

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
July 1, 2008

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

Pledge of Allegiance

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

Excused: Aldermen Miller and Schmitter

Staff Present: Mayor Sullivan, Frye, Lamp, Kitsembel, Bednarski, Beguhn, Duffy, Steinbach, Roush, Niggemeier and Coenen

Others present: Atty. Chapman

Minutes – June 17, 2008: Motion by Cochrane to approve the minutes from June 17, 2008 as presented; second by Hollatz. Motion carried 6-0.

Consent agenda:

- A. Licenses
- B. Roadway and Utility Easement – We Energies/ATC Lands South of Oconomowoc Parkway

Motion by Hollatz to approve the Consent Agenda; second by Antonneau. Motion carried 6-0.

Committee Reports:

- A. Utility - Antonneau, chr; Larsen; Nold, secy
 1. **Consider/act on Resolution for Portable Dewatering Pump for the Wastewater Utility** – Nold reported that Wastewater requested proposals for this trailer mounted pump to use at the treatment plant for dewatering of equipment during the annual maintenance tasks and for the maintenance and emergency pumping at the wastewater pumping stations. Utility Committee has reviewed and recommends approval. Motion to adopt the resolution for the portable dewatering pump from L.F. George, Inc. in the amount of \$28,882.00; second by Cochrane. Motion carried 6-0.
 2. **Consider/act on Resolution for Underground Supplemental Service Agreement** – Nold reported that the Utility Committee reviewed and recommends approval. Bednarski explained that Utilities contracts out about 70 projects a year (approximately 90% of all projects) that do not meet the State required bidding requirements for public construction. The Utility is looking for one firm to supplement or peak shave the high end of our business. This is a unit based contract that tabulates all the proposed budgeted work for the next three years and will be exercised as needed to meet customer and project deadlines. This is not a guaranteed contract and the supplemental workforce will only be called when the utility needs to support scheduling demands and unique equipment and skill set requirements. Additionally, this service fits in with our Pandemic Plan. Motion by Nold to adopt the resolution for the Underground Supplemental Service Agreement with Trench-it, Inc.; second by Larsen. Motion carried 6-0.
 3. **Consider/act on Resolution for Water Storage Facility Maintenance Program** – Nold reported that the Water Utility requested proposals for the water storage facility maintenance program, which includes exterior coatings on towers, tank

inspections and interior washouts. The Utility Committee has reviewed and recommends approval. Bednarski stated that a presentation was made to the Utility Committee five-six months ago on this program and that staff conducted months of research to review all the information, which not only included pricing, but how the company conducts themselves throughout the process. This contract will accomplish upgrades to our system, public drinking water safety, DNR requirements, personnel safety and an overall financial reduction. Additionally, the contract allows for over and above what the DNR requires, yet has an out if the company does not perform to our standards. Staff recommends the proposal from S.E.H. Design/Build, Inc. Kitsembel stated the Finance Department reviewed payment options and because the utility does not have the funds, is recommending equally spreading this expense over a ten year period. By building it into the rate structure, there would be no peaks and valleys. Motion by Nold to adopt the resolution for the water storage facility maintenance program by S.E.H. Design/Build, Inc. in the amount of \$1,446,000.00; second by Larsen. Antonneau stated that although the recommendation was not for the lowest bidder, it was based on quality and experience. Motion carried 6-0.

Staff Reports: Bednarski introduced foreman Mark Niggemeier and stated on behalf of the utility staff, we appreciate the funding for training and materials. Because utilities have had zero incidents, we have been awarded the MEUW & APP Safety Awards. At this time the awards were presented to the Utility Committee (Antonneau, Nold and Larsen) and a photo was taken. Bednarski thanked Council for their support.

Reports and comments from the Alderman – Antonneau asked Frye for a boat launch update. Frye responded that Beguhn allowed both launches to be opened yesterday (June 30th.) The water level needs to drop one more inch for the “slow – no wake” to be lifted. The level is down 6 inches already and hopefully will be down the final inch by the weekend.

Reports and comments from the Mayor – Sullivan stated that the Clerk had put a memo at the Council stations updating them on the liquor licenses that were heard at the June 26th Special Council meeting.

Motion by Cochrane to adjourn the Common Council meeting; second by Larsen. Motion carried 6-0. The meeting adjourned at 7:55 PM.

Diane Coenen, City Clerk