

**City of Oconomowoc
Common Council Meeting Minutes
August 02, 2022 - 7:30 PM**



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

Alderman Absent: Chris Douglas

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Kevin Freber, Mark Frye, Craig Hoepfner, Laurie Sullivan-Murray, Brad Timm, Dan Uribe, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:32 PM.

Call to Order and Confirmation of Appropriate Meeting Notice

Pledge of Allegiance

Roll Call

Approval of Meeting Minutes

a. Minutes of July 19, 2022

Motion to approve the Council minutes of July 19, 2022 with a correction in the Reports and Comments from the Aldermen section that the response time to the fire by WLF D was 11 minutes & 14 seconds made by Aultman Kloth and seconded by Rosek.
Motion carried 7-0-0.

Without objection Item 8.b. was moved up on the agenda

b. Consider/act on Land Use Agreement Between the City of Oconomowoc and the Wisconsin National Guard for Use of the Second Street Storage Yard

Frye stated signage notifying passerby's that training is occurring will be added to the agreement. Sergeant 1st Class Fuhrman stated they will be placing small artillery cannons on our site and the training would be to go from the tow position to ready position. This process takes nine people, a flat surface and no rounds will be fired. Right now they travel eight hours (round trip) to Fort McCoy to conduct the training.

Motion to approve the Land Use Agreement between the City of Oconomowoc and the Wisconsin National Guard for use of the Second Street Storage Yard made by Ellis and seconded by Aultman Kloth.
Motion carried 7-0-0.

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

a. Electric Utility Easement - 52 Riverview Lane

Motion to approve the Consent Agenda made by Rosek and seconded by Ellis.
Motion carried 7-0-0.

Committee Reports

a. Finance - Mulder, Chr; Schellpeper, Secy; Spiegelberg

1. Consider/act on Resolution 22-R3054 Authorizing a Budget Amendment for Landscape Supply Storage Structure

Hoepfner stated the budget amendment is due to poor soil conditions for constructing the building as designed.

Motion to adopt Resolution 22-R3054 authorizing a Budget Amendment for Landscape Supply Storage Structure in the amount of \$20,000 made by Mulder and seconded by Spiegelberg.

Motion carried 7-0-0.

New Business

a. Consider/act on Resolution 22-R3052 Awarding Contract for the Construction of the Northeast Sanitary Pumping Station/Park Shelter and Corresponding Budget Amendment

Motion to include in the main motion excluding the Concession Stand Alternate Bid in the amount of \$67,000 made by Spiegelberg and seconded by Mulder.

Motion failed 4-0-3. Voted no: Aultman Kloth, Ellis, Kowieski.

Motion to adopt Resolution 22-R3052 awarding contract for the construction of the Northeast Sanitary Pumping Station/Park Shelter and corresponding Budget Amendment made by Kowieski and seconded by Mulder. Motion failed 5-0-2. Voted no: Rosek, Ellis.

Motion to reconsider the motion made by Ellis and seconded by Spiegelberg.

Motion carried 5-0-2. Voted no: Rosek, Schellpeper.

Motion to approve the original motion as amended to exclude the Concession Stand made by Mulder and seconded by Spiegelberg.

Motion carried 6-0-1. Voted no: Rosek.

Staff Reports

Frye complimented all the agencies that responded to the two drownings at Lac La Belle; particularly Chief Bowen and stated on behalf of the City, our prayers go out to the families.

Reports and Comments from the Aldermen

Schellpeper thanked the first responders for the work they did for the drownings, wants staff to provide Council with information on boat rentals so they can look at it. McDowell Court needs to get done because of injuries. Aultman Kloth thanked Silver Circle Sports for the Triathlon event and residents of District #2 with all the restrictions needed for the event. Kowieski stated County Exec Paul Farrow issued a fentanyl crisis alert and thanked Chief Pfister and Captain Timm for attending and representing the City. He encourages all communities to take action and follow the lead of Waukesha County and suggests the City look at doing a declaration for awareness. He will work with Mayor & Police Dept to put something together. Rosek stated Council has asked before for information on where we are at on 517 funding, shoreland restoration, etc. and would like an update. Kowieski welcomed Frye back.

Reports and Comments from the Mayor

Magnus stated some of the items Council has requested information on are in the cue and Frye should be contacted about them if you wish to discuss.

Adjourn

Motion to adjourn made by Kowieski and seconded by Aultman Kloth.

Motion carried 7-0-0.

The meeting adjourned at 8:32 PM.

Minutes taken by Diane Coenen, City Clerk