

City of Oconomowoc
Common Council Meeting Minutes
May 02, 2023 - 7:30 PM



Aldermen Present: Jennifer Aultman Kloth, Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper, Andrew Moroni, Chris Douglas, Matt Rosek

Also Present: Robert Magnus, Diane Coenen, Mark Frye, Jason Herzog, Craig Hoepfner, James Pfister, Ivan Lam

Mayor Magnus called the Common Council Meeting to order at 7:39 PM.

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of April 18, 2023

Motion to approve the Council Minutes of April 18, 2023 made by Ellis and seconded by Schellpeper.

Motion carried 8-0-0.

Comments/Suggestions from Citizens

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

a. Resolution 23-R3128 Granting a 6-Month Class "B" License to R & S Hospitality, LLC (Buddy's Beach Bungalow)

Motion to approve the Consent Agenda made by Spiegelberg and seconded by Ellis.

Motion carried 8-0-0.

Committee Reports

a. Finance - Schellpeper, Chr; Spiegelberg, Secy; Moroni

1. Consider/act on Resolution 23-R3127 Authorizing Application for a WI DNR Recreational Boating Facilities Grant for Lac La Belle Boat Launch

Motion to adopt Resolution 23-R3127 authorizing application for a WI DNR Recreational Boating Facilities Grant for Lac La Belle Boat Launch made by Ellis and seconded by Aultman Kloth.

Motion carried 8-0-0.

b. Protection & Welfare - Douglas, Chr; Schellpeper, Secy; Rosek

1. Consider/act on Ordinance 23-O1046 to Create §9.32 of the City of Oconomowoc Municipal Code Regarding Third Party Gift Card Procurement - 1st Reading

Council directed Pfister to reach out to DOBA, Chamber of Commerce, businesses, and the newspaper to get the word out and educate businesses about this ordinance. Pfister will check with Riffle to make sure all gift card types needing an ID to purchase are covered in the ordinance.

Motion to give the ordinance its first reading made by Ellis and seconded by Aultman Kloth.

Motion carried 8-0-0.

New Business

a. Consider/act on the Developer's Agreement for Prairie Creek Ridge Subdivision Addition Seven

Motion to approve the Developer's Agreement for Prairie Creek Ridge Subdivision Addition Seven made by Mulder and seconded by Ellis.

Motion carried 8-0-0.

Staff Reports

Reports and Comments from the Aldermen

Aultman Kloth wished Ellis a Happy Birthday. Ellis stated he has received complaints regarding garbage pickup.

Reports and Comments from the Mayor

Magnus shared he has become a grandfather for the second time with the arrival of his new granddaughter.

Adjourn

Motion to adjourn made by Mulder and seconded by Ellis.

Motion carried 8-0-0.

The meeting adjourned at 7:59 PM.

Minutes taken by Diane Coenen, City Clerk