

City of Oconomowoc Common Council Meeting Minutes May 18, 2021 - 7:30 PM



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

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

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

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of April 20, 2021

Motion to approve the Council minutes of April 20, 2021 made by Zapfel and seconded by Mulder.

Motion carried 8-0-0.

Mayoral Appointments with Council Confirmation

Without objection Council moved up Item 11.a. Mayoral Appointments with Council Confirmation

a. Citizen Appointment to Committees/Commissions/Boards

Motion to confirm the citizen appointment of Timothy Gossett to the Police Commission made by Kowieski and seconded by Rosek.

Motion carried 7-0-1. Voted no: Rogers.

Introductions

a. **Introduction of the Build Rockwell Park Fundraising Group** – A PowerPoint Presentation was given and a Brochure handed out.

b. **Introduction of the Non-Profit Friends of Oconomowoc Parks and Trails Inc.** – A PowerPoint Presentation was given and two documents were handed out; i.e. a Brochure and a Membership Application Form.

Comments/Suggestions from Citizens

Chris Kowieski, 1339 Gold Finch commented on the removal of the Thin Blue Line Flag from the PD pole and suggested it be raised up during Memorial Week. Lynne Wright, 707 Marigold St feels the City should consider

that some people work evenings when scheduling meetings; the Rockwell Park development should be a referendum; citizens need more notice of meetings; term limits (proposed 6 year terms) should be put in place for elected officials; and all Committee meetings should be taped. Jane Owen, Hartland is thankful that the site of the Rockwell Park was saved from becoming condos and would like to have the house at 517 saved as it is historical and a tax base. She feels the City should take this issue to referendum on whether to keep or demolish.

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 Ellis and seconded by Zapfel.
Motion carried 8-0-0.

a. Licenses

1. Licenses

b. Treasurer's Report

1. Treasurer's Report and Financials - April 2021

Committee Reports

a. Protection & Welfare - Rosek, Chr; Rogers, Secy; Ellis

1. Consider/act on Resolution 21-R2952 Granting New Class "B" Fermented Malt Beverage & "Class C" Wine Licenses to Gus & JS Inc. (Lakehouse Café)

Motion to adopt Resolution 21-R2952 granting new Class "B" Fermented Malt Beverage & "Class C" Wine licenses to Gus & JS, Inc. (Lakehouse Cafe) made by Rosek and seconded by Mulder.
Motion carried 8-0-0.

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

1. Consider/act on Resolution 21-R2955 for the Demolition of the House Structure at 517 N. Lake Road (Rockwell Park)

Motion to adopt Resolution 21-R2955 awarding contract for the demolition of the house structure at 517 N. Lake Rd (Rockwell Park) made by Mulder and seconded by Zapfel.
Motion carried 7-0-1. Voted no: Kowieski.

2. Consider/act on Resolution 21-R2956 for the Added Cost for Code Required Trench Drain Sump Structures

Motion to adopt Resolution 21-R2956 approving the added cost for code required Trench Drain Sump Structures and approval of a budget amendment made by Zapfel and seconded by Rosek.
Motion carried 8-0-0.

c. Utility - Zapfel, Chr; Ellis, Secy; Rosek

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

Motion to approve joining the National Rural Water Associate PFAS Lawsuit and authorize signature of

the Retainer Agreement with Napoli Shkolnik, PLLC made by Rosek and seconded by Schellpeper.
Motion carried 8-0-0.

2. Consider/act on Resolution 21-R2949 Awarding Construction Management Services for the 2021 Digester Improvement Project

Motion to adopt Resolution 21-R2949 awarding Construction Management Services for the 2021 Digester Improvement Project to Ruekert Mielke in the amount of \$192,149 plus a 10% contingency and approval of a budget amendment made by Kowieski and seconded by Zapfel.
Motion carried 8-0-0.

3. Consider/act on Resolution 21-R2957 Awarding Contract for Construction Administration and Drilling Observation Services for Well No.8

Motion to adopt Resolution 21-R2957 awarding contract for Construction Administration and Drilling Observation Services for Well No. 8 to Collier Consulting and amend the current engineering services contract with Strand Assoc. made by Kowieski and seconded by Spiegelberg.
Motion carried 8-0-0.

Plan Commission

a. Consider/act on Certified Survey Map Dividing One Parcel into Two Located at 614 N. Oakwood Avenue

Motion to approve the CSM dividing one parcel into two located at 614 N. Oakwood Avenue made by Ellis and seconded by Mulder.
Motion carried 8-0-0.

b. Consider/act on Extraterritorial Certified Survey Map Reconfiguring Lot Located at N67 W34981 Ireland Court, Town of Oconomowoc

Motion to approve the ETZ CSM reconfiguring lot located at N67 W34981 Ireland Court, Town of Oconomowoc made by Zapfel and seconded by Rosek.
Motion carried 8-0-0.

New Business

a. Consider/act on Resolution 21-R2954 Approving Phase 2 - Construction Contract for the Oconomowoc Skate Park

Motion to adopt Resolution 21-R2954 approving Phase 2 - Construction Contract for the Oconomowoc Skate Park with Evergreen Skateparks for a total of \$339,350 and approval of a budget amendment made by Kowieski and seconded by Ellis.
Motion carried 8-0-0.

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

Motion to approve the Developer's Agreement for Prairie Creek Ridge Subdivision Addition Five made by Rosek and seconded by Mulder.
Motion carried 8-0-0.

Staff Reports

a. Whitman Park Survey Update - Hoepfner

Reports and Comments from the Aldermen

Ellis commented on the need to keep the SOFA Event as safe as possible. Kowieski stated life guards are on duty at the event, he would like to see the City give employees a choice on whether or not to wear masks and on May 28th support the Blue with a donation for body cameras. Motion by Rosek to add an agenda item to the next Council meeting to consider/act on Resolution 21-R2949 awarding contract for Police Dispatch Study and related budget amendment. Riffle stated City Code 2.01(3) Special Meetings states “on written request of 5 Aldermen” and if 5 Alderman sign to have this item placed on the June 1st Council agenda, then it shall. Seven of the eight Aldermen (Rosek, Rogers, Zapfel, Ellis, Mulder, Schellpeper and Kowieski) signed the request to place the Police Dispatch Study and budget amendment on the next Council agenda.

Adjourn

Motion to adjourn made by Zapfel and seconded by Mulder.

Motion carried 8-0-0.

The meeting adjourned at 9:39 PM.

Minutes taken by Diane Coenen, City Clerk