

**City of Oconomowoc
Common Council Meeting Minutes
October 06, 2020 - 7:30 PM**



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

Also Present: Robert Magnus, Stan Riffle, Diane Coenen, Mark Frye, James Pfister, Tony Posnik, 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 September 1, 2020

Motion to approve the Council minutes of September 1, 2020 as presented made by Ellis and seconded by Kowieski.
Motion carried 8-0-0.

Comments/Suggestions from Citizens

a. Public Swearing In of Newly Appointed Director of Public Safety James Pfister

Consent Agenda (Items listed under the Consent Agenda are considered in one motion - a Council member may request to remove an item):

Motion to remove Item c. from the Consent Agenda made by Rosek and seconded by Schellpeper.
Motion carried 8-0-0.

Motion to approve the second reading for consent agenda Item c. made by Kowieski and seconded by Mulder.
Motion carried 6-0-2. Voted no: Schellpeper, Rosek.

Motion to approve the consent agenda Items a. and b. made by Rosek and seconded by Schellpeper.
Motion carried 8-0-0.

a. Licenses

b. Joint Powers Agreement County 911 Emergency System with Dodge County

c. Ordinance #20-0984 Amending Sections 3.08(1,2,4,5 &6) of the Municipal Code Regarding Room Tax - 2nd Reading

Committee Reports

a. Personnel - Rogers, Chr; Kowieski, Secy; Zapfel

1. Consider/act on Revision to Employee Handbook Allowing for the Hiring of Limited Term Employees

Motion to approve the revision to the Employee Handbook allowing for the hiring of Limited Term Employees made by Kowieski and seconded by Rogers. Council requested a change to the policy that a LTE may be utilized up to three months when needed, not six months as stated in the memo.
Motion carried 6-0-2. Voted no: Rogers, Rosek.

b. Protection & Welfare - Rosek, Chr; Rogers, Secy; Schellpeper

1. Consider/act on Ordinance #20-O983 to Amend Section 12.04(3)(g)1. of the City of Oconomowoc Municipal Code Regarding Issuance of Operator's Licenses - 1st Reading

Motion to give the ordinance its first reading made by Ellis and seconded by Schellpeper.

Motion carried 8-0-0.

Motion to waive the second reading made by Ellis and seconded by Schellpeper.

Motion carried 8-0-0.

Staff Reports

- a. Election Update:** Coenen stated the City enlisted the help of 16 volunteers on Sept. 17th to mail out 4,406 absentee ballots, which was the number of requests we had on file. As of 4 PM today the total number of absentee ballots mailed is 5,324; as of today we have received back 2,407; number of registered voters as of June 1st was 11,352 and today its 12,328; in-person absentee voting at City Hall starts Tuesday, October 20th and ends Friday, October 30th; and we are in the process of contacting volunteers for in-person voting, pre-numbering absentee ballots and processing ballots on election day.

Reports and Comments from the Aldermen: Zapfel wished Kowieski a Happy Birthday. Rosek welcomed new Chief Pfister and wished him the best of luck. He also felt the Police & Fire Commission members should have been present for the swearing in of the new Chief.

Adjourn

Motion to adjourn made by Ellis and seconded by Mulder.

The meeting adjourned at 8:09 PM.

Diane Coenen, City Clerk
City of Oconomowoc