

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
October 7, 2008

Mayor Sullivan called the regular Common Council meeting to order at 7:30 PM.

Pledge of Allegiance – Led by Jerry Erdmann

Roll Call: Aldermen Larsen, Antonneau, Cochrane, Hollatz, Miller, Schmitter and Morgan

Excused: Nold

Staff Present: Mayor Sullivan, Gard, Frye, Gallo, Kitsembel, Bednarski, Beguhn, Lamp, Duffy, Maurer and Coenen

Others present: Atty. Chapman

Minutes of September 16, 2008: Motion by Cochrane to approve the minutes of the September 16th meetings as presented; second by Antonneau. Motion carried 7-0.

Consent agenda:

A. Licenses

B. Agreement to Extend Concession Contract with Martin's Popcorn and More

Motion by Hollatz to approve the Consent Agenda; second by Antonneau. Motion carried 7-0.

Committee Reports:

Utility Committee – Antonneau, chr; Larsen; Nold, secy

1. **Consider/act on Resolution to Reroof Lower Section of Utility Building** – Larsen reported that the lower roof section on the Utility Building at 808 S. Worthington Street needs replacing. The Utility Committee has reviewed and unanimously recommends the low quote from Walsdorf Roofing Co. in the amount of \$39,900.00. Motion by Larsen to adopt the resolution to reroof the lower section of the Utility Building by Walsdorf Roofing Co. in the amount of \$39,900.00; second by Antonneau. Motion carried 7-0.

Unfinished Business:

- A. **Consider/act on the Certified Survey Map for Valley Road Development, LLC located at the NE corner of Summit Avenue (S.T.H. 67) and Valley Road (C.T.H B)** – Sullivan reported that this CSM creates two lots for the Valley Road Development located on the northeast corner of STH 67 and Valley Road. No action was taken at the September 16th Council meeting at his request. This CSM was unanimously approval by the Plan Commission and is now ready to move forward. Motion by Antonneau to approve the CSM for Valley Road Development, LLC located at the NE corner of Summit Avenue and Valley Road; second by Cochrane. Motion carried 7-0.

New Business:

- A. **Consider/act on Resolution Disallowing Claim of Mike Schwefel** – Sullivan reported that this claim alleges that damages were done to Schwefel's automobile by the City fireworks display held on July 3, 2008. Our insurance carrier has reviewed the claim and recommends that the City deny this claim because there was no negligence on behalf of the City. Furthermore, the City has a contract with Five Star Fireworks, in which the City shall be held harmless. Motion by Antonneau to adopt the resolution disallowing the claim of Michael Schwefel; second by Miller. Motion carried 7-0.

Reports and comments from the Aldermen: Antonneau commented he received a call from a resident about traffic backup on Wisconsin Avenue, when coming out of Thurow Drive and asked if the City had considered opening up the back gate. Beguhn does not agree that it is a problem, but rather temporary backup is caused as flaggers are being used to halt traffic so work can be done. Miller has received compliments on the painting of the water tower and questioned if before Summit School was torn down, it was checked for asbestos. Frye reported that as part of the process for a razing permit, structures are checked for asbestos and if found, it is removed before the building is razed. Larsen questioned why a fair amount of gravel is overflowing onto the lawns at Bender Beach. Frye reported that the drive is used by Wastewater to get to the lift station for maintenance. The City felt it would be more attractive than having the lawns rutted. In the future, the City will be looking at extending the driveway to the lift station.

Motion by Miller to adjourn the Common Council meeting; second by Cochrane. Motion carried 7-0. The meeting adjourned at 7:40 PM.