

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
April 1, 2008

Mayor Sullivan called the regular Common Council meeting to order at 7:31 PM.

Pledge of Allegiance – Led by Mayor Sullivan

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

Staff Present: Mayor Sullivan, Gard, Kitsembel, Duffy, Frye, Schmidt, Lamp, McKenna, Steinbach and Coenen

Others present: Atty. Chapman

Minutes – March 18, 2008: Motion by Cochrane to approve the minutes from the March 18, 2008 meeting as presented; second by Miller. Motion carried 8-0.

Comments and suggestion from citizens:

- 1) Pete Holmes, 237 Shore Circle, stated that at the intersection of South and Church Streets, the road closed signage appears to be placed too high as he saw several people who kept driving and had to turn around. He suggested this signage be lowered. He also asked about the completion of the intersection of Valley Road and Oconomowoc Parkway. He has heard about several ideas possibly being considered. Sullivan stated that Gard, Frye or Sugden would be a source of information and he should contact any one of them.

Consent agenda:

- A. Licenses
- B. Resolution Approving Amendments to the 2008 Budget for Continuing Appropriations

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

Committee Reports:

- A. Public Services – Nold, chairman, Schmitter, Larsen, secy.
 1. **Consider/act on Resolution for Roofing Contracts for Three City Buildings** – Larsen reported that the City received bids for six different City building roofing projects. At this time, the Committee recommends only replacing the roofs at City Hall, Library and Wastewater, as the other three bids for Utility, DPW Building and Boy Scout House were too high. Motion by Larsen to adopt the resolution for the roofing contracts for City Hall, Library and Wastewater for a total of \$313,800; second by Nold. Motion carried 8-0.
- B. Utility - Antonneau, chairman, Larsen, Nold, secy.
 1. **Consider/act on Resolution for Contractor for the Pabst Farms Triangle Sewer and Water Extension Project** – Nold reported that this project will provide the necessary sanitary sewer and water main infrastructure for the Aurora Hospital and the Nimrod Farms area in the Town of Summit. The City received nine bids and Wondra Excavating, Inc. was the low bid at \$770,675.90. The Town of Summit will reimburse the City for this project. The Utility Commission unanimously recommends approval. Motion by Nold to adopt the resolution for the Pabst Farms Triangle Sewer and Water Extension Project by Wondra Excavating in the amount of \$770,675.90; second by Larsen. Motion carried 8-0.
 2. **Consider/act on Resolution for Construction Phase Engineering Services for the Pabst Farms Triangle Sewer and Water Extension Project** – Nold reported that this project is for the engineering services for contract administration, staking, inspection and system record drawings for the Pabst Farms Triangle Sanitary Sewer and Water Extension. The City received three proposals and Ayres and Associates was the low proposal with an estimated cost of \$44,700. Reimbursement will come from the Town of Summit. The Utility Commission

unanimously recommends approval. Motion by Nold to adopt the resolution for the construction phase engineering services by Ayres and Associates for the Pabst Farms Triangle Sewer and Water Extension Project. Motion carried 8-0.

Old Business:

- A. **Consider/act on an Ordinance to amend Section 17.802(3) Sign Permits; to amend Section 17.803 Sign Definition; to create Section 17.803(2)(j) Changeable Copy Sign; to repeal and recreate Section 17.804(1)(b) and 17.804(1)(c) Sign Prohibitions and Limitations; and to create 17.804(3)(e) Changeable Copy Configuration – 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.

Staff Report: Coenen reported that it was brought to her attention mid-afternoon on April 1, 2008 (Election Day) that potentially addresses in the range of 201 to 298 Oconomowoc Parkway may be incorrectly listed in the Statewide Voter Registration System (SVRS) as being in Aldermanic District #3, Ward 8 and voting at the High School. The Clerk's Office will be conducting research to determine if they are voting at the correct polling place, or if they should be listed in SVRS as Aldermanic District #4, Ward 12 and voting at the Library. The race that would be affected by this mistake is Alderperson. In all other races (Federal, State, County, Municipal), and referenda, electors would be voting for the same individuals/questions listed on the ballot at each polling place. As of March 31, 2008 the City had 64 registered voters within this address range. Once this issue was brought to our attention, it was determined that of the 64 registered voters, 22 electors had already voted at the High School. At this point, the Clerk directed the pollworkers that if any electors came to the High School to vote within this address range, they were to be redirected to the Library. Coenen also informed Council that both the Waukesha County Clerk and State Elections Board were notified of this issue.

Reports and comments from the Alderman – Antonneau suggested that Council take a good look at considering raising the salary for the Mayoral position. Nold disagrees as the position is part-time. Nold asked when the error with residents voting in the wrong district occurred. Coenen responded that the error has possibly been on the books since redistricting in 2001 and only through research that she will be conducting, will we know for sure.

Reports and comments from the Mayor: Sullivan read the Proclamation for Arbor Day into the record.

Motion by Antonneau to convene into Closed Session; second by Cochrane. Motion carried 8-0. Closed Session convened at 7:50 PM.

Closed Session: Per Wis. Stats. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." (Litigation Porticello)

Motion by Antonneau to adjourn the Common Council meeting; second by Cochrane. Motion carried 8-0. The meeting adjourned at 7:50 PM.

Diane Coenen, City Clerk