

**City of Oconomowoc  
Common Council Meeting Minutes  
May 04, 2021 - 7:30 PM**



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

**Absent:** Andy Rogers

**Also Present:** Robert Magnus, Matt Trebatoski, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Ivan Lam, Jason Gallo, Scott Osborn, James Pfister, Joe Pickart, Laurie Sullivan, Brad Timm, Dan Uribe, Stan Riffle, Brad Bowen

Mayor Magnus 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**

**Minutes of April 6, 2021**

Motion to approve the Council minutes of April 6, 2021 made by Zapfel and seconded by Rosek.  
Motion carried 7-0-0.

**Staff Reports**

Without objection Council moved up Item 9.a. Life Saving Awards presented by Chief Bowen.

**Comments/Suggestions from Citizens**

- 1) Barb Dittrich, 380 Yosemite Rd encouraged Council to support joining the National Rural Water Lawsuit regarding PFAS. Dittrich emailed the Mayor PFAS information for Council review.

These individuals spoke in favor of keeping dispatch in the City of Oconomowoc: Rachele Noon, 231 N. Fowler St; William Pankop, 1455 Riverdale Dr; Mike Beatty, 1048 Saratoga Ct, he also suggested a referendum; and Dennis Pipp, 905 Lapham.

**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 Kowieski and seconded by Ellis.  
Motion carried 7-0-0.

**Resolution 21-R2944 Granting a 6-Month Class "B" License to R & S Hospitality, LLC**

**Committee Reports**

**Protection & Welfare - Rosek, Chr; Rogers, Secy; Ellis**

**1. Consider/act on Resolution 21-R2948 Granting New 2021 "Class B" Intoxicating Liquor/Fermented Malt Beverage License to Perseverance Corp. (The Badger Burger Co.)**

Motion to adopt Resolution 21-R2948 granting new 2021 "Class B" Intoxicating Liquor/Fermented Malt Beverage License to Perseverance Corp. (The Badger Burger Co.) made by Zapfel and seconded by Rosek.

Motion carried 7-0-0.

**2. Consider/act on Resolution 21-R2949 Awarding Contract for Police Dispatch Study and Related Budget Amendment**

Motion to adopt Resolution 21-R2949 awarding contract for Police Dispatch Study and related budget amendment made by Rosek and seconded by Kowieski.

Motion failed 5-0-2. Voted no: Spiegelberg, Ellis. (*Budget amendments require a 2/3rds vote to pass 6-0-2.*)

**Utility - Zapfel, Chr; Ellis, Secy; Rosek**

**1. Consider/act on Resolution 21-R2950 Authorizing Budget Amendment for Olympia Water Tower Logo Painting**

Motion to adopt Resolution 21-R2950 authorizing budget amendment for Olympia Water Tower logo painting made by Rosek and seconded by Ellis.

Motion carried 7-0-0.

**2. Consider/act on Resolution 21-R2947 Authorizing Execution of the DNR Principal Forgiven Financial Assistance Agreement**

Motion to adopt Resolution 21-R2947 authorizing execution of the DNR Principal Forgiven Financial Assistance Agreement made by Zapfel and seconded by Rosek.

Motion carried 7-0-0.

**3. Consider/act on Resolution 21-R2946 Awarding the 2021 Digester System Improvement Project Contract and Additional Expenses**

Motion to adopt Resolution 21-R2946 awarding the 2021 Digester System Improvement Project contract and additional expenses made by Mulder and seconded by Schellpeper.

Motion carried 7-0-0.

**4. Consider/act on Joining the National Rural Water Lawsuit Regarding PFAS and Authorize Signature of the Retainer Agreement**

Trebatoski stated due to questions that came up at the Utility Committee this item will be postponed until we get answers.

**New Business**

**Consider/act on Resolution 21- R2951 Authorizing Completion of Emerald City Mural/Oz Plaza Enhancement**

Motion to adopt Resolution 21-R2951 authorizing completion of Emerald City Mural/Oz Plaza Enhancement made by Kowieski and seconded by Spiegelberg.

Motion carried 6-0-1. Voted no: Schellpeper.

**Consider/act on Resolution 21-R2945 Approving Appointment of Official City Newspaper 2021-2022**

Motion to adopt Resolution 21-R2945 approving appointment of the Enterprise as the Official City Newspaper 2021-2022 made by Zapfel and seconded by Spiegelberg.

Motion carried 7-0-0.

**Reports and Comments from the Aldermen**

Kowieski referenced a Jump for Archie (SOFA) Flyer at Council Stations. The event is May 15th at 4 PM at City Beach.

**Reports and Comments from the Mayor**

Silver Streak 30th Anniversary Proclamation was read into the record.

Magnus gave a brief summary of the Council/City accomplishments over the past 12 months and looks forward to what's ahead.

**Adjourn**

Motion to adjourn made by Kowieski and seconded by Mulder.

Motion carried 7-0-0.

The meeting adjourned at 9:03 PM.

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Diane Coenen, City Clerk  
City of Oconomowoc