

City of Oconomowoc Common Council Meeting Minutes February 07, 2023 - 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, Jason Gallo, Stan Riffle, Robert Duffy, Betsy Bleck, Mark Frye, Laurie Sullivan-Murray, Jason Herzog, Craig Hoepfner, Brad Timm, Dan Uribe and Chris Dehnert

Mayor Magnus called the Common Council Meeting to order at 7:52 PM and requested a moment of silence for City of Milwaukee Police Officer Peter Jerving who was killed in the line of duty earlier today.

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of October 25, 2022 and January 17, 2023

Motion to approve the Council minutes of October 25, 2022 and January 17, 2023 made by Aultman Kloth and seconded by Ellis.

Motion carried 8-0-0.

Comments/Suggestions from Citizens

a. Rockwell Condominium Project Update - Rockwell Partners, LLC/MSI General

John Kutz of MSI General explained at the end of December the structures came down safely and as planned. The building to the north had to be braced, and the owner has been very supportive. They plan to start digging in late Spring/Summer and are relatively on track except for supply chain challenges. Screening around the property was installed today which had also been a supply chain challenge.

Committee Reports

a. Public Services - Kowieski, Chr; Ellis, Secy; Mulder

1. Consider/act on Resolution 23-R3100 Accepting Dedication of Rights-of-Way and Pedestrian Paths in Olympia Fields Development

Motion to adopt Resolution 23-R3100 accepting dedication of Rights-of-Way and Pedestrian Paths in Olympia Fields Development made by Ellis and seconded by Aultman Kloth.

Motion carried 8-0-0.

New Business

a. Consider/act on Resolution 23-R3099 Approving Seasonal Commercial Boat Rental Dock Use Permit and Fee

Motion to adopt Resolution 23-R3099 approving seasonal Commercial Boat Rental Dock Use Permit and Fee made by Rosek and seconded by Aultman Kloth.

Motion carried 8-0-0.

b. Consider/act on Approving Pontoon Boat Docking Lease (Buddy's Boat Rental - R&S Hospitality)

Motion to approve Pontoon Boat Docking Lease (Buddy's Boat Rental – R&S Hospitality) made by Rosek and seconded by Aultman Kloth.
Motion carried 8-0-0.

c. Consideration and potential approval of First Amendment to Tax Increment Agreement - TID 7 Olympia Fields

Members questioned why this document was first provided to them earlier today. Riffle explained he just found out about this agreement last Friday, and nothing in the document is unexpected or controversial and simply addresses items that had been previously discussed or are already taken care of. Motion to approve the First Amendment to Tax Increment Agreement – TID 7 Olympia Fields made by Kowieski and seconded by Mulder.
Motion carried 8-0-0.

Mayoral Appointments with Council Confirmation

a. Mayoral Appointment with Council Confirmation

Motion to confirm Jason Herzog appointment to the Pabst Farms Joint Stormwater District made by Kowieski and seconded by Ellis.
Motion carried 8-0-0.

Staff Reports

Frye thanked Sullivan-Murray and her team for updating the monitors and microphones at the Aldermen's stations.

Reports and Comments from the Aldermen

Rosek explained there was an issue at his house recently which prompted a call to dispatch. He and his wife were happy with the seamless response and blessed with the resources of the City. He said the Library Board will be addressing book fines on Thursday evening and questioned the Library ending with a budget surplus the past two years. He encouraged Aldermen to follow up with all departments on their budgets. Kowieski said the Western Lakes Fire District and City has put up banners on fentanyl awareness; he's working with the Library on fundraising items, including the Book Binder Ball to raise money for capital improvements; there will be a Public Information Meeting on March 9, 2023, at the Public Safety Facility, with the City and OASD representatives providing information on how we get revenue and understanding services; the last major fundraiser for the Police Department canine will be March 13, 2023 at Coco's; and he appreciated the moment of silence for the Milwaukee officer who lost his life. Ellis asked for an update on the bike tunnel.

Adjourn

Motion to adjourn made by Kowieski and seconded by Douglas.
Motion carried 8-0-0.
The meeting adjourned at 8:41 PM.

Minutes taken by Chris Dehnert
Deputy City Clerk