

# City of Oconomowoc Common Council Meeting Minutes July 06, 2021 - 7:30 PM



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

**Absent:** Lou Kowieski

**Also Present:** Robert Magnus, Matt Trebatoski, Diane Coenen, Robert Duffy, Mark Frye, Craig Hoepfner, Laurie Sullivan, Brad Timm, Ivan Lam, Stan Riffle

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

### a. Minutes of June 15, 2021

Motion to approve the Council minutes of June 15, 2021 made by Zapfel and seconded by Mulder.  
Motion carried 6-0-0.

**Lake Area Free Clinic Presentation** – Given by Mary Reich, Executive Director and Megan Welsh, Director of Marketing and Development. An Information Flyer was passed out regarding Medical and Dental Services.

## 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 6-0-0.

### a. Easement to Allow an ADA Ramp in the City's Parking Lot (Mullen's Dairy Bar)

## Committee Reports

### a. Public Services - Ellis, Chr; Zapfel, Secy; Kowieski

#### 1. Consider/act on Resolution 21-R2965 Awarding Skate Park Concrete Flatwork Contract and Approving Budget Amendment

Motion to adopt Resolution 21-R2965 awarding skate park concrete flatwork contract and approving budget amendment made by Rosek and seconded by Mulder.  
Motion carried 6-0-0.

#### 2. Consider/act on Resolution 21-R2966 Awarding Skate Park Shade Structure Contract and Approving Budget Amendment

Motion to adopt Resolution 21-R2966 awarding skate park shade structure contract and approving budget amendment made by Rosek and seconded by Mulder.  
Motion carried 6-0-0.

**3. Consider/act on Resolution 21-R2967 Awarding Construction Management Services for 2021 Olympia Fields Phase One Infrastructure Project**

Motion to adopt Resolution 21-R2967 awarding Construction Management Services for 2021 Olympia Fields Phase One Infrastructure project made by Rosek and seconded by Zapfel.  
Motion carried 6-0-0.

**4. Consider/act on Resolution 21-R2968 Awarding Installation of Rectangular Rapid Flashing Pedestrian Crossing Signs on CTH Z at Goldfinch/Wrenfield and Approval of Budget Amendment**

Motion to adopt Resolution 21-R2968 awarding installation of Rectangular Rapid Flashing Pedestrian Crossing Signs on CTH Z at Goldfinch/Wrenfield and approving budget amendment made by Mulder and seconded by Spiegelberg.  
Motion carried 6-0-0.

**Mayoral Appointments Announced / Reports and Comments from the Mayor** – In addition to the appointments as outlined in the Mayor’s memo, Magnus reappointed Schellpeper to the Police Commission.

**Adjourn**

Motion to adjourn made by Zapfel and seconded by Schellpeper.  
Motion carried 6-0-0.  
The meeting adjourned at 7:59 PM.

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Minutes taken by Diane Coenen, City Clerk