

**CITY OF OCONOMOWOC**  
**COMMON COUNCIL MEETING MINUTES**  
**March 5, 2019**

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

**Roll Call:** Aldermen Zwart, Strey, Kowieski, Miller, Rosek, Shaw, Ellis and Spiegelberg

**Staff Present:** Mayor Nold, Kitsembel, Freber, Osborn, Pickart, Frye, Sullivan, Gallo, Buerger, Duffy and Coenen

**Others Present:** Atty. Riffle

**Minutes of February 5, 2019:** Motion by Shaw to approve the minutes of the February 5, 2019 meeting as presented; second by Spiegelberg. Motion carried 8-0.

**Comments and suggestions from citizens:**

- 1) Lynn Stull, 212 Pine St referenced an email she sent earlier today requesting the City be proactive versus reactive in the changing technology world and create a Technology Committee to take advantage of opportunities or diminish any type of challenges.

**Consent agenda:**

- A. Licenses 3-5-19
- B. Sanitary Sewer & Water Utility Easement Agreement Between City of Oconomowoc and Dartmoor Investments, LLC (Village Crossing Phase II)
- C. Water Utility Easement Agreement Between City of Oconomowoc and Dartmoor Investments, LLC (Village Crossing Phase II)
- D. Release of Recorded Utility Easement Agreement between City of Oconomowoc and Arturo & Linda Correa (345 Lake Bluff Dr – Vacant Land)
- E. Electric Utility Easement Agreement between City of Oconomowoc and Timothy & Azucena Murray (W390 N7705 Pennsylvania St)
- F. Electric Utility Easement Agreement between the City of Oconomowoc and Timothy & Azucena Murray (Tax Key OCOT 0501997004 – Vacant Land)

Motion by Shaw to approve the Consent Agenda; second by Miller. Motion carried 8-0.

**Public Services:**

1. **Consider/act on Ordinance to Repeal and Recreate §14.30 of the Municipal Code Regarding Electrical Regulations Adopted:** Motion by Ellis to give the ordinance its first reading; second by Miller. Frye reported in 2018 the State Legislature made changes to the electrical inspection requirements which means the City must be registered to provide electrical inspections on commercial farms, etc. The City has submitted the registration application and the cost for registering is \$55.00 every four years. Additionally, part of the requirement is that the City adheres to SPS 316. Motion carried 8-0. Motion by Rosek to waive the second reading so the ordinance becomes law; second by Kowieski. Motion carried 8-0.

**Utility:**

1. **Consider/act on Resolution Awarding Contract for Sanitary Sewer Hydraulic Capacity Study:** Motion by Ellis to adopt the resolution awarding contract for Sanitary Sewer Hydraulic Capacity Study; second by Spiegelberg. Freber reported the Wastewater Department sent out a request for proposal for a Sanitary

Sewer Hydraulic Capacity Study to ten firms and received four proposals. Staff reviewed the proposals and recommends Strand & Associates in the amount of \$74,500. Motion carried 8-0.

**Reports and comments from the Mayor:** Nold stated on Saturday he was invited to the high school to speak in front of the JSA at a PartyCON event, which is a political group. He went through a presentation on how we do things in local government and how we are structured, with the students asking a lot of questions. Nold also stated this Friday he will be giving the State of the City address to the Waukesha County Business Alliance and he will be holding a Town Hall Meeting on Monday, March 18<sup>th</sup> at Shorehaven in the Life Enrichment Center at 2:30 PM.

**Reports and comments from the Aldermen:** Zwart stated Council has received information from staff on contracts for street services and the Mayor has offered to meet with Council members privately or in groups of two before we have a Committee-of-the-Whole meeting on this topic. Zwart feels Nold's offer is not necessary and would like to discuss only in an open meeting. Nold stated the goal is to discuss openly but by doing it with individual Aldermen first we could accomplish more by getting questions answered ahead of time. Rosek agrees with Zwart and feels this should be discussed in open session only.

**Closed Session:** Motion by Strey to convene into Closed Session per Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session regarding Village of Lac La Belle Wastewater Treatment Agreement and creating a sellable lot at 630 E. Wisconsin Ave; second by Spiegelberg. Motion carried 8-0. Closed Session convened at 7:49 PM

Motion by Miller to adjourn the Common Council meeting; second by Rosek. Motion carried 8-0. The meeting adjourned at 7:49 PM.

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Diane Coenen, City Clerk