

City of Oconomowoc Common Council Meeting Minutes October 20, 2020 - 7:30 PM



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

Also Present: Robert Magnus, Stan Riffle, Betsy Bleck, Brad Bowen, Diane Coenen, Robert Duffy, Jason Gallo, Craig Hoepfner, Laurie Sullivan, Brad Timm, Ivan Lam

Mayor Magnus called the Common Council Meeting to order at 8:34 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Mayoral Appointments with Council Confirmation: Without objection the Mayor moved this item up on the agenda stating Carl Wickman will not be appointed to the Joint Review Board and asked for Council confirmation of the other two appointments. Motion by Ellis to confirm the appointments of Tim Valley and Bonnie Lewis-Tschannen; seconded by Zapfel. Motion carried 8-0-0.

Public Hearings

- a. **Public Hearing 2021 City Budget:** The purpose is to hear public comment on the Proposed 2021 City Budget. The hearing opened at 8:38 PM. Sullivan gave a PowerPoint presentation on the proposed 2021 City Budget. No other comments were received. The hearing closed at 8:49 PM.
- b. **Prairie Creek Ridge Addition #5:** The purpose is to hear public comment on the proposed amendment to the City of Oconomowoc Comprehensive Land Use Plan 2050 & rezoning of 31 acres located north of Prairie Crk Rdge Add #2 subdivision, west of Prairie Crk Rdge Add #3 subdivision & south of Whalen Dr. The parcel is identified as tax key #OCOC 0517.996.017 & part of #OCOC 0538.999.020; OCOC 0519.999.004; & OCOC 0517.996.016. The area is designated on the City Comprehensive Land Use Plan as Suburban Residential & zoned Urban Reserve. The request is to amend 21.4 acres of the land use plan to Medium Density Residential & amend the zoning on 9.6 acres of the property to Suburban Residential & 21.4 acres to Residential Multi-Family Low. If the land use plan & zoning map amendments are approved the request is to allow for the construction of approximately 23 single-family homesites & 64 condos. The hearing opened at 8:49 PM. Gallo gave a PowerPoint presentation and Craig Caliendo, builder of Village Crossing, stated the same design style will be used for this project. No other comments were received. The hearing closed at 9:05 PM.
- c. **Street Tree Text Amendment:** The purpose is to hear public comment on a text amendment to the City of Oconomowoc Municipal Code to repeal and recreate Section 18.08(2m) subsections (a), (b), & (c) pertaining to the installation of subdivision street trees. The request is specifically to amend the plans that are required, the street tree planting requirements and the payment requirements for said tree installation. The hearing opened at 9:05 PM. Hoepfner reported and Mike Bickler, developer of Prairie Creed Ridge supports the fee of \$500.00 per tree. No other comments were received. The hearing closed at 9:08 PM.

Approval of Meeting Minutes

Motion to approve the Council minutes of September 15, 2020 made by Zapfel and seconded by Ellis. Motion carried 8-0-0.

a. Minutes of September 15, 2020

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 Spiegelberg. Motion carried 8-0-0.

- a. Extraterritorial Certified Survey Map Combining Three Lots into One - N55 W37069 Roland Street, Town of Oconomowoc**
- b. Treasurer's Report - September 2020**

Committee Reports

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

**1. Consider/act on Budget Amendment for 2020 3rd Quarter
Grants/Donations Received - 7/1/20 to 9/30/20**

Motion to approve Budget Amendmendments for 2020 3rd Quarter Grants/Donations Received - 7/1/20 to 9/30/20 made by Ellis and seconded by Mulder. Motion carried 8-0-0.

Plan Commission

- a. Consider/act on Ordinance 20-O987 to Amend the City of Oconomowoc Comprehensive Land Use Plan 2050 - Prairie Creek Ridge #5 Subdivision**
Motion to give the ordinance its first reading made by Ellis and seconded by Mulder. Motion carried 8-0-0.
- b. Consider/act on Ordinance 20-O986 to Rezone Lands Suburban Residential District & Residential Multi-Unit Low for Prairie Creek Ridge #5 Subdivision**
Motion to give the ordinance its first reading made by Rosek and seconded by Mulder. Motion carried 8-0-0.
Motion to waive the second readings for both Items a. and b. made by Ellis and seconded by Zapfel. Motion carried 8-0-0.
- c. Consider/act on the Condominium Plat for Village Crossing at Pabst Farms II Addendum #11**
Motion to approve the Condominium Plat for Village Crossing at Pabst Farms II Addendem #11 made by Rosek and seconded by Ellis. Motion carried 8-0-0.
- d. Consider/act on the Condominium Plat for Vespera II Addendum #1**
Motion to approve the Condominium Plat for Vespera II Addendum #1 made by Ellis and seconded by Zapfel. Motion carried 8-0-0.
- e. Consider/act on Ordinance 20-O985 to Repeal & Recreate Section 18.08(2m) of the City of Oconomowoc Municipal Code Regarding Street Trees**
Motion to give the ordinance its first reading made by Ellis and seconded by Mulder. Motion carried 8-0-0.
Motion to waive the second reading made by Ellis and seconded by Mulder. Motion carried 8-0-0.

Old Business

a. Presentation/action on Waukesha County Communication Center Capital Expense Buy-In - Ald. Kowieski to Present

Kowieski gave a PowerPoint presentation on the potential of the City of Oconomowoc joining the Waukesha County Communication (WCC) services for future dispatch services. Motion made by Rosek for a one-time buy-in to join WCC

and seconded by Schellpeper. Council discussed the pros and cons of this option and the majority were not in favor. Motion and second withdrawn by Rosek and Schellpeper.

New Business

a. Consider/act on Adoption of the 2021 City of Oconomowoc Budget

Motion to approve the 2021 City of Oconomowoc Budget as presented made by Ellis and seconded by Rogers. Motion carried 8-0-0.

b. Consider/act on Setting the 2020 Property Tax Levy for 2021 Budget

Motion to approve the 2020 Property Tax Levy for 2021 Budget made by Ellis and seconded by Mulder. Motion carried 8-0-0.

Reports and Comments from the Aldermen: Zapfel thanked Bowen for the Pancake Breakfast and congratulated the OAHS teams on their thriving programs. Rosek questioned the in-office hours for absentee voting and stated the only Police & Fire Commission member in attendance for newly appointed Chief Pfister's swearing in was Mike Miller. He stated he would like to hear from the members. Spiegelberg gave public condolences to Jay and Julie Larsen for the loss of their son Ben. Schellpeper thanked the Public Safety Dept. for hosting National Nite Out. Ellis reminded everyone to be safe, wise and smart to protect yourself.

Reports and Comments from the Mayor: Magnus congratulated Sullivan on her engagement. He expressed thanks to Kowieski for bringing forward buy-in information on joining the WCC and thanked Council for their work and discussion on the 2021 budget. He reminded everyone that the next Council Meeting has been rescheduled to Wednesday, November 4, 2020.

Adjourn

Motion to adjourn made by Schellpeper and seconded by Rosek. Motion carried 8-0-0. The meeting adjourned at 10:16 PM.

Diane Coenen, City Clerk
City of Oconomowoc