

City of Oconomowoc Common Council Meeting Minutes August 04, 2020 - 7:30 PM



Aldermen Present: Kevin Ellis, Karen Spiegelberg (*left mtg 8 PM*), Matt Mulder, Charles Schellpeper, Lou Kowieski, Andy Rogers, Matt Rosek, John Zapfel

Also Present: Robert Magnus, Stan Riffle, Betsy Bleck, Ron Buerger, Diane Coenen, Mark Frye, Jason Gallo, Craig Hoepfner, Jim Pfister, Laurie Sullivan, 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

a. Minutes of July 7, 2020

Motion to approve the Council minutes of July 7, 2020 as presented made by Zapfel and seconded by Rosek.
Motion carried 8-0-0.

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 as presented made by Rosek and seconded by Spiegelberg.
Motion carried 8-0-0.

a. Licenses

b. Electric Utility Easement Agreement between City of Oconomowoc and Y. Wuerl Living Trust (N62W37875 Burtonwood Dr)

c. Treasurer's Report – June 2020

Committee Reports

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

1. Consider/act on Resolution 20-R2884 Awarding Roosevelt Park Shelter Materials Contract

Motion to adopt Resolution 20-R2884 awarding Roosevelt Park Shelter materials contract made by Ellis and seconded by Rosek.
Motion carried 8-0-0.

New Business

a. Consider/act on Approving Settlement Agreement Between Waterview Condominiums, LLC and City of Oconomowoc Regarding Waukesha County Circuit Court Case No. 19-CV-1233

Riffle gave a PowerPoint presentation.

Motion to amend the agreement that fundraisers should be told they will not be dictating the use of the park made by Ellis and seconded by Kowieski.

Motion carried 8-0-0.

Motion to approve the Settlement Agreement between Waterview Condominiums, LLC and City of Oconomowoc regarding Waukesha County Circuit Court Case No. 19-CV-1233 as outlined in the Municipal Law letter included in the Council packet and as amended on the use of the property at 517 N. Lake Rd made by Rosek and seconded by Zapfel.

Motion carried 8-0-0.

b. Consider/act on Changing First Floor Hours of Operation at City Hall, 174 E. Wisconsin Avenue

Motion to approve changing the first-floor hours of operation at City Hall, 174 E. Wisconsin Ave to be 7:30 AM – 4:30 PM made by Ellis and seconded by Kowieski.

Motion carried 8-0-0.

c. Discussion/act on Impacts Due to COVID-19

Kowieski opened discussion about the recent Governor mandates regarding COVID-19 and Council decided to take no action.

Mayoral Appointments with Council Confirmation

a. Mayoral Appointments with Council Confirmation

Motion to confirm the appointments as presented made by Kowieski and seconded by Zapfel.

Motion carried 8-0-0.

Staff Reports

- a. Election Update – Coenen gave a PowerPoint presentation.

Reports and Comments from the Aldermen

Zapfel thanked the Herro Family for their gift to the City; the property next to the Peacock Dam and expressed deep appreciation.

Adjourn

Motion to adjourn made by Kowieski and seconded by Mulder.

Motion carried 8-0-0.

The meeting adjourned at 8:40 PM.

Diane Coenen, City Clerk
City of Oconomowoc