

City of Oconomowoc Common Council Meeting Minutes June 21, 2022 - 7:30 PM



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

Absent: Chris Douglas

Also Present: Robert Magnus, Betsy Bleck, Diane Coenen, Robert Duffy, Mark Frye, Jason Gallo, James Pfister, Joe Pickart, Laurie Sullivan-Murray, Dan Uribe, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:42 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of June 7, 2022

Motion to approve the Council minutes of June 7, 2022 made by Schellpeper and seconded by Aultman Kloth.

Motion carried 7-0-0.

Without objection Item 10. was moved up on the agenda

Mayoral Appointments with Council Confirmation

a. Mayoral Appointments with Council Confirmation

Motion to confirm the appointments as presented made by Mulder and seconded by Schellpeper.

Motion carried 7-0-0.

Comments/Suggestions from Citizens

These individuals spoke in support of the Rockwell Project:

Kathleen Hafner, 409 N. Lake Rd supports the Rockwell project stating it needs a market space on the ground level; Maureen Stapleton, 128 W. Wisconsin Ave; Bob Jeffers, 515 Greenland Ave; Linda Jeffers, 515 Greenland Ave; John Kutz, MSI General who is working on the Rockwell project stated they are committed to bringing forth a project the City can be proud of; Sharon Manke, 507 S. Lapham St representing the German Christmas Market stated the Board supports the changes to the Village Green; Michael Bertrand, owner of Bella Su Lago; John Suttner, 24 S. Main; Ed Mies, 515 Westfield Way; Mark Justman, owns property in Ocon; Sara Ninmann, N64 W37630 Woodcrest Dr stated the downtown business board supports the project (a statement was placed at Council stations) and that the downtown is in need of both bathrooms (Rockwell & Village Green); Jim Wood, N82 W38064 Rolling River Ct & Neal Ninmann, N64 W37630 Woodcrest Dr are members of the Ocon School Board and supports the growth for the school district; Craig Schiefeleing, 4636 Lake Club Cir; Gene Gosling, 128 W. Wisconsin Ave; Dave Manke, 459 Wood St; Kristen & Wayne Eickman, 215 E. Pleasant St; Mary Claire Lanser, Lanser Public Affairs 14550 W. Meadowshire and consultant for the Rockwell project announced 3 presentations that will be given by Rockwell Partners - July 12th, July 14th & July 18th at 6 - 8 PM. She asked if the presentation could be posted on the City's website.

Not in Support:

Laurel Whelan, owner of Whelan's Coffee submitted an email, which was placed at Council stations.

a. Update/Presentation from Waukesha County Center for Growth

PowerPoint presentation given by Suzanne Kelly and Robyn Ludtke. Council asked the presenters for specifics of the \$535K in capital infusion due to working with 23 businesses, what were the tangible numbers and what do business owners actually get.

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 Rosek and seconded by Mulder.
Motion carried 7-0-0.

a. Licenses

1. **License Approvals** – a revised sheet was placed at Council stations

b. Treasurer's Report

1. **May 2022 Treasurer's Report**

Committee Reports

Spiegelberg left Council Chambers at 8:44 PM.

a. Protection & Welfare - Schellpeper, Chr; Ellis, Secy; Douglas

1. **Consider/act on Resolution 22-R3044 Granting New 2022-2023 Class "A" Fermented Malt Beverage License to Sausage Haus, Inc.**

Motion to adopt Resolution 22-R3044 granting new 2022-2023 Class "A" Fermented Malt Beverage License to Sausage Haus, Inc. made by Ellis and seconded by Aultman Kloth.
Motion carried 6-0-0.

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

1. **Consider/act on Resolution 22-R3042 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing**

Motion to adopt Resolution 22-R3042 declaring official intent to reimburse expenditures for Well #8 from proceeds of borrowing made by Ellis and seconded by Kowieski.
Motion carried 6-0-0.

Spiegelberg returned at 8:47 PM.

2. **Consider/act on Resolution 22-R3041 Designating Authorized Representatives to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund**

Motion to adopt Resolution 22-R3041 designating authorized representatives to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund for Well #8 made by Ellis and seconded by Mulder.
Motion carried 7-0-0.

Plan Commission

- a. **Consider/act on Final Plat for Arrowood Subdivision Phase I Creating 14 Lots Located at Oconomowoc Parkway and Windwood Road**
Motion to approve the Final Plat for Arrowood Subdivision Phase 1 creating 14 lots located at Oconomowoc Parkway and Windwood Road made by Rosek and seconded by Ellis.
Motion carried 7-0-0.
- b. **Consider/act on Certified Survey Map for Olympia Fields Dividing One Lot into Four, Located at the SE Corner of Summit Avenue and Olympia Fields Drive**
Motion to approve the CSM for Olympia Fields dividing one lot into four, located at the SE corner of Summit Ave and Olympia Fields Dr made by Ellis and seconded by Kowieski.
Motion carried 7-0-0.
- c. **Consider/act on Extraterritorial Certified Survey Map for the Young Trust Dividing One Lot into Two, Located at W393N6056 Mary Lane, Town of Oconomowoc**
Motion to approve ETZ CSM for the Young Trust dividing one lot into two, located at W393N6056 Mary Lane, Town of Oconomowoc made by Mulder and seconded by Aultman Kloth.
Motion carried 7-0-0.

New Business

- a. **Consider/act on Ordinance 22-O1035 Creating Section 2.01(9) of the City of Oconomowoc Municipal Code Relating to Council Agendas - 1st Reading**
Motion to adopt the ordinance and waive the second reading made by Ellis and seconded by Rosek.
Motion carried 7-0-0.
- b. **Presentation: TIF 101**
Duffy gave a PowerPoint presentation.
- c. **Consider/act on Resolution 22-R3048 Approving a Redevelopment Plan for the N. Main Street Redevelopment Project Area**
Duffy gave a PowerPoint presentation.
Motion to adopt Resolution 22-R3048 approving a redevelopment plan for the N. Main St. redevelopment project area made by Kowieski.
Motion carried 6-0-1. Voted no: Schellpeper.
- d. **Consider/act on Updated Olympia Fields Mixed Use Development Design Standards for the Project Located on Olympia Fields Drive**
Motion to approve the updated Olympia Fields Mixed Use Development Design Standards for the projected located on Olympia Fields Drive made by Kowieski and seconded by Rosek. Motion carried 7-0-0.
- e. **Consider/act on Conveyance of Rights in Land Between the City of Oconomowoc and County of Waukesha (Valley Road (CTH B) and Morgan Road Intersections)**
Motion to approve the Conveyance of Rights in Land between the City of Oconomowoc and County of Waukesha for the Valley Road (CTH B) and Morgan Rd intersections made by Rosek and seconded by Schellpeper.
Motion carried 7-0-0.
- f. **Consider/act to Have or Cancel the July 5, 2022 Common Council Meeting**

Motion to approve cancelling the July 5, 2022 Common Council meeting made by Rosek and seconded by Schellpeper.
Motion carried 7-0-0.

Staff Reports

Frye reported on the three significant rainstorm events that happened recently in the City, one with damaging hail and stated staff immediately worked, without proper equipment, to clear fallen leaves from street drains. He thanked all City staff for their efforts and teamwork. He also reported that on June 13th the Wastewater Dept. was quick to respond to a forced main break. No flow was coming out, so an emergency dig was done to make the repair. All flow from the two lift stations going directly to the plant had to be shut off, so Freber contacted septic haulers to haul the wastewater.

Reports and Comments from the Aldermen

Spiegelberg gave a shout out to the SOFA event and organizers, stating many compliments and positive feedback were received. Kowieski recognized how quickly and well staff responded to the storm events and realized how important it is to have yard waste stations. He suggests the City take a look at that. Ellis agrees the City needs a place to drop off yard waste and feels we should have that conversation.

Adjourn

Motion to adjourn made by Kowieski and seconded by Mulder.
Motion carried 7-0-0.
The meeting adjourned at 10:03 PM.

Minutes taken by Diane Coenen, City Clerk