

# City of Oconomowoc Common Council Meeting Minutes October 19, 2021 - 7:30 PM



**Aldermen Present:** Chris Douglas, Matt Rosek, John Zapfel, Kevin Ellis (*arrived 8:24 PM*), Karen Spiegelberg, Matt Mulder, Charles Schellpeper, Lou Kowieski

**Also Present:** Robert Magnus, Diane Coenen, Kevin Freber, Mark Frye, Jason Gallo, Jill Glassey, Mary Onstad, James Pfister, Joe Pickart, Mark Schrang, Laurie Sullivan, Brad Timm, Dan Uribe, Brad Bowen, Stan Riffle

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

## Public Hearing

### a. Public Hearing - Redistricting

The purpose is to hear public comment on the ordinance for redistricting the boundaries of the City of Oconomowoc Aldermanic Districts pursuant to §62.08 and §5.15 (1) & (2), Wis. Stats. The boundaries of the Aldermanic Districts of the City are hereby established as shown on the district maps on file in the City Clerk's office. The boundaries have been readjusted so that all Aldermanic Districts are as compact in area as possible. By combining contiguous whole wards, the boundaries have been readjusted so as to contain as nearly as practicable an equal number of inhabitants according to the most recent decennial federal census of population. The readjusted Aldermanic Districts will be comprised of 12 wards.

The hearing opened at 7:31 PM. Coenen gave a PowerPoint presentation. No other comments were received. The hearing closed at 7:37 PM.

## Approval of Meeting Minutes

### a. Minutes of October 5, 2021

Motion to approve the Council minutes of October 5, 2021 made by Kowieski and seconded by Zapfel.

Motion carried 7-0-0.

## Comments/Suggestions from Citizens

### Spoke in support of keeping dispatch services in the City of Oconomowoc:

Cindy Caballero, 215 E Pleasant; Bill Pankop, 1455 Riverdale Dr; Rachel Italiano, 608 S 10th St handed out a stack of letters for the record; Phillip York, 632 E Ann St; Ruben Diaz, 210 S Worthington St; Jennifer Dahms, 646 E Cherry St; Sharon Manke; 507 S Lapham St; Mike Hassler, 989 Autumn Ridge Dr; Drew Starch, 1274 Mamerow Lane E; Chris Agamaite, works for OPD; Vicki Gertz, 1281 Lily Rd handed out sheets of signatures from 22 businesses for the record; Lynne Wright, 707 Marigold St; Jane Owen, Oconomowoc/Nashotah.

### Spoke in support of changing dispatch services to WCC:

Ken Herro, 425 W Wisconsin Ave

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

**a. Treasurer's Report**

**1. Treasurer's Report - September 2021**

Motion to approve the Consent Agenda made by Zapfel and seconded by Rosek.  
Motion carried 7-0-0.

**Committee Reports**

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

**1. Consider/act on Quarterly Grants and Donations to Council - Budget Amendment (7/1/21 - 9/30/21)**

Motion to approve the Quarterly Grants and Donations to Council - Budget Amendment (7/1/21 - 9/30/21) made by Spiegelberg and seconded by Mulder.  
Motion carried 7-0-0.

**b. Public Services - Ellis, Chr; Kowieski, Secy; Douglas**

**1. Consider/act on Resolution 21-R2988 Awarding the Rockwell Park Grading Design and Bidding**

Motion to adopt Resolution 21-R2988 awarding the Rockwell Grading Design and Bidding to SEH in the amount of \$25,000 plus a 10% contingency made by Zapfel and seconded by Douglas.  
Motion carried 7-0-0.

**Plan Commission**

**a. Consider/act on Ordinance 21-O1020 Correcting the Legal Description for Pine Ridge Estates West Annexed Territory - 1st Reading**

Motion to adopt the ordinance and waive the second reading made by Rosek and seconded by Zapfel.  
Motion carried 8-0-0.

**b. Consider/act on the Final Replat of Pine Ridge Estates West Subdivision Plat for Lots 31-37 on Willow Court and Lot 45 on Juniper Lane**

Motion to approve the Final Replat of Pine Ridge Estates West Subdivision Plat for lots 31-37 on Willow Court and Lot 45 on Juniper Lane made by Kowieski and seconded by Schellpeper.  
Motion carried 8-0-0.

**c. Consider/act on Condominium Plat for Vespera II - Addendum #2 at Valley Road and St. Andrews Drive**

Motion to approve the Condominium Plat for Vespera II - Addendum #2 at Valley Rd. and St. Andrews Dr. made by Kowieski and seconded by Mulder.  
Motion carried 8-0-0.

**d. Consider/act on Condominium Plat for Vespera II - Addendum #3 at Valley Road and St. Andrews Drive**

Motion to approve the Condominium Plat for Vespera II - Addendum #3 at Valley Rd and St. Andrews Dr. made by Kowieski and seconded by Rosek.  
Motion carried 8-0-0.

## **New Business**

**a. Consider/act on Ordinance 21-O1021 to Redistrict the Boundaries of the Aldermanic Districts - 1st Reading**

Frye passed out the 2010 Existing Aldermanic District Map and the Proposed 2020 Aldermanic District Map.

Motion to adopt the ordinance and waive the second reading made by Rosek and seconded by Zapfel.

Motion carried 8-0-0.

**b. Consider/act on Resolution 21-R2987 to Divide the City of Oconomowoc into Wards pursuant to §5.15(2), Wis. Stats.**

Motion to adopt Resolutoin 21-R2987 to divide the City of Oconomowoc into Wards pursuant to §5.15(2), Wis. Stats. made by Kowieski and seconded by Ellis.

Motion carried 8-0-0.

**c. Consider/act on Disposition of Police Emergency Dispatch Services**

Chris Becker, Waukesha County Communications gave a verbal presentation on their operations.

Chief Pfister, Oconomowoc Police Dept. gave a verbal presentation on their operations.

Council took a 5-minute break (9:43 – 9:48 PM) and upon return asked questions of the presenters.

Motion to accept the recommendation of the Matrix Study and complete the following items; move OPD Dispatch to WCC, hire 4 full-time and part-time clerks as outlined in the study, pay the one-time WCC joining fee out of the unassigned reserves and complete the transfer of dispatch services in 6 months or less, if possible made by Rosek and seconded by Zapfel.

Motion carried 6-0-2. Voted no: Ellis, Spiegelberg.

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

Magnus stated we have an incredibly safe community and Council's priority is to maintain public safety.

## **Adjourn**

Motion to adjourn made by Kowieski and seconded by Mulder.

Motion carried 8-0-0.

The meeting adjourned at 10:54 PM.

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Minutes taken by Diane Coenen, City Clerk