

City of Oconomowoc Common Council Meeting Minutes April 06, 2021 - 7:30 PM



Aldermen Present: John Zapfel, Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper, Lou Kowieski, Andy Rogers

Alderman Absent: Matt Rosek

Also Present: Robert Magnus, Matt Trebatoski, Diane Coenen, Robert Duffy, Mark Frye, Craig Hoepfner, Joe Pickart, John Schuh, Laurie Sullivan, Ivan Lam, Brad Timm, 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

Approval of Meeting Minutes

a. Minutes of March 2, 2021

Motion to approve the Council Minutes for March 2, 2021 as presented made by Ellis and seconded by Kowieski.
Motion carried 7-0-0.

Comments/Suggestions from Citizens

Lisa Conley, 516 Lac La Belle Dr passed out a Fair Maps pamphlet, letter, resolution and The People's Maps Commission document regarding her concern with fair redistricting. Floss Whalen, 406 W. Third St. supports Conley's concerns on redistricting. Several individuals in the audience, who chose not to speak, stood in support of the concerns.

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 Ellis and seconded by Spiegelberg.
Motion carried 7-0-0.

a. Easement Agreement between City of Oconomowoc & JLD Investments

b. International Migratory Bird Day Resolution 21-R2937

Committee Reports

a. Finance - Rosek, Chr; Ellis, Secy; Spiegelberg

1. Consider/act on Adopting the City of Oconomowoc Revised Procurement Policy

This item has been postponed until the April 20, 2021 Council meeting as requested by Finance Committee member Ellis.

b. Protection & Welfare - Rosek, Chr; Rogers, Secy; Schellpeper

1. Consider/act on Resolution 21-R2941 Granting a New 2021 "Class B" Intoxicating

Liquor/Fermented Malt Beverage License to The Etc Bar and Grill LLC

Motion to adopt Resolution 21-R2941 granting a new 2021 "Class B" Intoxicating Liquor/Fermented Malt Beverage License to The Etc Bar and Grill LLC made by Ellis and seconded by Mulder.
Motion carried 7-0-0.

c. Public Services - Ellis, Chr; Rosek, Secy; Mulder

1. Consider/act on Resolution 21-R2940 Declaring Authorized Representative to Request Grant Funding from the Urban Non-Point Source (UNPS) Construction Grant Program

Motion to adopt Resolution 21-R2940 declaring authorized representative to request grant funding from the Urban Non-Point Source (UNPS) Construction Grant Program made by Ellis and seconded by Zapfel.
Motion carried 7-0-0.

d. Utility - Kowieski, Chr; Mulder, Secy; Zapfel

1. Consider/act on Application to Adjust Green Power Tariff

Motion to approve the application to adjust Green Power Tariff made by Zapfel and seconded by Ellis.
Motion carried 6-0-1. Voted no: Mulder.

2. Consider/act on Application to Adjust NLMP Tariff

Motion to approve the application to adjust NLMP Tariff made by Kowieski and seconded by Ellis.
Motion carried 7-0-0.

New Business

a. Consider/act on Developer's Agreement for Lake Country Village Addition Five

Motion to approve the Developer's Agreement for Lake Country Village Addition Five made by Ellis and seconded by Zapfel.
Motion carried 7-0-0.

b. Consider/act on Ordinance 21-O1006 to Amend 1.40(2) of the City of Oconomowoc Municipal Code Relating to Board of Review

Motion to adopt the ordinance and waive the second reading made by Ellis and seconded by Spiegelberg.
Motion carried 7-0-0.

c. Consider/act on Resolution 21-R2939 Awarding John and Lavinia Rockwell Park Design Engineering Services

Motion to adopt Resolution 21-R2939 awarding John and Lavinia Rockwell Park Design Engineering Services made by Ellis and seconded by Zapfel.
Motion carried 5-0-2. Voted no: Kowieski, Rogers.

d. Consider/act on Ordinance 21-O1008 to Repeal and Recreate 21.04(3)(b) Pertaining to Public Swimming Facilities

Motion to adopt the ordinance and waive the second reading made by Ellis and seconded by Schellpeper.
Motion carried 7-0-0.

e. Consider/act on Lac La Belle Pier Agreement between The Parc at Lac La Belle, Eagle's Landing and the City of Oconomowoc

Motion to approve the Lac La Belle Pier Agreement between The Parc at Lac La Belle, Eagle's Landing and the the City of Oconomowoc made by Ellis and seconded by Mulder.
Motion carried 7-0-0.

Reports and Comments from the Mayor

a. Arbor Day Proclamation

Adjourn

Motion to adjourn made by Kowieski and seconded by Ellis.

Motion carried 7-0-0.

The meeting adjourned at 8:36 PM.

Diane Coenen, City Clerk
City of Oconomowoc