

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
November 18, 2008

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

Pledge of Allegiance

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

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

Others present: Atty. Chapman

Minutes of November 4, 2008: Motion by Cochrane to approve the minutes of the November 4th meeting as presented; second by Hollatz. Motion carried 7-0.

Consent agenda:

- A. Licenses
- B. Utility Easement Agreement – Discovery Development, LLC
- C. Utility Easement Agreement – J. Patrick Murphy
- D. Utility Easement Agreement – Paul G. & Kimberly Carpenter
- E. Treasurer's Report

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

Committee Reports:

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

1. **Consider/act on Ambulance Billing and Collection Services Contract:** Antonneau reported that our current provider will no longer be providing services as of December 31, 2008. Proposals were received and the Finance Committee recommends Lifeline Systems, Inc., d/b/a 911 Pro Billing. Motion by Antonneau to approve the Ambulance Billing and Collection Services Contract of 911 Pro Billing; second by Cochrane. Motion carried 7-0.

Public Services – Nold, chr; Schmitter; Larsen, secy

1. **Consider/act on Resolution for the Purchase of a 2009 GMC Sierra 2500 Heavy Duty Pickup Truck:** Larsen reported that this 2009 heavy duty $\frac{3}{4}$ ton pickup truck is needed to replace an older truck which will be sold. Public Services have reviewed and recommend the purchase from Bob Fish Pontiac in the amount of \$26,131. Motion by Larsen to adopt the resolution approving the purchase of a 2009 GMC Sierra 2500 Heavy Duty Pickup Truck from Bob Fish Pontiac in the amount of \$26,131; second by Cochrane. Motion carried 7-0.
2. **Consider/act on Agreement between the City of Oconomowoc, the Oconomowoc Community-Built Playground Committee and the Oconomowoc Junior Woman's Club:** Larsen reported that as per Council's direction on February 19, 2008 planning has moved forward for a community-built public playground in Roosevelt Park. The Oconomowoc Junior Women's Club, the Oconomowoc Community Built Playground Committee and the City have approved an agreement which details responsibilities of each entity on this community project. Public Services have reviewed and recommend approval. Motion by Larsen to approve the Agreement between the City of Oconomowoc,

the Oconomowoc Community-Built Playground Committee and the Oconomowoc Junior Woman's Club for the community-built public playground; second by Cochrane. Motion carried 7-0.

Plan Commission:

- A. **Consider/act on Order Approving the Precise Implementation Plan for Brennan's Marketplace Planned Development (PD-10-06):** Sullivan stated that he is recommending postponement of this planned development order because of a late developing issue involving the ownership obligation between the General Development Plan and Precise Implementation Plan. Those obligations need to be made more certain for Valley Road Development and Brennan's. Motion by Antonneau to postpone action on this order until December 2, 2008; second by Cochrane. Motion carried 7-0.
- B. **Consider/act on the Extraterritorial Final Subdivision Plat for Brightwater on Upper Genesee Lake, Town of Summit:** Antonneau reported that the applicant submitted an ETZ CSM. This survey will create 22 single-family lots in the Town of Summit. The site is located approximately .25 miles from the City of Oconomowoc boundaries and is located within the City's extraterritorial platting jurisdiction. The Plan Commission recommends no action be taken. Motion by Antonneau that no action be taken; second by Cochrane. Motion carried 7-0.
- C. **Consider/act on the Resolution for the W. Wisconsin Avenue Transportation Project Plat No: 1371-08-20; Sheet Numbers 4.1 - 4.7 and Relocation Order:** Antonneau reported that the transportation plat establishes road right-of-way along with the land that needs to be acquired in order to facilitate improvements for the W. Wisconsin Avenue reconstruction project scheduled for 2010. Plan Commission unanimously recommends approval. Motion by Antonneau to adopt the resolution to approve the W. Wisconsin Avenue Transportation Project Plat and Relocation Order; second by Cochrane. Motion carried 7-0.

Mayoral Appointments to Boards and Commissions, with Council confirmation: Sullivan referred to his memo asking for Council confirmation of two new appointments to the Library Board. Motion by Larsen to confirm the appointments as listed by Mayor Sullivan; second by Morgan. Motion carried 7-0.

Motion by Cochrane to adjourn the Common Council meeting; second by Miller. Motion carried 7-0. The meeting adjourned at 7:41 PM.

Diane Coenen, City Clerk