

City of Oconomowoc Common Council Meeting Minutes June 01, 2021 - 7:30 PM



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

Also Present: Robert Magnus, Betsy Bleck, Brad Bowen, Diane Coenen, Robert Duffy, Mark Frye, Jason Gallo, Mary Onstad, Joe Pickart, Tony Posnik, Stan Riffle, Laurie Sullivan, Brad Timm, Matt Trebatoski, Dan Uribe

Mayor Magnus called the Common Council Meeting to order at 7:54 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of May 4, 2021

Motion to approve the Council minutes of May 4, 2021 made by Zapfel and seconded by Ellis.
Motion carried 7-0-0.

Reports and Comments from the Mayor – Without objection Council moved this item up

- ### a. In Memory - Bill Chapman Proclamation - Magnus read the Proclamation into the record.
- Maureen Stapleton and Stan Riffle also spoke about Bill, the man he was and the contributions he made.

Comments/Suggestions from Citizens

- 1) Sara Ninmann, N64 W37363 Woodcrest Dr hopes Council will revisit the Food Truck Ordinance.
- 2) Greg Ross, 1270 Goldfinch Way spoke about the unsafe intersection at Hwy 67 & Z and referenced a petition.
- 3) Sam Hansen, N1301 State Rd 67 is a P-T dispatcher in Oconomowoc and supports keeping dispatch local.
- 4) Susan Pipp, 905 N Lapham St supports local dispatch.
- 5) Vicky Gertz, 1281 Lily Rd supports local dispatch.
- 6) John Stankert, 1285 Lily Rd supports local dispatch.
- 7) Lynn Wright, 707 Marigold St supports local dispatch.
- 8) Rachelle Italiano, 608 S. 10th St, Watertown supports local dispatch.
- 9) Sharon Kilcoyne, 200 W. 2nd St supports local dispatch.

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

a. Licenses

1. Licenses

- b. **Water Utility Easement Agreement between City of Oconomowoc and Hickory Wood Farm, LLC**

Committee Reports

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

1. **Consider/act on Resolution 21-R2953 Granting New "Class B" Intoxicating Liquor/Fermented Malt Beverage License to Wine Maniacs II, LLC**

Motion to adopt Resolution 21-R2953 granting new "Class B" Intoxicating Liquor/Fermented Malt Beverage License to Wine Manicas II, LLC made by Rosek and seconded by Zapfel.
Motion carried 7-0-0.

2. **Consider/act on Resolution 21-R2959 Granting Renewal of 2021-2022 Alcohol Beverage Licenses**

Motion to adopt Resolution 21-R2959 granting renewal of 2021-2022 alcohol beverage licenses made by Rosek and seconded by Zapfel.
Motion carried 7-0-0.

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

1. **Consider/act on Resolution 21-R2958 Awarding Contract for the Structure Demolition at 1375 Royale Mile Road**

Motion to adopt Resolution 21-R2958 awarding contract for the structure demolition at 1375 Royale Mile Road made by Zapfel and seconded by Ellis.
Motion carried 7-0-0.

2. **Consider/act on Ordinance 21-O1009 to Repeal and Recreate 14.10 and 14.101 and Repeal 14.33 of the City of Oconomowoc Municipal Code Concerning Building Code Requirements**

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

Unfinished/Old Business

- a. **Consider/act on Resolution Awarding Contract for Police Dispatch Study and Related Budget Amendment**

Motion to adopt Resolution awarding contract for Police Dispatch Study and related budget amendment made by Rosek and seconded by Kowieski.
Motion carried 5-0-2. Voted no: Ellis, Spiegelberg.

New Business

- a. **Consider/act on Developer's Agreement for Morgan Station Subdivision**

Motion to approve the Developer's Agreement for Morgan Station Subdivision made by Zapfel and seconded by Ellis.

Motion carried 7-0-0.

**b. Consider/act on Process to Fill the District #3 Alderman Vacancy: 1) Temporary Appointment
2) Adopt Special Election Order 3) Leave Vacant**

Motion to adopt the Special Election Order to hold an election for the District #3 Aldermanic Seat on Tuesday, September 21, 2021 made by Rosek and seconded by Zapfel.

Motion carried 7-0-0.

Staff Reports

a. Introduction of New IT Supervisor – Sullivan introduced Dan Uribe

Reports and Comments from the Aldermen

Ellis stated the Police Dept. lawn needs attention and he would like our City population signs updated. Mulder stated the parade was great and feels precedence does not exist in agenda matters. Spiegelberg enjoyed the groundbreaking for Olympia Fields. Kowieski stated the Memorial Day ceremony was fantastic, agrees a compelling reason is needed to readdress issues and received communication regarding a public comment made at Council by his family member, stating they have freedom of speech and the right to express their opinion. Rosek stated the Memorial ceremonies were moving, there were several groundbreakings (3) in the City over the last week and he knows there is emotion in the dispatch debate and recognizes Council's ability to debate healthy. Schellpeper recognized Memorial Day and placed flags at LaBelle Cemetery stating it was very humbling and he is proud of service members who sacrificed their life for freedom. Ellis stated the Memorial celebrations were outstanding and thanked Oconomowoc for what it has offered his family.

Adjourn

Motion to adjourn made by Kowieski and seconded by Mulder.

Motion carried 7-0-0.

The meeting adjourned at 9:47 PM.

Minutes taken by Diane Coenen, City Clerk