

**City of Oconomowoc
Common Council Meeting Minutes
June 15, 2021 - 7:30 PM**



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

Also Present: Robert Magnus, Matt Trebatoski, Stan Riffle, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, James Pfister, Laurie Sullivan, John Schuh, Hannah Brasch, Tina Wallace, Dan Uribe

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 May 18, 2021

b. Minutes of June 1, 2021

Motion to approve the Council minutes of May 18 and June 1, 2021 made by Zapfel and seconded by Rosek.

Motion carried 7-0-0.

Staff Reports – Without objection Council moved up Item 9.a. Annual 2020 Financial Audit Report

a. Annual 2020 Financial Audit Report

Paul Frantz, from Baker Tilly US, LLP, gave a PowerPoint presentation and handed out the 2020 Financial Highlights Report, Reporting and insights from 2020 audit and the Comprehensive Annual Financial Report at Council stations.

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 Zapfel and seconded by Ellis.

Motion carried 7-0-0.

a. Licenses

1. Licenses

b. Release Letter of Credit for Bubbles Foam Farm

c. Treasurer's Report - May 2021

Committee Reports

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

1. Consider/act on Resolution 21-R2960 Granting Renewal of 2021-2022 Alcohol Beverage Licenses

Motion to adopt Resolution 21-R2960 granting renewal of 2021-2022 Alcohol Beverage Licenses made by Rosek and seconded by Ellis.

Motion carried 7-0-0.

2. Consider/act on Resolution 21-R2962 Rescinding Reservation of "Class B" BTheBall, LLC License

Motion to adopt Resolution 21-R2962 rescinding reservation of "Class B" BTheBall, LLC license made by Rosek and seconded by Ellis.

Motion carried 7-0-0.

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

1. Consider/act on Resolution 21-R2963 Awarding Olympia Fields Phase One Construction Contract

Motion to adopt Resolution 21-R2963 awarding Olympia Fields Phase One construction contract made by Kowieski and seconded by Schellpeper.

Motion carried 7-0-0.

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

1. Consider/act on Resolution 21-R2961 for the Wisconsin DNR Compliance Maintenance Annual Report (CMAR) for 2020 Wastewater Operations

Motion to adopt Resolution 21-R2961 for the WI DNR Compliance Maintenance Annual Report (CMAR) for 2020 Wastewater Operations made by Mulder and seconded by Rosek.

Motion carried 7-0-0.

New Business

a. Consider/act on Approving City of Oconomowoc Updated Strategic Plan

Motion to approve the updates to the Strategic Plan as presented made by Mulder and seconded by Spiegelberg.

Motion carried 4-0-3. Voted no: Rosek, Ellis, Schellpeper.

b. Consider/act on Restrictive Covenants and Two Quit Claim Deeds Between Community Development Authority and City of Oconomowoc

Motion to approve the Restrictive Covenants and two Quit Claim Deeds between Community Development Authority and City of Oconomowoc made by Kowieski and seconded by Schellpeper.

Motion carried 7-0-0.

Reports and Comments from the Aldermen

Ellis wished happy birthday today to Lorraine Niehoff (100), Walter Schumann (101) and Thaddeus Knap (101). Ellis congratulated those graduates going into the military and a resident for graduating from the academy. He thanked them for their service. Kowieski and Schellpeper stated they will be holding a listening

session for District 2 on June 17th at the Community Center at 6:30 PM. Kowieski is requesting to add an agenda item to the Council meeting on July 20, 2021 to consider revisions to 17.11 (10) Food Trucks/Mobile Food Shops. After lengthy discussion, the Chair (Rosek) of the Protection & Welfare Committee requested this item go back to the committee for review.

Adjourn

Motion to adjourn made by Mulder and seconded by Spiegelberg.

Motion carried 7-0-0.

The meeting adjourned at 8:56 PM.

Minutes taken by Tina Wallace,
Administrative Assistant