

# City of Oconomowoc Common Council Meeting Minutes September 01, 2020 - 7:30 PM



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

**Absent:** Matt Rosek

**Also Present:** Robert Magnus, Betsy Bleck, Ron Buerger, Diane Coenen, Robert Duffy, Mark Frye, Jason Gallo, Craig Hoepfner, Laurie Sullivan, Erin Vande Zande, 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 August 4, 2020

Motion to approve the Council minutes of August 4, 2020 as presented made by Ellis and seconded by Mulder.  
Motion carried 7-0-0.

## 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 Schellpeper and seconded by Kowieski.  
Motion carried 7-0-0.

### a. Licenses

### b. Resolution 20-R2888 Exempting the City from the Waukesha County Library Levy 2020 Tax for 2021 Purposes

### c. Release of Restriction for Certified Survey Map #9336, 2700 N. Indian Mound Road, Village of Summit

## Committee Reports

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

#### 1. Consider/act on Resolution 20-R2886 Awarding 2021 Thackeray Trail Reconstruction Design Engineering Services

Motion to adopt Resolution 20-R2886 awarding 2021 Thackeray Trail Reconstruction Design Engineering Services made by Zapfel and seconded by Mulder.  
Motion carried 7-0-0.

#### 2. Consider/act on resolution 20-R2887 Approving Collins Parking Lot Construction Bid

Motion to adopt Resolution 20-R2887 approving Collins Parking Lot Construction Bid plus Alternate Bid #1 made by

Mulder and seconded by Zapfel.  
Motion carried 7-0-0.

### **New Business**

**a. Consider/act on Developer's Agreement for Pine Ridge Estates West**

Motion to approve the Developer's Agreement for Pine Ridge Estates West with an amendment to Section XV. B. that the sum of the tree cost shall be \$28,500 made by Kowieski and seconded by Spiegelberg.  
Motion carried 7-0-0.

### **Reports and Comments from the Aldermen**

Ellis requested an update from Hoepfner on the Skateboard Park. Hoepfner stated the Leadership Group will be having a meeting in the next 2 weeks to discuss the concept plan, etc. Kowieski noted that next week support and resources will be available during the suicide week events. Zapfel noted that Rogers Behavioral Health is named incorrectly in the Proclamation.

### **Reports and Comments from the Mayor**

**a. Suicide Prevention Week Proclamation**

Magnus read the proclamation into the record.

### **Adjourn**

Motion to adjourn made by Kowieski and seconded by Ellis.  
Motion carried 7-0-0.  
The meeting adjourned at 8:12 PM.

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Diane Coenen, City Clerk  
City of Oconomowoc