

City of Oconomowoc Common Council Meeting Minutes September 21, 2021 - 7:30 PM



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

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Scott Osborn, Joe Pickart, Tony Posnik, Brad Timm, Ivan Lam, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:34 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Public Hearing

a. Public Hearing - Olympia Fields

The purpose is to hear public comment on the Olympia Fields Development proposed land use amendment within the Oconomowoc Comprehensive Plan 2050 & a rezoning of .627 acres located at 1375 Royale Mile Road. The parcel is further identified as part of tax key number OCOC 0614.984.033. The parcel is currently designated on the Land Use Plan as Commercial/Office & zoned GC – General Commercial District. The request is to change the land use plan to designate the land as High Density Residential & to rezone the property to RMH - Residential Multi-Unit High with a Planned Development Overlay District. If the Map amendments are approved, the request is to allow for the construction of an additional building with up to 26 residential apartment units.

The hearing opened at 7:35 PM. Gallo gave a PowerPoint presentation. No other comments were received. The hearing closed at 7:42 PM.

Approval of Meeting Minutes

a. Minutes of September 7, 2021

Motion to approve the Council minutes of September 7, 2021 made by Zapfel and seconded by Ellis.

Motion carried 7-0-0.

Comments/Suggestions from Citizens

a. Presentation of Donated Funds to City of Oconomowoc for Police Department Body Cameras

Kowieski presented the Oconomowoc Police Department with a check for \$62,000 and Mr. & Mrs. Suttner presented the Police Department a check for \$12,000. The donated funds were the result of events held for bodycams.

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 7-0-0.

- a. **Final Release of Letter of Credit - Lake Country Village Addition 4 (Phase 5)**
- b. **Treasurer's Report**
 - 1. **Treasurer's Report and Financials - August 2021**

Committee Reports

- a. **Utility - Zapfel, Chr; Ellis, Secy; Rosek**
 - 1. **Consider/act on Resolution 21-R2983 to Enter into an Asset Purchase Agreement with Wisconsin Electric Power Company (Southwood Drive, Brown Street and County Road K)**

Motion to adopt Resolution 21-R2983 to enter into an Asset Purchase Agreement with WI Electric Company (Southwood Drive, Brown Street and County Road K) made by Rosek and seconded by Zapfel.
Motion carried 7-0-0.

Plan Commission

- a. **Consider/act on Ordinance 21-O1019 to Amend the City of Oconomowoc Comprehensive Land Use Plan 2050 for Olympia Fields at 1375 Royale Mile Road**

Motion to adopt the ordinance and waive the second reading made by Rosek and seconded by Kowieski.
Motion carried 7-0-0.
Motion to rescind made by Rosek and seconded by Kowieski.
Motion carried 7-0-0.
Motion to adopt the ordinance and waive the second reading contingent upon the purchase of the property from the City by the developer and that this adoption does not take effect if the closing does not go through made by Rosek and seconded by Zapfel.
Motion carried 7-0-0.
- b. **Consider/act on Ordinance 21-O1014 to Rezone Lands Residential Multi-Unit High (RMH) District with a Planned Development (PD) Overlay for Olympia Fields Apartments, 1375 Royale Mile Road**

Motion to adopt the ordinance and waive the second reading contingent upon the purchase of the property from the City by the developer and that it does not take effect if the closing does not go through made by Rosek and seconded by Ellis.
Motion carried 7-0-0.
- c. **Consider/act on Ordinance 21-O1018 to Amend the Planned Development (PD-2-21) with the Underlying Zoning Created by Ordinance 21-O1014 for Olympia Fields Apartments, 1350 Royale Mile Road**

Motion to adopt the ordinance and waive the second reading contingent upon the purchase of the property from the City by the developer and that it does not take effect if the closing does not go

through made by Rosek and seconded by Zapfel.
Motion carried 7-0-0.

d. Consider/act on Certified Survey Map Reconfiguring Two Lots and Two Outlots at 1350 Royale Mile Road

Motion to approve the CSM reconfiguring two lots and two outlots at 1350 Royale Mile Road contingent on closing made by Rosek and seconded by Ellis.
Motion carried 7-0-0.

e. Consider/act on Certified Survey Map Reconfiguring Three Lots and One Outlot at 1375 Royale Mile Road

Motion to approve the CSM reconfiguring three lots and one outlot at 1375 Royale Mile Road contingent on closing made by Rosek and seconded by Ellis.
Motion carried 7-0-0.

Mayoral Appointments with Council Confirmation

a. Interim City Administrator Appointment - Mark Frye

Motion to confirm the interim City Administrator appointment of Mark Frye made by Ellis and seconded by Kowieski.
Motion carried 7-0-0.

Staff Reports

Coenen reported the unofficial results from today's election for the District #3 Aldermanic seat are Scott Carter 152 votes and Christopher Douglas 195 votes.

Adjourn

Motion to adjourn made by Kowieski and seconded by Zapfel.
Motion carried 7-0-0.
The meeting adjourned at 8:27 PM.

Minutes taken by Diane Coenen, City Clerk