

**City of Oconomowoc**  
**Common Council Meeting Minutes**  
**March 01, 2022 - 7:30 PM**



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

**Also Present:** Robert Magnus, Betsy Bleck, Diane Coenen, Robert Duffy, Mark Frye, James Pfister, Laurie Sullivan, Ivan Lam, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:30 PM and asked for a moment of silence for the struggles in Europe.

**Call to Order and Confirmation of Appropriate Meeting Notice**

**Pledge of Allegiance**

**Roll Call**

**Approval of Meeting Minutes**

**a. Minutes of February 15, 2022**

Motion to approve the Council minutes of February 15, 2022 made by Zapfel and seconded by Ellis.  
Motion carried 8-0-0.

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

**a. Dedication of Right-of-Way for Commerce Street**

**b. Final Reduction and Release of Letter of Credit-Prairie Creek Ridge Addition #1**

Motion to approve the Consent Agenda made by Zapfel and seconded by Rosek.  
Motion carried 8-0-0.

**Committee Reports**

**a. Protection & Welfare - Rosek, Chr; Ellis, Secy; Douglas**

**1. Consider/act on Resolution 22-R3011 Granting New Class "B" Fermented Malt Beverage and "Class C" Wine Licenses to Ginger Ovens LLC**

Motion to adopt Resolution 22-R3011 granting a new Class "B" Fermented Malt Beverage and "Class C" Wine licenses to Ginger Ovens, LLC made by Kowieski and seconded by Spiegelberg.  
Motion carried 8-0-0.

**New Business**

**a. Consider/act on Resolution 22-R3012 Providing for the Sale of \$4,610,000 General Obligation Promissory Notes, Series 2022A**

Phillip Cosson, Senior Municipal Advisor at Ehlers gave a PowerPoint presentation of the document included in the Council Packet.

Motion to adopt Resolution 22-R3012 providing for the sale of \$4,610,000 General Obligation Promissory Notes, Series 2022A made by Kowieski and seconded by Ellis.

Motion carried 8-0-0.

- Consider/act on Initial Resolution 22-R3013 Authorizing \$2,735,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 7**
- b. Philip Cosson, Senior Municipal Advisor at Ehlers gave a PowerPoint presentation of the document included in the Council Packet.  
Motion to adopt Resolution 22-R3013 Authorizing \$2,735,000 General Obligation Bonds for Community Development Projects in Tax Increment District No. 7 made by Zapfel and seconded by Ellis.  
Motion carried 8-0-0.
- c. **Consider/act on Resolution 22-R3014 Directing Publication of Notice to Electors Relating to Bond Issue**  
Motion to adopt Resolution 22-R3014 directing publication of Class 1 Notice to Electors relating to the bond issuance made by Mulder and seconded by Ellis.  
Motion carried 8-0-0.
- d. **Consider/act on Resolution 22-R3015 Providing for the Sale of \$2,735,000 General Obligation Community Development Bonds, Series 2022B**  
Motion to adopt Resolution 22-R3015 providing for the sale of \$2,735,000 General Obligation Community Development Bonds, Series 2022B made by Ellis and seconded by Rosek.  
Motion carried 8-0-0.
- e. **Consider/act on Developer's Agreement for Arrowood Subdivision Phase One**  
Motion to approve the Developer's Agreement for Arrowood Subdivision Phase One (14 lots) made by Zapfel and seconded by Mulder.  
Motion carried 8-0-0.

#### **Staff Reports**

Frye reported that Waukesha County was awarded funding for completion of the Waukesha County Lake Country Trail Underpass on Hwy 67.

#### **Reports and Comments from the Aldermen**

Kowieski stated the WLFDFund raiser at Cornerstone was successful with approximately \$40K raised. He thanked everyone for their support. Rosek asked for an update on the funding the City received due to Covid and what the amount is and an update on the fund raising and planning for 517 N. Lake Road. He also asked if the conceal and carry prohibition at City Hall is still necessary as he feels citizens should be able to carry legally where they can. Frye stated he will respond to this question.

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

Magnus stated the WLFDFund raiser at Cornerstone was not only a wonderful event but was also a blast.

#### **Adjourn**

Motion to adjourn made by Kowieski and seconded by Mulder.

Motion carried 8-0-0.

The meeting adjourned at 8:08 PM.

---

Minutes taken by Diane Coenen, City Clerk