. 7 made by Zapfel and seconded by Ellis.

Motion carried 7-0-0. Rosek recused due to a work conflict.

B. Consider/act on Initial Resolution 21-R2917 Authorizing Taxable General Obligation Bonds in an Amount Not to Exceed \$4,475,000 for Community Development Projects in Tax Incremental District No. 7

Motion to adopt Initial Resolution 21-R2917 authorizing Taxable General Obligation Bonds in an amount not to exceed \$4,475,000 for Community Development Projects in Tax Incremental District No. 7 made by Schellpeper and seconded by Mulder.

Motion carried 7-0-0. Rosek recused due to a work conflict.

C. Consider/act on Initial Resolution 21-R2918 Authorizing General Obligation Refunding Bonds in an Amount Not to Exceed \$1,035,000

Motion to adopt Initial Resolution 21-R2918 authorizing General Obligation Refunding Bonds in an amount not to exceed \$1,035,000 made by Kowieski and seconded by Zapfel.

Motion carried 8-0-0.

D. Consider/act on Resolution 21-R2919 Directing Publication of Notice to Electors Relating to Bond Issues

Motion to adopt Resolution 21-R2919 directing publication of Notice to Electors relating to bond issues made by Mulder and seconded by Spiegelberg.

Motion carried 7-0-0. Rosek recused due to a work conflict.

E. Consider/act on Resolution 21-2920 Providing for the Sale of Not to Exceed \$9,895,000 General Obligation Corporate Purpose Bonds, Series 2021A

Motion to adopt Resolution 21-R2920 providing for the sale of Not to Exceed \$9,895,000 General Obligation

Corporate Purpose Bonds Series 2021A made by Zapfel and seconded by Ellis.
Motion carried 7-0-0. Rosek recused due to a work conflict.

F. Consider/act on Resolution 21-R2921 Providing for the Sale of Not to Exceed \$4,475,000 Taxable General Obligation Community Development Bonds, Series 2021B

Motion to adopt Resolution 21-R2921 providing for the sale of Not to Exceed \$4,475,000 Taxable General Obligation Community Development Bonds, Series 2021B made by Mulder and seconded by Zapfel.
Motion carried 7-0-0. Rosek recused due to a work conflict.

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

1. Consider/act on Resolution 21-R2912 for East Grove Street Bridge Maintenance Contract

Motion to adopt Resolution 21-R2912 for East Grove Street Bridge Maintenance Contract made by Ellis and seconded by Kowieski.
Motion carried 8-0-0.

2. Consider/act on Resolution 21-R2913 Awarding the 2021 Thackeray Trail Reconstruction Contract and Additional Expenses

Motion to adopt Resolution 21-R2913 awarding the 2021 Thackeray Trail Reconstruction Contract adding expenses as follows: fibers to the asphalt for \$19,734; playground for \$50,000; and traffic signal adjustments at \$50,000 made by Rosek and seconded by Schellpeper.
Motion carried 8-0-0.

3. Consider/act on Resolution 21-R2915 Approving Budget Amendments and Awarding Champion Fields Lighting Project Contract

Motion to adopt Resolution 21-R2915 approving budget amendments and awarding Champion Fields Lighting Project Contract made by Kowieski and seconded by Rosek.
Motion carried 8-0-0.

c. Utility - Kowieski, Chr; Mulder, Secy; Zapfel

1. Consider/act on Resolution 21-R2923 Authorizing Budget Amendment for Fleet Equipment Repair (Electric JCB Loader #63018)

Motion to adopt Resolution 21-R2923 authorizing budget amendment for Fleet Equipment Repair of Electric JCB Loader #63018 made by Kowieski and seconded by Mulder.
Motion carried 8-0-0.

2. Consider/act on Resolution 21-R2924 Authorizing Budget Amendment for Fleet Equipment Repair (DPW JCB Front End Loader # 55025)

Motion to adopt Resolution 21-R2904 authorizing budget amendment for Fleet Equipment Repair of DPW JCB Front End Loader #55025 made by Zapfel and seconded by Rosek.
Motion carried 8-0-0.

3. Consider/act on Resolution 21-R2907 Awarding Contract for Inspection Services for the City's Cross Connection Control Program

Motion to adopt Resolution 21-R2907 awarding contract for Inspection Services for the City's Cross Connection Control Program made by Mulder and seconded by Zapfel.
Motion carried 8-0-0.

Plan Commission

a. Consider/act on Ordinance 21-0997 to Create Section 17.105(9) Keeping of Chickens of the City of

Oconomowoc Municipal Zoning Code

Motion to table Ordinance 21-O997 and direct Planning Department to rework it based on discussion and bring back to Council for consideration made by Ellis and seconded by Schellpeper.
Motion carried 8-0-0.

b. Consider/act on Certified Survey Map to Divide One Lot into Two, Located West of the Intersection of Corporate Center Dr and Oconomowoc Dr

Motion to approve CSM to divide one lot into two, located west of the intersection of Corporate Center Dr and Oconomowoc Dr made by Kowieski and seconded by Rosek.
Motion carried 8-0-0.

c. Consider/act on Preliminary Residential Subdivision Plat for the 47-Lot Morgan Station Development (9720 Valley Rd)

Motion to approve the Preliminary Residential Subdivision Plat for the 47-Lot Morgan Station Development at 9720 Valley Rd made by Kowieski and seconded by Ellis.
Motion carried 8-0-0.

d. Consider/act on Pabst Farms/Blue Ribbon Baseball Certified Survey Map to Divide One Lot into Two, Located at Blue Ribbon Circle North

Motion to approve Pabst Farms/Blue Ribbon Baseball CSM to divide one lot into two, located at Blue Ribbon Circle North made by Kowieski and seconded by Ellis.
Motion carried 5-0-3. Voted no: Rogers, Rosek, Schellpeper.

New Business

a. Consider/act on Route Expansion and Day/Times of Operation for Vino Etc. Quadricycle in 2021

Motion to keep the route as is (no changes) made by Schellpeper and seconded by Spiegelberg.
Motion carried 7-0-0. Kowieski recused due to a conflict.
Motion to approve the additional hours of operation on Weds 7-9 PM and Thurs 5-7 PM only made by Mulder and seconded by Ellis.
Motion carried 4-0-3. Voted no: Rogers, Spiegelberg, Schellpeper. Kowieski recused due to a conflict.
Motion to approve the 2021 operation start date of March 17th, St. Patrick's Day made by Rosek and seconded by Ellis.
Motion carried 7-0-0. Kowieski recused due to a conflict.

b. Consider/act on 517/525 Park Name; Accepting Recommendations for Overall Design Proposal; and Direct Staff to Request RFP's for House Removal and Design Engineering of the Park

Motion to approve the 517/525 Park Name as John & Lavinia Rockwell made by Kowieski and seconded by Ellis.
Motion carried 8-0-0.
Motion to direct staff to request RFP's for home removal on 517 N. Lake Rd made by Zapfel and seconded by Ellis.
Motion carried 8-0-0.
Motion to direct staff to request RFP's to design the park using the recommendations as a guide made by Spiegelberg and seconded by Zapfel.
Motion carried 5-0-3. Voted no: Rogers, Rosek, Schellpeper.

Adjourn

Motion to adjourn made by Zapfel and seconded by Spiegelberg. Motion carried 8-0-0. The meeting adjourned at 11:56 PM.

Diane Coenen, City Clerk
City of Oconomowoc