

City of Oconomowoc Common Council Meeting Minutes June 02, 2020 - 7:30 PM



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

Aldermen Absent: Andy Rogers

Also Present: Robert Magnus, Sarah Kitsembel, Stan Riffle, Ron Buerger, Diane Coenen, Kevin Freber, Mark Frye, Jason Gallo, Joe Pickart, Ivan Lam

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

Motion to approve the Council minutes of May 5, 2020 as presented made by Schellpeper and seconded by Kowieski.

Motion carried 7-0-0.

a. Minutes of May 5, 2020

Presentation/Discussion

a. OASD Responds to Pandemic - Roger Rindo & Rick Grothaus

Rindo and Grothaus gave a PowerPoint Presentation on the Oconomowoc Area School District Pandemic Response Planning. They passed out a folder containing documents to Council. Council asked questions about the sports programs, the student return plans and summer programs. Rindo responded that the district is waiting for guidance from WIAA on the return to school, they are developing plans to cover all scenarios that will likely entail some form of virtual learning, and they are planning on virtual summer school that also includes speed, strength and conditioning. He added that all students have Chrome Books or access to them and that will be maintained in the coming school term.

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):

Motion to approve the consent agenda made by Rosek and seconded by Mulder.

Motion carried 7-0-0.

a. Licenses

b. Sidewalk Seating & Decorative Displays Application - Coco's Seafood & Steakhouse

Committee Reports

a. Public Services - Ellis, Chr; Rosek, Secy; Mulder

1. Consider/act on Resolution 20-R2881 Setting Permit Fees for Section 8.04 of the City of Oconomowoc Municipal Code Right-of-Way Ordinance

Motion to adopt Resolution 20-R2881 setting permit fees for Section 8.04 of the City of Oconomowoc Municipal Right-of-Way Ordinance made by Rosek and seconded by Spiegelberg.
Motion carried 7-0-0.

b. Utility - Kowieski, Chr; Mulder, Secy; Zapfel

1. Consider/act on Resolution 20-R2879 for the Wisconsin DNR 2019 Compliance Maintenance Annual Report

Motion to adopt Resolution 20-R2879 for the Wisconsin DNR 2019 Compliance Maintenance Annual Report made by Mulder and seconded by Ellis.
Motion carried 7-0-0.

New Business

a. Consider/act on Developer's Agreement for Lake Country Village Addition Four

Motion to approve the Developer's Agreement for Lake Country Village Addition Four made by Rosek and seconded by Kowieski.
Motion carried 7-0-0.

Mayoral Appointments with Council Confirmation

a. Mayoral Appointments/Reappointments with Council Confirmation

Motion to confirm the appointments as presented made by Ellis and seconded by Rosek.
Motion carried 7-0-0.
Motion to approve the reappointments of Architectural Commission members made by Ellis and seconded by Rosek.
Motion carried 7-0-0.

Staff Reports

Reports and Comments from the Aldermen

Zapfel thanked those that protested peacefully in Waukesha yesterday and thanked law enforcement. Spiegelberg thanked the Technology Committee appointees for volunteering. Schellpeper stated he was contacted by constituents about improving our beaches and he thanked staff for being informative and helpful ensuring positive impact in addressing those comments. Kowieski stated Council only meets twice a month and on being allotted 4 minutes to speak on behalf on constituents may not be enough time. Riffle stated it would be appropriate to have the topic an Alderman wishes to speak on listed on the agenda. Kowieski stated we are in unchartered times and we are realizing division. The City is blessed with residents that are thoughtful and caring and a Police Dept. that is hardworking and supportive. He urged citizens to support their neighbors and make the City an example to follow.

Reports and Comments from the Mayor

Mayor provided a written statement for the record and asked for a moment of silence to recognize all the communities who are in pain. He encouraged all of us to take this opportunity to look inward and reflect as well as turn outward and act. As elected officials we have opportunities to take a leadership role to help reduce both the inequalities and the inequities in our community. He challenges everyone to make a difference.

Closed Session

a. Closed Session:

Motion by Rosek to convene in to Closed Session per Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to

litigation in which it is or is likely to become involved" regarding the Krukar Claim; seconded by Kowieski. Motion carried 7-0-0. Closed Session convened at 8:29 PM.

Adjourn

Motion to adjourn made by Ellis and seconded by Mulder.

The meeting adjourned at 8:29 PM.

Motion carried 7-0-0.

Diane Coenen, City Clerk
City of Oconomowoc