

City of Oconomowoc Common Council Meeting Minutes September 07, 2021 - 7:30 PM



Aldermen Present: Matt Mulder, Charles Schellpeper, Lou Kowieski, Matt Rosek, John Zapfel, Kevin Ellis, Karen Spiegelberg
Also Present: Robert Magnus, Matt Trebatoski, Betsy Bleck, Diane Coenen, Mark Frye, Craig Hoepfner, James Pfister, Laurie Sullivan, Brad Timm, Ivan Lam, Stan Riffle, Brad Bowen

Mayor Magnus called the Common Council Meeting to order at 7:51 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of August 17, 2021

Motion to approve the Council minutes of August 17, 2021 made by Zapfel and seconded by Ellis.

Motion carried 7-0-0.

*Without objection Council moved up Item 10.a. **Mayoral Appointments with Council Confirmation***

a. Library Board

Motion to confirm the appointment of Kerry Hansen to serve on the Library Board made by Ellis and seconded by Mulder.

Motion carried 7-0-0.

Motion to confirm the appointment of Karen Kjensrud to serve on the Library Board made by Mulder and seconded by Zapfel.

Motion carried 7-0-0.

Comments/Suggestions from Citizens

Lynne Wright, 707 Marigold St is disappointed to hear all the funding for parks and nothing for the STH 67 underpass. Feels nothing is more important than opening up the underpass for safety.

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 Schellpeper.

Motion carried 7-0-0.

a. Resolution 21-R2979 Exempting the City from the Waukesha County Library Levy 2021 Tax for 2022 Purposes

b. Electric Utility Easement Agreement Between City of Oconomowoc and Draper Hall Condominium Association (333 N. Lake Rd)

Committee Reports

a. Finance - Mulder, Chr; Rosek, Secy; Spiegelberg

1. Consider/act on Resolution 21-R2982 Authorizing a Budget Amendment to Pay Public Fire Protection Charges for 2021

Motion to adopt Resolution 21-R2982 authorizing a budget amendment to pay Public Fire Protection Charges for 2021 made by Ellis and seconded by Spiegelberg.

Motion carried 6-0-1. Voted no: Rosek.

Unfinished/Old Business

a. Consider/act on Resolution No. 21-R2981 Rescinding Resolution No. 21-R2970: Preliminary Resolution Declaring Intent to Levy Special Assessments

Motion to adopt Resolution No. 21-R2981 rescinding Resolution No. 21-R2970: Preliminary Resolution Declaring Intent to Levy Special Assessments made by Rosek and seconded by Ellis.

Motion carried 7-0-0.

New Business

a. Consider/act on Developer's Agreement for Jiffy Lube

Motion to approve the Developer's Agreement for Jiffy Lube made by Ellis and seconded by Zapfel.

Motion carried 6-0-1. Voted no: Rosek.

b. Consider/act on Revised Memorandum of Understanding Between the City of Oconomowoc and the Wisconsin Department of Transportation for the STH 67 Pedestrian Underpass

Motion to approve the revised Memorandum of Understanding between the City of Oconomowoc and the Wisconsin Department of Transportation for the STH 67 Pedestrian Underpass made by Kowieski and seconded by Rosek.

Motion carried 7-0-0.

Mayoral Appointments with Council Confirmation

b. Lake Country Municipal Court Administrative Committee

Motion to confirm the appointments of Matt Trebatoski, City Administrator/Treasurer as the City's representative appointee to the LCMC Administrative Committee and Robert P. Magnus as the alternate made by Rosek and seconded by Mulder.

Motion carried 7-0-0.

Reports and Comments from the Aldermen

Kowieski remembers those we lost and those who served on the 20th Anniversary of 911 - never forget. A memorial will be held at City Beach at 7 PM. Ellis thanked the community for the love and support shown to him in the loss of his wife. Spiegelberg offered condolences on behalf of the entire Council.

Reports and Comments from the Mayor

Magnus thanked Scott Carter and Chris Douglas for putting their hats in the ring for District #3 Alderman.

Adjourn

Motion to adjourn made by Kowieski and seconded by Schellpeper.

Motion carried 7-0-0.

The meeting adjourned at 8:50 PM.

Minutes taken by Diane Coenen, City Clerk