

# City of Oconomowoc Common Council Meeting Minutes November 07, 2023 - 7:30 PM



**Aldermen Present:** Charles Schellpeper, Andrew Moroni, Chris Douglas, Matt Rosek, Jennifer Aultman Kloth, Kevin Ellis, Karen Spiegelberg, Matt Mulder

**Also Present:** Robert Magnus, Eric Boettcher, Hannah Brasch, Lucas Caine, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Jason Herzog, Greg Hoffman, Scott Osborn, James Pfister, Tony Posnik, Jen Puccini, Joey Rahn, John Schuh, Ivan Lam, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:30 PM and appropriate meeting notice was confirmed.

## **Pledge of Allegiance**

## **Roll Call**

## **Public Hearing**

### **a. 2024 City of Oconomowoc Proposed Budget**

The purpose is to hear public comment on the Proposed 2024 City of Oconomowoc Budget.

The hearing opened at 7:31 PM. Frye gave a PowerPoint presentation. No other comments were received. The hearing closed at 7:35 PM.

## **Approval of Meeting Minutes**

### **a. Minutes of October 17, 2023**

Motion to approve the Council minutes of October 17, 2023 made by Aultman Kloth and seconded by Ellis.  
Motion carried 8-0-0.

## **Comments/Suggestions from Citizens**

### **a. WPPI Energy Updates – Mike Peters**

Mike Peters, President and CEO of WPPI gave a PowerPoint presentation.

*Without objection, Item 10. a. was moved up on the agenda.*

## **Mayoral Appointments with Council Confirmation**

Louise Sausen and Trevor Stiles introduced themselves and answered questions. Council requested to delay the appointment of Daniel Rogers until he can attend a future Council meeting.

### **a. Mayoral Appointments with Council Confirmation**

Motion to approve the appointments of Louise Sausen to the Police Commission and Trevor

Stiles to the Community Development Authority made by Schellpeper and seconded by Spiegelberg.  
Motion carried 8-0-0.

**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 Aultman Kloth.  
Motion carried 8-0-0.

- a. **Electric Utility Easement Agreement between City of Oconomowoc and Norden Range LLC (Olde Highlander Development)**
- b. **Water Utility Easement Agreement between City of Oconomowoc and Norden Range LLC (Olde Highlander Development)**

**Committee Reports**

- a. **Utility - Rosek, Chr; Ellis, Secy; Mulder**

- 1. **Consider/act on Resolution 23-R3157 Wastewater Budget Amendment for NE Regional Park Lift Station Construction Management**

- Motion to adopt Resolution 23-R3157 approving a Wastewater Budget Amendment in the amount of \$8K for NE Regional Park Lift Station Construction Management Services made by Rosek and seconded by Mulder.

- Motion carried 8-0-0.

**New Business**

- a. **Consider/act on Budget Amendment for 3rd Quarter Grants and Donations Received (7/1/23 - 9/30/23)**

- Motion to approve the Budget Amendment for 3rd quarter grants and donations received (7/1/23 - 9/30/23) made by Spiegelberg and seconded by Aultman Kloth.

- Motion carried 8-0-0.

- b. **Consider/act on Resolution 23-R3158 for Wastewater Treatment Rate Adjustment**

- Motion to adopt Resolution 23-R3158 for Wastewater Treatment Rate Adjustment made by Rosek and seconded by Aultman Kloth.

- Motion carried 8-0-0.

- c. **Consider/act on the 2024 Utility Budgets**

- Motion to approve the 2024 Utility Budgets made by Ellis and seconded by Douglas.

- Motion carried 8-0-0.

- d. **Consider/act on Adoption of the 2024 City of Oconomowoc Budget**

- Council noted that contingency funds were used to add the construction of a portion of Concord Rd that was not originally included in the 2024 street maintenance program.

- Motion to approve the adoption of the 2024 City of Oconomowoc Budget made by Spiegelberg and seconded by Mulder.

- Motion carried 8-0-0.

**e. Consider/act on the Setting the 2023 Property Tax Levy for the 2024 Budget**

Motion to approve the 2023 Property Tax Levy at \$16,132,660 made by Mulder and seconded by Spiegelberg.  
Motion carried 8-0-0.

**f. Report on Status of Jurisdictional Offer Regarding the Parcel Owned by Flemming Investments, LLC at 1400 S. Summit Avenue**

Riffle reported that he has not presented the Jurisdictional Offer that Council proposed in Closed Session to Fleming Investments because he is working on an Ingress-Egress Agreement (I-E) that may resolve the easement issue. A picture of the CSM was displayed on the screen that outlined the exact area the current easement is located. At this time, the I-E Agreement has not been sent to Fleming Investments.

**Staff Reports**

Frye directed Council to leave their Budget binders at their stations as staff will recycle and stated the City has been awarded a \$1,020,000 grant for the renovation of the Lac La Belle public boat launch at City Beach by the WI Department of Natural Resources – Joint Committee on Finance.

**Reports and Comments from the Aldermen**

Aultman Kloth asked for an update on the additions to the Oz Plaza and what the City is doing about installation of restrooms behind City Hall. Ellis requested a date the HWY 67 Pedestrian Tunnel will open and Magnus stated the City Administrator will send an email.

**Closed Session**

**a. Closed Session to Discuss Rockwell TIF Options**

Motion to approve convening into Closed Session per Wis. Stat 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a Closed Session specifically to discuss the consideration of expenditures for the amendment of TID #8 - Rockwell Partners made by Schellpeper and seconded by Mulder.  
Motion carried 8-0-0.  
Council convened into Closed Session at 8:40 PM.

**Adjourn**

Motion to adjourn Council made by Aultman Kloth and seconded by Schellpeper.  
Motion carried 8-0-0.  
The meeting adjourned at 9:18 PM.

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Minutes taken by Diane Coenen, City Clerk