

# City of Oconomowoc Common Council Meeting Minutes April 05, 2022 - 7:30 PM



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

**Also Present:** Robert Magnus, Betsy Bleck, Lucas Caine, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Craig Hoepfner, Joe Pickart, Laurie Sullivan, Brad Timm, Ivan Lam, Atty Luke Martell

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**

## **Approval of Meeting Minutes**

### **a. Minutes of March 15, 2022**

Motion to approve the Council minutes of March 15, 2022 made by Rosek and seconded by Mulder.  
Motion carried 8-0-0.

## **Comments/Suggestions from Citizens**

- 1) Melissa Reith, 689 Thackeray Trail thanked the City for the quick response and speed monitoring regarding the accident that happened 2 weeks ago. She requested a stop sign be put up at Thackeray and Longfellow.
- 2) Michels Franz, 763 Thackeray Trail commented on the speed of the driver involved in the accident and would like to see some stop signs put up to slow traffic.
- 3) Joy Gascon, 741 Thackeray Trail thanked the City for their quick action after the accident (speed limit signs & more police patrol), however feels the look of the double yellow line on the road creates the feel of a thoroughfare and lends itself to faster speeds.
- 4) Melissa Krahn, 833 Thackeray Trail commented that she received 68 notifications from her security doorbell between 8 am & 1:15 pm on a Wednesday of cars passing by her home. The residents and children need to feel safe and secure and heavy traffic is a concern. She asked Council to be proactive and research the affects to the neighborhood due to the road extension.
- 5) Jane Owen, PO Box 294 Nashotah is dissatisfied with John's disposal service, lack of follow through regarding her complaint and their proposal being \$5.00 more than the lowest bidder.

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

- a. Joint Powers Agreement County 9-1-1 Emergency System Between the City of Oconomowoc and Waukesha County**
- b. Release of Certain Obligations Related Tax Increment Agreement (Olympia Fields)**
- c. Release of Easement Rights - Olympia Fields**

Motion to remove Item 6.b. from the Consent Agenda and approve Items 6.a. & 6.c. made by Ellis and seconded by Schellpeper.

Motion carried 8-0-0.

Motion to approve Item 6 b. made by Rosek and seconded by Ellis.

Motion carried 8-0-0.

Without objection Items 8a. & 8b. were moved up on the agenda. Phil Cossin, Ehlers & Associates gave a PowerPoint presentation for each item.

## **New Business**

**a. Consider/act on Resolution 22-R3025 Authorizing the Issuance and Sale of \$4,610,000 General Obligation Promissory Notes, Series 2022A**

Motion to adopt Resolution 22-R3025 authorizing the issuance and sale of \$4,610,000 General Obligation Promissory Notes, Series 2022A made by Kowieski and seconded by Ellis.

Motion carried 8-0-0.

**b. Consider/act on Resolution 22-R3026 Awarding the Sale of \$2,735,000 General Obligation Community Development Bonds, Series 2022B**

Motion to adopt Resolution 22-R3026 awarding the sale of \$2,735,000 General Obligation Community Development Bonds, Series 2022B made by Kowieski and seconded by Rosek.

Motion carried 8-0-0.

## **Committee Reports**

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

**1. Consider/act on Resolution 22-R3018 Awarding Oconomowoc Pickleball Complex Contract**

Motion to adopt Resolution 22-R3018 awarding Oconomowoc Pickleball Complex Contract to PLM made by Kowieski and seconded by Zapfel.

Motion carried 8-0-0.

**2. Consider/act on Resolution 22-R3022 Awarding John & Lavinia Rockwell Park Additional Design Services Contract**

Motion to adopt Resolution 22-R3022 awarding John & Lavinia Rockwell Park Additional Design Services Contract in the amount of \$5,200.00 made by Kowieski and seconded by Ellis.

Motion carried 8-0-0.

**3. Consider/act on Resolution 22-R3023 Awarding the 2022 Street Improvement Program Contract**

Motion to adopt Resolution 22-R3023 awarding the 2022 Street Improvement Program Contract to Wolf Paving made by Zapfel and seconded by Ellis.

Motion carried 8-0-0.

**4. Consider/act on Resolution 22-R3024 Awarding 3-Year Contract for Refuse, Recycling and Yard Waste Hauling Services**

Motion to amend and adopt Resolution 22-R3024 awarding 3-year contract for Refuse, Recycling and Yard Waste Hauling Services to John's Disposal with an increased cost of \$5.00 per residential unit versus the lowest responsible bidder made by Rosek and seconded by Spiegelberg.

Motion carried 8-0-0.

**b. Utility - Zapfel, Chr; Ellis, Secy; Rosek**

**1. Consider/act on Resolution 22-R3021 Authorizing Execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement**

Motion to adopt Resolution 22-R3021 authorizing execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement made by Zapfel and seconded by Rosek.

Motion carried 8-0-0.

**Staff Reports**

Frye reported the Utility Department is working on a presentation for the Lead Lateral Program.

**Reports and Comments from the Aldermen**

Mulder stated it is a true honor to work with the Mayor and Council. He also commented in reference to the refuse/recycling approval, that it would be helpful if Council could get more information/communication ahead of time to not feel rushed and to get decisions right. Rosek commented on the traffic concerns on Thackeray Trail and agrees a stop sign possibly at Longfellow could be placed. He also requested an update on funding for Rockwell Park. Douglas agrees with Rosek's comments and thanked the City for the enforcement efforts in the area. Kowieski commented on the Thackeray Trail concerns and noted the City committed to address safety if necessary. He also commended those that serve on Council working to ensure the best interest for the community and that pollworkers should be thanked for the work they do.

**Adjourn**

Motion to adjourn made by Ellis and seconded by Mulder.

Motion carried 8-0-0.

The meeting adjourned at 8:52 PM.

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Minutes taken by Diane Coenen, City Clerk