

City of Oconomowoc
Special Common Council Meeting Minutes
May 31, 2023 - 5:30 PM



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

Aldermen Absent: Charles Schellpeper, Chris Douglas

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Mark Frye, Stan Riffle

Mayor Magnus called the Special Common Council Meeting to order at 5:30 PM.

Roll Call

New Business

a. Consider/act on Temporary Limited Water Utility Easement Agreement at 308 N. Oakwood Avenue - Tax Key OCOC 0563018

Frye and Caine reported on this agreement, which is needed as part of the 2023 Oakwood Avenue Street Maintenance Project, while displaying on the screen the 2023 Street Maintenance map created by Ayres (which was included in the meeting packet.) The agreement includes three conditions: 1) the City will pay the property owner up to \$5K for legal expenses; 2) the City will preplace the property owner's lead lateral (approx. \$1K value); and 3) the City will pay up to \$150K for any damage sustained to the property owner's boat house caused by the watermain replacement. Frye and Caine do not anticipate any damage to the boat house and have inspected it and taken pictures.

Motion to approve the Temporary Limited Water Utility Easement Agreement for 308 N. Oakwood Avenue, Tax Key OCOC 0563018 made by Rosek and seconded by Ellis.

Motion carried 6-0-0.

Adjourn

Motion to adjourn made by Mulder and seconded by Aultman Kloth.

Motion carried 6-0-0.

The meeting adjourned at 5:40 PM.

Minutes taken by Diane Coenen, City Clerk