

City of Oconomowoc Common Council Meeting Minutes March 21, 2023 - 7:30 PM



Aldermen Present: Lou Kowieski, Chris Douglas, Matt Rosek, Jennifer Aultman Kloth, Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Gracie Naker (*Left at 8 PM*), Scott Osborn, James Pfister, Joe Pickart, Ivan Lam, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:30 PM.

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of March 7, 2023

Motion to approve the Council minutes of March 7, 2023 made by Mulder and seconded by Aultman Kloth.

Motion carried 8-0-0.

Comments/Suggestions from Citizens

a. Marketing Intern Projects Update - Gracie Nacker

Nacker gave a PowerPoint presentation. Council suggested the salary for future marketing interns should come from the tourism budget.

b. Fentanyl Awareness Update - Alderman Kowieski

Kowieski gave a PowerPoint presentation and passed out several posters for Council to look at stating Tool Kits are available and free to get. He also stated the City will receive 5 boxes of narcan for City buildings, there will be a County press release on May 9th highlighting the City's participation in the fentanyl crisis as well as overall County efforts. SOFA has Bags of Hope to provide to families with a recent OD or drug intervention which contain Narcan, Test Strips, information on treatment, grief counseling and assistance for recovery. Frye will also receive 20 narcan doses and 20 Bags of Hope from John Kettler. Future Events and Programs creating awareness: Jump for Archie on May 13th; 988/5K Suicide Prevention walk/run on June 17th; Twist & Shout for Awareness with the DockHounds on August 5th and this event is looking to break the Guinness world record of 3,040 twisters so we need 3,041 people to come and twist; Recovery Softball Tourney will be held in September; and It's a Wonderful Life movie event in Nov/Dec and monthly grief counseling. Magnus stated he has asked Kowieski to be the City's lead for this effort and campaign.

Public Comment: 1) Lynne Wright, 707 Marigold St asked the City to get the word out regarding the rescheduled date of March 30th for the Public Education Session in regards to municipal finances and funding sources and the financial impact to residents. She noted that there will be referendum questions on the April 4th ballot, asked when the Rockwell Partners project will be discussed publicly and asked Council to put information in the papers about the Oconomowoc Pkwy expansion. She also asked why the City spends dollars on advertising for entertainment when there are pot holes to be filled.

2) Owen, Box 254 Nashotah urged people to get out to vote, vote no on the school referendums and talked about school district spending; how they are spending it; and students scoring below the

standard reading level.

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 Kowieski and seconded by Aultman Kloth.

Motion carried 8-0-0.

a. Licenses

1. License Approvals

b. Treasurer's Report

1. Treasurer's Report and Financials - February 2023

Committee Reports

a. Finance - Mulder, Chr; Schellpeper, Secy; Spiegelberg

1. Consider/act on Resolution 23-R3103 Authorizing Application to Participate in the WI DNR Land & Water Conservation Fund Grant for Oconomowoc Rotary Splashpad and Lake Country Trailhead at Roosevelt Park

Motion to adopt Resolution 23-R3103 authorizing application to participate in the WI DNR Land Water Conservation Fund Grant for Oconomowoc Rotary Splashpad and Lake Country Trailhead at Roosevelt Park made by Kowieski and seconded by Aultman Kloth.

Motion carried 8-0-0.

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

1. Consider/act on Resolution 23-R3111 Awarding the Municipal Garage Roof Replacement Contract

Motion to adopt Resolution 23-R3111 awarding the Municipal Garage Roof Replacement Contract to HIS LLC in the amount of \$18,358.50 plus a 10% Contingency made by Mulder and seconded by Douglas.

Motion carried 8-0-0.

2. Consider/act on Resolution 23-R3112 Awarding 2023 Street Improvement Program Contract

Motion to adopt resolution 23-R3112 awarding 2023 Street Improvement Program to Wolf Paving in the amount of \$2,999,022.76 plus a 10% Contingency made by Kowieski and seconded by Rosek.

Motion carried 8-0-0.

c. Utility - Rosek, Chr; Mulder, Secy; Ellis

1. Consider/act on Resolution 23-R3110 Awarding Engineering Design Services Contract for Replacement of City Owned Section of the Mary Lane Force Main

Motion to amend Resolution 23-R3110 awarding Engineering Design Services Contract for replacement of City owned section of Mary Lane Force Main to Applied Technologies in the amount of \$175,755.00 plus a 10% Contingency made by Rosek and seconded by Aultman Kloth.

Motion carried 8-0-0.

Plan Commission

a. Consider/act on Certified Survey Map for Momentum Early Learning Daycare to Combine

Two Lots into One, Located West of STH 67, North of Delafield Road and South of Blue Ribbon Drive

Motion to approve the CSM for Momentum Early Learning Daycare to combine two lots into one, located west of STH 67, north of Delafield Rd and south of Blue Ribbon Dr made by Kowieski and seconded by Rosek.

Brandon Miller, applicant was asked about the capacity of the daycare and he replied 200-250 children and 50-60 employees. He also stated there will be two other tenants in the building, one is a garage and the other is possibly a restaurant or dance studio.

Motion carried 8-0-0.

New Business

a. Consider/act on Ordinance 23-O1042 to Repeal Section 1.47 of the City of Oconomowoc Municipal Code Regarding the Technology Committee - 1st Reading

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

Motion carried 8-0-0.

b. Consider/act on Resolution 23-R3109 Awarding Contract Amendment for Design Modifications (Iron Filter) and Construction Administration Services for Well #8 Pumping Station

Motion to adopt Resolution 23-R3109 awarding contract amendment for design modifications (Iron Filter) and Construction Administration Services for Well #8 Pumping Station with Strand Assoc. in the not-to-exceed amount of \$291,500 made by Kowieski and seconded by Spiegelberg.

Motion carried 8-0-0.

c. Consider/act on Resolution of Necessity 23-R3113 for Acquisition of Easements and Restrictive Covenants (Aldi's - 1521 Olympia Fields Drive)

Motion to adopt Resolution of Necessity 23-R3113 for acquisition of easements and restrictive covenants from Aldi's at 1521 Olympia Fields Dr made by Rosek and seconded by Kowieski.

Riffle referenced a previous property owner in the Olympia Fields redevelopment area (Flemings) who did not relinquish their easements, which had impediments to the project as the City made several improvements that encroached on the easements. This is the first step in eliminating the easements at Aldi's which is identical to the what the City did with the Fleming easements.

Motion carried 8-0-0.

Reports and Comments from the Aldermen

Kowieski thanked Freber and Osborn for their leadership, providing exceptional information and taking care of the City in their respective areas. He thanked Coenen for going above and beyond for the City adding you are great at what you do. He urged people to vote.

Reports and Comments from the Mayor

Magnus announced fire and police have been dispatched to Lake Country Inn for a possible fire; Nacker will be leaving the City's employment in April and he urged people to vote.

Adjourn

Motion to adjourn made by Kowieski and seconded by Aultman Kloth.

Motion carried 8-0-0.

The meeting adjourned at 8:44 PM.

Minutes taken by Diane Coenen, City Clerk