

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

Tuesday, August 17, 2010 @ 7:30 PM

City Hall Council Chambers

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk's office at least 48 hours in advance to request adequate accommodations.
Tel: 569-2186

Public Hearing – 7:30 PM: The purpose of the public hearing is to hear comment on the petition filed by the City of Oconomowoc to create Section 17.914(2)(d) relating to the waiver of Special Use and Conditional Use regulations for uses within Planned Developments. The purpose of this ordinance is to improve the development approval process by eliminating duplication of Special Use Permits or Conditional Use Permits.

Common Council Meeting Agenda:

1. Call to order and confirmation of appropriate meeting notice
2. Pledge of Allegiance
3. Roll Call
4. Consider/act on Treasurer's Report
5. Minutes of previous meeting: August 3, 2010
6. Comments and suggestions from citizens
 - A. Proclamation – Patrick "Pat" Neary Accomplishments
7. Consent agenda (Items listed under the Consent Agenda are considered in one motion unless a Common Council member requests that an item be removed from the Consent agenda)
 - A. Licenses
 - B. Release Letter of Credit – Valley Road Development (Valley Road Commons)
8. Committees
 - A. Finance – Nold, chairman, Hall, Kohlenberg, secy.
 1. Consider/act on Amending Procurement Policy Language Allowing City Attorney to Engage the Services of Legal Consultants
 - B. Public Services – Kohlenberg, chairman, Miller, Hall, secy.
 1. Consider/act on the Lettering for the Rhodee Memorial Band Shell
 2. Consider/act on Demolition Grant Agreement for Community Center
9. Plan Commission
 - A. Consider/act on Conditional Use Permit for Michael's Italian Feast Restaurant, 511 E. Wisconsin Ave.
 - B. Consider/act on Ordinance to Create 17.914(2)(d) Relating to the Waiver of Special Use and Conditional Use Regulations for Uses within Planned Development Districts – **1st Reading**
 - C. Consider/act on Resolution for the Wisconsin Avenue Right-of-Way Plat No. 1371-08-20, Sheet Numbers 4.1 – 4.8 and Relocation Order

10. New Business
 - A. Consider/act on Resolution Issuing Alcohol Beverage Licenses (Class "B" & "Class C") for John C. Schroeder, LLC
 - B. Consider/act on Amending Resolution of the Downtown Business Development Loan Pool
 - C. Consider/act on Release of Pabst Farms Development, Inc. Mortgage of Nineteen Acres
 - D. Consider/act on Agreement with Pabst Farms to Fund the Southeast Arterial
11. Staff Reports
12. Announcements and Communications
13. Reports and comments from the Mayor
14. Reports and comments from the Aldermen
15. **Closed Session:** Per Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Gas Explosion 4/08) and (High Speed Rail)
16. Adjourn