

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
May 6, 2008

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

Pledge of Allegiance

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

Absent: Alderman Miller

Staff Present: Mayor Sullivan, Gard, Kitsembel, Duffy, Frye, Schmidt, Lamp, Gallo, Rousch, Bednarski, Steinbach and Coenen

Others present: Atty. Chapman and Stan Sugden

Minutes – April 15, 2008: Motion by Cochrane to approve the minutes from the April 15, 2008 meeting as presented; second by Antonneau. Motion carried 7-0.

Comments and suggestion from citizens:

- 1) Richard Chambers, 1305 W. Wisconsin Avenue offered a book to the Council or anyone interested in reading it; "An Inconvenient Truth" authored by Al Gore.
- 2) Craig Pruscha, 329 Pleasant Street addressed Council about an incident that happened earlier in the day involving an injured animal, City residents and a City police officer.

Consent agenda:

A. Licenses

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

Committee Reports:

A. Public Services – Nold, chairman, Schmitter, Larsen, secy.

1. **Consider/act on Resolution Approving Annual Street Maintenance Projects** – Schmitter reported that the City received three bids for the 2008 street and utility projects, and the Committee recommends the low bid of Payne and Dolan, Inc. including alternates A & C in the amount of \$1,196,674.99. The streets include sections of Concord Road, Worthington Street, and Wentworth Street. Motion by Schmitter to adopt the resolution approving the annual street maintenance projects by Payne and Dolan, Inc. in the amount of \$1,196,674.99; second by Nold. Motion carried 7-0.
2. **Consider/act on Resolution for Additional Manhole Services as part of Stormwater Maintenance** – Schmitter reported that on February 19th Council approved retaining MSA Professional Services to perform a required stormwater management study in conjunction with the requirements of the DNR MS4 permit. That proposal contained an option of further inspecting, measuring and recording information of each storm sewer manhole in the amount of \$25,000.00. Two other consultants were contacted and indicated they could not provide the services at this cost or less. The Committee reviewed and recommends approval. Motion by Schmitter to adopt the resolution for additional manhole services by MSA Professional Services in the amount of \$25,000.00; second by Larsen. Motion carried 7-0.

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

1. **Consider/act on Resolution for Maintenance/Replacement of Well #1** – Larsen reported that wells are taken down for maintenance, inspection and replacement every ten years. The Committee reviewed and recommends the bid from Water Well Solutions in the amount of \$4,945.00, and not to exceed \$17,339.00 which is dependent upon component replacement. Motion by Larsen to adopt the resolution for the maintenance/replacement of Well #1 by Water Well Solutions in the amount from \$4,945 - \$17,339; second by Antonneau. Motion carried 7-0.
2. **Consider/act on Revised Agreement for Treatment of Wastewater between the Village of Oconomowoc Lake Utility District and the City of Oconomowoc (Watertown Plank Road Properties)** – Larsen reported that the Committee reviewed and recommends approval. Steinbach stated that due to the redevelopment of the Watertown Plank Road properties the agreement originally entered into in 1986 for the treatment of wastewater is being revised. Usage (RECS) is expected to remain the same, or less. Chapman stated that this agreement replaces

the 1986 agreement. Steinbach stated that sewer and water services stop at Ewalds. The Village actually has two agreements, this one and South Beach Road, which has 17 properties on it, but only eight are connected. Motion by Larsen to approve the agreement for treatment of wastewater between the Village of Oconomowoc Lake Utility District and the City of Oconomowoc as presented; second by Antonneau. Motion carried 7-0.

Unfinished Business:

- A. **Consider/act on an Ordinance to Rezone Lot 1 of CSM No. 10499 from SO; Suburban Office District and SR-3; Suburban Residential District to IP; Institutional and Public District for property to be used for future Fire Station #2 – 2nd Reading** – Motion by Nold to give the ordinance its second reading in title only; second by Cochrane. Chapman read the title into the record. Motion carried 7-0. Motion by Nold for the ordinance to become law; second by Cochrane. Motion carried 7-0.

New Business:

- A. **Consider/act on Resolution Disallowing Claim of Duwayne Wanasek** – Bednarski stated that lightning struck a line that caused a power outage on April 18th. The claimant, who lives at 304 S. Wentworth alleges that his breaker blew due to the outage. The claim is in the amount of \$132,166. Our insurance carrier recommends denial of this claim because the City had no prior knowledge that a switch would malfunction and cause a power outage. Motion by Cochrane to adopt the resolution disallowing the claim of Duwayne Wanasek; second by Hollatz. Motion carried 6-1-0. Morgan abstained.

Staff Reports:

- A. **Leading by Example Program** – Bednarski reported that WPPI chose Oconomowoc to be part of this program. The program's purpose is to educate our customers to instill a strong conservation ethic in the community while demonstrating the effectiveness of energy efficiency, conservation and renewable resource development. So far the Committee composition consists of Bednarski, Duffy, Nold and Whalen. We are also looking to add a representative from a large business consumer, Pabst Farms, a community leader, the Oconomowoc Area School District and a WCTC rep. A press release will be coming out shortly, a residential meeting for all our customers is scheduled for June 10th and a business breakfast is scheduled for June 19th.
- B. **Downtown Update** – Frye gave an update on the reconstruction project. 80% of the watermain work is complete and when they do a traffic shift, the rest of the underground work will be done. One-half of the storm sewer and water is installed to date. The construction crews are now working longer hours and weekends. He also reported on the asbestos concerns at the park across from the church explosion. Prior to vacuuming the area to remove shards of glass, Parrs Co. tested for asbestos and lead paint. The area was divided into nine grids and soil samples were taken from each. Only two small pieces of paper tested positive for asbestos. Parrs Co. physically walked the park and picked up everything. The park is safe.

Reports and comments from the Alderman – Morgan stated that after receiving calls from several residents, he went to Porticello to see if it was open for business. It was. The owner, Pipito, used name dropping to diffuse his inquiries. He feels Pipito is being blatantly defiant to the City and that the City should address this through the court and our attorney. Larsen asked Schmidt for the police report regarding the incident with the animal. Sullivan stated that the report will be given to the Aldermen. Hollatz asked that residents be reminded it is illegal to blow, rake, mow or place lawn debris in City streets.

Reports and comments from the Mayor: Sullivan read the Proclamation for Municipal Clerk's Week into the record.

Motion by Cochrane to adjourn the Common Council meeting; second by Antonneau. Motion carried 7-0. The meeting adjourned at 8:02 PM.

Diane Coenen, City Clerk