

City of Oconomowoc
Common Council Meeting Minutes
August 03, 2021 - 7:30 PM



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

Also Present: Robert Magnus, Matt Trebatoski, Stan Riffle, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Craig Hoepfner, Scott Osborn, James Pfister, Joe Pickart, Laurie Sullivan, Dan Uribe, Stan Riffle, Brad Bowen, Stan Sugden

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

Without objection Kowieski read a Declaration into the record for Dr. Mary Kay Ellis.

Public Hearing

a. Public Hearing - Special Assessment Regent Road

The purpose will be to hear any and all parties, their attorneys or agents, for or against the proposed Special Assessment pertaining to the Regent Road Improvements as part of the Olympia Fields development project.

The hearing opened at 7:38 PM.

Stan Sugden, Ruckert-Mielke gave a PowerPoint presentation explaining the improvements and Atty Riffle explained the Special Assessment process.

Ralph Redlin, 507 Buckingham Way, Treasurer of Vacation Owners Association is concerned about traffic flow on Regent Rd and the allocation of assessment.

Richard and Suzanne Warczak, 1061 Regent Rd #628 questioned who will benefit from the road extension from Regent Rd to Snyder Way\Robruck Dr., requested the project be deferred and questioned if the road reconstruct was disclosed in the past.

Jennifer Niggemeier, 1061 Regent Rd #607 asked when was it decided to make Regent Rd a public road and why wasn't she told about this when she brought the property.

Patrick Monaghan, 1061 Regent Rd #616 asked if there is an arbitray period on this special asesment.

Terrell Tynefield, 1071 Regent Rd #719 has concerns on who benefits, parking lot, safety issues, change of Regent Rd name, timeline of the construction and parking lot lighting.

Timothy Wallen, part of the ownership group of 1071\1081 Regent Rd and 5 condos in the 1061 bulding, objects to the special assessment. He stated their attorney sent a formal letter to the City about the reconstruction benefits and financial burden on impacted properties. He noted all the trees were cut down and the benefit of the road will be for the Olympia Fields project.

M. T. Migloutsch, 1061 Regent Rd #614 has concerns with Regent Rd and who is responsible for not notifying the property owners of the agreement to special assess the property owners.
John Schuppert, 1061 Regent Rd #627 is concerned with Regent Rd extension, curb and gutter, and the cost of the 1\8th of a mile to the property owners.
Charlie Fischer, 1061 Regent Rd #618 agrees with all the other concerns raised including being assessed for the Regent Rd stub which they get no benefit from.
Todd Hill, 1061 Regent Rd #617 concerned with Regent Rd and the special assessment.

Stan Sugden and Atty Riffle addressed some of the questions and concerns. No other comments were received. The hearing closed at 8:38 PM.

Approval of Meeting Minutes

a. Minutes of July 20, 2021

Motion to approve the Council minutes of July 20, 2021 made by Zapfel and seconded by Ellis.
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):

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

a. Joint Powers Agreement County 911 Emergency System with Waukesha County

Committee Reports

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

1. Consider/act on Resolution 21-R2975 Awarding Engineering Design Services for Secondary Digester Cover Rehabilitation/Administrative Building Upgrades

Motion to adopt Resolution 21-R2975 awarding Engineering Design Services for Secondary Digester Cover Rehabilitation/Administrative Building upgrades made by Zapfel and seconded by Ellis.
Motion carried 7-0-0.

2. Consider/act on Resolution 21-R2974 Awarding Contract for Well No.8 Drilling

Motion to adopt Resolution 21-R2974 awarding contract for Well No. 8 drilling made by Rosek and seconded by Zapfel.
Motion carried 7-0-0.

Unfinished/Old Business

a. Consider/act to Approve, Disapprove or Modify the Engineer's Report for the Regent Road Special Assessment

Motion to disapprove the Engineer's Report for the Regent Rd. Special Assessment made by Ellis and seconded by Rosek.
Motion failed 2-0-5. Voted no: Spiegelberg, Mulder, Schellpeper, Kowieski, Zapfel.

Motion to modify the Engineer's Report for the Regent Road Special Assessment to provide direction to the Engineer to remove the cost of the stub portion (entrance) of Regent Road and

factor the remaining portion of the road, 1/8 of a mile, at a 50% cost split between the City and the property owners with a 10-year payout at the City's borrowing rate plus 1% to the benefited property owners made by Kowieski and seconded by Spiegelberg.
Motion carried 5-0-2. Voted no: Ellis, Rosek.

New Business

a. Consider/act on Resolution 21-R2972 Authorizing the Sale of City Owned Real Estate Located at 1375 Royale Mile Road

Motion to adopt Resolution 21-R2972 authorizing the sale of City owned real estate located at 1375 Royale Mile Rd to Wangard Partners, Inc. made by Rosek and seconded by Kowieski.
Motion carried 7-0-0.

Reports and Comments from the Aldermen

Ellis asked staff to be sensitive to the font size of documents included in the Council packets as some are hard to read. Rosek commented on the positivity of the Back the Badge event which raised \$40K for body cams for our Police Department. Kowieski welcomed our City Administrator who has recently moved into the City.

Adjourn

Motion to adjourn made by Zapfel and seconded by Ellis.
Motion carried 7-0-0.
The meeting adjourned at 9:38 PM.

Minutes taken by Diane Coenen, City Clerk