

**City of Oconomowoc
Common Council Meeting Minutes
March 15, 2022 - 7:30 PM**



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

Also Present: Robert Magnus, Betsy Bleck, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, James Pfister, Tony Posnik, Laurie Sullivan, Dan Uribe, 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 - Prairie Creek Ridge #6 Rezoning

The purpose is to hear public comment on rezoning of two parcels that total 41.77 acres located at the southwest corner of CTH P and CTH K. The parcels are identified as tax key #OCOT 0520.999.004 and #OCOT 0517.996.005. Both parcels are currently vacant, were recently annexed to the City of Oconomowoc and assigned temporary zoning of UR Urban Reserve District. The request is to rezone lands fronting HWY P consisting of 20.71 acres from UR to GC – General Commercial District and the remaining 21.06 acres from UR to SR – Suburban Residential District. If approved, the applicant intends to continue single-family residential development on the SR lands and the GC lands will be reserved for future commercial development.

The hearing opened at 7:31 PM. Gallo gave a PowerPoint presentation. Frye noted that the pink road shown on Slide #6 (NE Area Regional Plan) will connect the two schools. No other comments were received. The hearing closed at 7:37 PM.

Approval of Meeting Minutes

a. Minutes of March 1, 2022

Motion to approve the Council minutes of March 1, 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. Electric Utility Easement Agreement between City of Oconomowoc and Oconomowoc Retail Management, LLC (Starbucks-1360 Pabst Farms Cir)

b. Water Tower Access and Maintenance Easement Agreement Between City of Oconomowoc and Olympia Enterprises, LLC (Olympia Fields)

c. **Pedestrian Boardwalk Easement Agreement Between the City of Oconomowoc and Pabst Farms Land Company, LLC (Chapman Park)**

d. **Treasurer's Report**

1. **Report- January and February 2022 Treasurer's Reports**

Motion to approve the Consent Agenda made by Ellis and seconded by Spiegelberg.

Motion carried 8-0-0.

Committee Reports

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

1. **Consider/act on Resolution 22-R3017 Approving Amendments to the 2022 Budget for Continuing Appropriations**

Motion to adopt Resolution 22-R3017 approving amendments to the 2022 Budget for Continuing Appropriations made by Ellis and seconded by Mulder.

Motion carried 8-0-0.

2. **Consider/act on Resolution 22-R3020 Approving Amendments to the 2021 Tax Increment Financing District Budget for TIF #7**

Motion to adopt Resolution 22-R3020 approving amendments to the 2021 Tax Increment Financing District Budget for TIF #7 made by Mulder and seconded by Zapfel.

Motion carried 8-0-0.

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

1. **Consider/act on Resolution 22-R3016 Awarding Landscape Supply Storage Structure Contract**

Motion to adopt Resolution 22-R3016 awarding Landscape Supply Storage Structure Contract made by Kowieski and seconded by Rosek.

Motion carried 8-0-0.

2. **Consider/act on Resolution 22-R3019 Awarding Construction Management Services Contract for 2022 Olympia Fields Phase Two Infrastructure Project**

Motion to adopt Resolution 22-R3019 awarding Construction Management Services Contract for 2022 Olympia Fields Phase Two Infrastructure Project made by Rosek and seconded by Kowieski.

Motion carried 7-0-1. Voted no: Ellis.

Plan Commission

a. **Consider/act on Ordinance 22-O1030 to Rezone Lands to SR-Suburban Residential and GC General Commercial for Prairie Creek Ridge Expansion Area and Commercial Development - Tax Keys #OCOT 0520.999.004 & OCOT 0517.996.005 - 1st Reading**

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

Motion carried 8-0-0.

- b. Consider/act on Final Plat for Prairie Creek Ridge Addition #5 Subdivision Located on the South Side of Whalen Drive, West of Prairie Creek Ridge Addition #3**
Motion to approve the Final Plat for Prairie Creek Ridge Addition #5 Subdivision located on the south side of Whalen Dr, west of Prairie Creek Ridge Addition #3 made by Zapfel and seconded by Spiegelberg.
Motion carried 8-0-0.
- c. Consider/act on Extraterritorial Certified Survey Map Dividing One Lot into Three at W343 N7303 North Pole Lane**
No action by Council due to the request not meeting City standards.
- d. Consider/act on Certified Survey Map for Olympia Fields Dividing Two Lots into Three at 1408 and 1414 Summit Avenue**
Motion to approve the CSM for Olympia Fields dividing two lots into three at 1408 and 1414 Summit Ave made by Kowieski and seconded by Ellis.
Motion carried 8-0-0.
- e. Consider/act on Condominium Plat for Olympia Fields Condominium Creating Five Units within One Lot at 1408 Summit Avenue**
Motion to approve the Condominium Plat for Olympia Fields Condominium creating five units within one lot at 1408 Summit Ave made by Kowieski and seconded by Zapfel.
Motion carried 8-0-0.

Unfinished/Old Business

- a. Consider/act on Ordinance 22-O1029 to Amend the City of Oconomowoc 2050 Comprehensive Land Use Plan by Incorporating the 2030 Park & Open Space Plan - 2nd Reading**
Motion to adopt the ordinance (2nd Reading) made by Kowieski and seconded by Zapfel.
Motion carried 8-0-0.

New Business

- a. Consider/act on the 2022-2023 Wage Re-Opener Memorandum of Understanding Between the City of Oconomowoc and the Wisconsin Professional Police Association (WPPA)**
Motion to approve the 2022-2023 Wage Re-Opener Memorandum of Understanding between the City of Oconomowoc and the Wisconsin Professional Police Association made by Kowieski and seconded by Mulder.
Motion carried 8-0-0.

Staff Reports

Pfister thanked Zapfel for notifying the Police Department about Governor Ever's award of \$38.5K to the City for public safety. Sullivan reported the City was notified that we qualified for the Certificate of Achievement for Excellence in Financial Reporting which means City staff went beyond the minimum requirements of accepted accounting principles to prepare our annual comprehensive financial reports. She thanked Hannah Brasch, Accounting Manager and Finance staff. Frye apologized for not sending out the weekly update on March 11th.

Reports and Comments from the Aldermen

Rosek stated he received responses to his inquiries from the last Council regarding 517 and allowing Conceal

& Carry in City buildings. He would like to have the Conceal & Carry issue on the next Council agenda for Council decision. He thanked Chief Pfister for dog leash information.

Adjourn

Motion to adjourn made by Mulder and seconded by Spiegelberg.

Motion carried 8-0-0.

The meeting adjourned at 8:21 PM.

Minutes taken by Diane Coenen, City Clerk