

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
February 5, 2008

Mayor Sullivan called the regular Common Council meeting to order at 7:35 PM.

Pledge of Allegiance – Led by Robert Duffy

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

Staff Present: Mayor Sullivan, Gard, Duffy, Frye, Beguhn, Leidel, Lamp, Steinbach and Coenen

Others present: Atty. Chapman

Minutes – January 15, 2008: Motion by Cochrane to approve the minutes from the January 15, 2008 meeting as presented; second by Antonneau. Motion carried 8-0.

Consent agenda:

- A. Licenses
- B. 2008 Joint Powers Agreement – County 9-1-1 Emergency System between the City of Oconomowoc and Dodge County
- C. 2008 Town of Oconomowoc Ambulance Service Agreement
- D. 2008 Town of Oconomowoc Fire Protection Contract

Motion by Hollatz to approve the Consent Agenda; second by Miller. Motion carried 8-0.

Committee Reports:

- A. Protection and Welfare:
 1. **Consider/act on Resolution to Purchase a New Command Vehicle for the Fire Department** – Miller reported that the Committee unanimously recommends the budgeted purchase of a 2008 Ford Expedition from Ewald Automotive Group in the amount of \$25,654. This purchase increases the fleet by one and the 1997 Ford Explorer that the Chief was using will now be used for fire inspections and attending training. Motion by Miller to adopt the resolution to purchase a new command vehicle for the Fire Department from Ewald Automotive Group in the amount of \$25,654.00; second by Antonneau. Motion carried 8-0.
- B. Public Services:
 1. **Consider/act on Resolution Hiring Engineering Firm for Stormwater Management Plan** – Larsen reported that the Committee postponed recommendation of this item until February 19th.
 2. **Consider/act on Amendment to the Transportation Project ID #1371-09-00 (Wisconsin Avenue - Concord Road to Sheldon Road)** – Larsen reported that Committee unanimously recommends the amendment to the Transportation Project. Motion by Larsen to approve the amendment to the Transportation Project ID #1371-09-00; second by Nold. Duffy was asked to give a brief overview of this project. He stated that Council originally approved Project ID #1371-09-00 on March 15, 2005. This amendment is necessary for WISDOT to award the contract to construct the Wisconsin Avenue project from Concord Rd. to Sheldon Rd. The City's share of the project costs will be funded through TIF #4 and a combination of utility funds. Additionally, the City received a credit from the WIDOT for \$415K for the

realignment of Silver Lake Street, a credit for the direct purchase of street lights and an engineering credit for the design costs of Silver Lake Street. This project also allows us an Urban Cost Share of 60% and the DOT will pay 80% of landscaping costs. In all, the total advantage to the City is \$1.2M. Council recognized staff for all their hard work. Motion carried 8-0.

C. Utility - Antonneau, chairman, Larsen, Nold, secy.

1. **Consider/act on Resolution for the Headworks and Effluent Filter Upgrade Project at the Wastewater Treatment Facility** – Nold reported that the Utility Committee unanimously recommends the low bid of Midwest General and Mechanical in the amount of \$2,188,754. Motion by Nold to adopt the resolution for the headworks and effluent filter upgrade project by Midwest General and Mechanical in the amount of \$2,188,754; second by Antonneau. Steinbach reported that in August 2007, the engineering for this project was approved and in December advertising occurred. Six bids were received for the influent screen and tertiary filter upgrade. With this upgrade we will have duplicating for reliability and capacity for the future. It will give us 12 MGD Flow versus 9. The completion date will be January 31, 2009. Motion carried 8-0.

Old Business:

- A. **Consider/act on Ordinance to create a moratorium on issuing permits for changeable copy and digital reader board signs for a period of three months – 2nd Reading** – Motion by Antonneau to give the ordinance its second reading in title only; second by Cochrane. Chapman read the title into the record. Motion carried 8-0. Motion by Antonneau for the ordinance to become law; second by Cochrane. Motion carried 8-0.

Motion by Cochrane to adjourn the Common Council meeting; second by Miller. Motion carried 8-0. The meeting adjourned at 7:49 PM.

Diane Coenen, City Clerk