

# City of Oconomowoc Common Council Meeting Minutes September 20, 2022 - 7:30 PM



**Aldermen Present:** Karen Spiegelberg, Matt Mulder, Charles Schellpeper, Lou Kowieski, Chris Douglas, Matt Rosek, Jennifer Aultman Kloth, Kevin Ellis

**Also Present:** Robert Magnus, Betsy Bleck, Lucas Caine, Diane Coenen, Kevin Freber, Mark Frye, Jason Gallo, James Pfister, Laurie Sullivan-Murray, Ivan Lam, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:42 PM.

## **Call to Order and Confirmation of Appropriate Meeting Notice**

### **Pledge of Allegiance**

### **Roll Call**

### **Public Hearing**

#### **a. Public Hearing - PD Codification Text Amendment**

The purpose is to hear public comment on a proposed Zoning Ordinance text amendment that creates §17.117 which officially codifies previously approved Planned Development overlay districts by placing the PD zoning districts into the Zoning Ordinance. The ordinance also removes certain Planned Development overlay districts that were approved & either not constructed or no longer require the PD overlay designation. The intent of the ordinance is to remove approved planned development zoning overlay districts from the City's official zoning map that have either not started or no longer need the Planned Development designation.

The hearing opened at 7:43 PM. Gallo gave a PowerPoint presentation. No other comments were received. The hearing closed at 7:54 PM.

### **Approval of Meeting Minutes**

#### **a. Minutes of September 6, 2022**

Motion to approve the Council minutes of September 6, 2022 made by Kowieski and seconded by Schellpeper.

Motion carried 8-0-0.

### **Comments/Suggestions from Citizens**

1) Jean Ibric & Lauren Talatzko, 888 Thackeray Trail, #201 introduced themselves and their new service; direct primary care and medical assisted treatment for drug and alcohol addiction. Their service offers 24-hour care to both individuals and businesses.

2) Jill Baillargeon, 675 S Worthington St stated she requested a discussion with Council on Aug 16<sup>th</sup> and had hoped to be on the Sept 20<sup>th</sup> Council Agenda to discuss in more detail the chemicals in our proprietary drinking water treatment products. She also stated Frye left her a message that that she would not be allowed more than 3 minutes and would not be allowed to speak with Council or Committee. She would like an answer as to why Frye is railroading this issue.

## **Mayoral Appointments with Council Confirmation**

Without objection Magnus moved Item 11.a. up on the agenda.

### **a. Appointment of Director of Public Works**

Motion to confirm the appointment of Jason Herzog to the position of Director of Public Works made by Ellis and seconded by Kowieski.

Herzog was introduced to Council and he stated he has lived in the City six years and brings a wealth of experience from Racine and Brookfield. He understands the City is looking to bring engineering in-house and is comfortable with that direction. If approved, he would start October 10<sup>th</sup>. 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):**

### **a. Resolution 22-R3060 Exempting the City from the Waukesha County Library Levy 2022 Tax for 2023 Purposes**

### **b. Release of Financial Obligation - Prairie Creek Ridge Addition 2**

### **c. Final Release of Financial Obligation - Weston Meadows**

### **d. Treasurer's Report**

#### **1. August 2022 Treasurer's Report and Financials**

Motion to approve the Consent Agenda made by Mulder and seconded by Aultman Kloth.

Motion carried 8-0-0.

## **Committee Reports**

### **a. Utility - Rosek, Chr; Mulder, Secy; Ellis**

#### **1. Consider/act on Resolution 22-R3059 Awarding Construction Management Services for the Northeast Sanitary Pumping Station/Park Shelter and Corresponding Budget Amendment**

Motion to adopt Resolution 22-R3059 awarding Construction Management Services for the Northeast Sanitary Pumping Station/Park Shelter and Corresponding Budget Amendment made by Kowieski and seconded by Mulder.

Freber stated \$210K for the budget amendment would come from contingency funds.

Motion carried 8-0-0.

## **Plan Commission**

### **a. Consider/act on Final Plat for Arrowood Subdivision Phase 2 Located at Oconomowoc Pkwy and Arrowood Blvd**

Motion to approve the Final Plat for Arrowood Subdivision Phase 2 located at Oconomowoc Pkwy and Arrowood Blvd made by Rosek and seconded by Ellis.

Motion carried 8-0-0.

### **b. Consider/act on Extraterritorial Final Plat for Snyder Farm Subdivision Located at W359 N6280 Brown Street, Town of Oconomowoc**

Gallo stated a few changes from the original plat presented in January 2022 were made.

Motion to approve the ETZ Final Plat for Snyder Farm Subdivision located at W359 N6280 Brown Street, Town of Oconomowoc made by Schellpeper and seconded by Kowieski.  
Motion carried 8-0-0.

**c. Consider/act on Extraterritorial Certified Survey Map Combining Two Lots at N54 W37178 Juneau Avenue, Town of Oconomowoc**

Motion to approve the ETZ CSM combining two lots at N54 W37178 Juneau Avenue, Town of Oconomowoc made by Mulder and seconded by Schellpeper.  
Motion carried 8-0-0.

**d. Consider/act on Extraterritorial Certified Survey Map Adjusting Property Lines at W1008 Concord Center Drive, Town of Concord**

Motion to approve the ETZ CSM adjusting property lines at W1008 Concord Center Drive, Town of Concord made by Schellpeper and seconded by Mulder.  
Motion carried 8-0-0.

**e. Consider/act on Ordinance 22-O1039 to Repeal Certain Planned Development Overlay Districts in Chapter 17 and Create §17.117 of the City of Oconomowoc Zoning Code to Codify Previously Approved Planned Developments - 1st Reading**

Council discussed the nine recommended PD Ordinances to be terminated and felt the Pabst Farms PD should be codified and revisited by the end of the year.  
Motion to amend the ordinance to repeal eight PD's that are obsolete and codify the remaining seventeen, which includes the Pabst Farms PD as presented and waive the second reading made by Ellis and seconded by Rosek.  
Motion carried 8-0-0.

**New Business**

**a. Consider/act on Sump Drainage Agreement Between the City of Oconomowoc and Quentin Serstad-Watson & Elisa Watson (118 W Jefferson Street)**

Motion to approve Sump Drainage Agreement between the City of Oconomowoc and Quentin Serstad-Watson and Elisa Watson at 118 W Jefferson Street made by Ellis and seconded by Schellpeper.  
Motion carried 8-0-0.

**Reports and Comments from the Aldermen**

Mulder stated the pickleball courts are operational and the club has over 500 members. He noted the lights are coming soon. Kowieski recognized the new business in our community providing recovery services.

**Reports and Comments from the Mayor**

Magnus asked Council to let him and Frye know of any individuals they are aware of that may be coming to Council to speak.

**Adjourn**

Motion to adjourn made by Mulder and seconded by Kowieski.  
Motion carried 8-0-0.  
The meeting adjourned at 9:01 PM.

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Minutes taken by Diane Coenen, City Clerk