

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
August 19, 2008

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

Pledge of Allegiance – Led by Bruce Brown

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

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

Others present: Atty. Chapman

Minutes – August 5, 2008: Motion by Cochrane to approve the minutes from August 5, 2008 as presented; second by Hollatz. Motion carried 8-0.

Comments and suggestions from citizens

- A. Public Power Scholarship to Samuel Hoskins – Bednarski read portions of Hoskins essay on the Benefits of Public Power to our Community. Antonneau presented Hoskins with the \$500.00 scholarship.
- B. Oconomowoc Rotary Foundation – Mike Court, Joel Lamers and Kevin Passon (President) of the Foundation were present. The foundation will commit \$45K to the beautification of the roundabout. A rendering depicting 5 - 8 ft. tall O's surrounded by a brick wall with landscaping inside was presented to Council. They will work with staff to finalize setback requirements, design, etc. Council thanked the foundation and accepted their commitment.
 - 1) Lisa Conley, 516 Lac La Belle Dr. brought a sample of water from the lake, which was semi-cloudy. She stated that the ordinance being considered tonight will help, but it must be balanced with fishery. A healthy shoreline promotes fishery.

Consent agenda:

- A. Licenses
- B. Treasurer's Report

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

Committee Reports:

- A. Protection and Welfare – Schmitter, chr; Hollatz; Miller, secy
 - 1. **Consider/act on Proposal Approving Architectural Firm for Fire Station #2 at Pabst Farms** – Miller reported that as part of the MOU the City entered into on August 15, 2006 one of the key pieces was the building of a new Fire Station. The City received Statements of Qualifications and bids from five firms and three firms were interviewed. The Protection and Welfare Committee unanimously recommends Zimmerman Architectural Studios, Inc. for this project. Motion by Miller to approve the proposal of Zimmerman Architectural Studios, Inc. for the design of Fire Station #2; second by Hollatz. Motion carried 8-0.

Plan Commission:

- A. **Consider/act on Ordinance for Shoreland Water Quality Protection – 1st Reading** – Antonneau reported that the City is creating an ordinance to be included in Chapter 19, "Construction Site, Erosion Control and Stormwater Management" of the Municipal Code and the Plan Commission unanimously recommends it. Steven Wurster, Ruckert-Mielke gave a PowerPoint presentation (copy in Clerk's file.) In conjunction with the water quality ordinance, the setback ordinance was given its first reading on May 20th with the understanding that it would be brought back for its second reading when water quality was addressed. This ordinance also references a water quality improvement technical memorandum which refers to water quality protection standards for redevelopment near navigable waters. Council had discussion on different types of infiltration systems and residential versus commercial disturbance of land. Motion by Antonneau to give the ordinance its first reading; second by Cochrane. Chapman read the first page of the ordinance into the record and summarized the standards reading sections of the ordinance. Motion carried 8-0.

- B. **Consider/act on the Conditional Use Permit of Choo Ng requesting an amendment to allow an outdoor seating and dining area at Lemon Grass Restaurant, 1288 Summit Avenue, Suite #118** - Antonneau reported that the applicant has submitted a request to amend his CUP to allow outdoor dining at Lemon Grass Restaurant located in the Summit Center Marketplace. The approved CUP does not allow outdoor seating. The applicant proposes four tables with chairs, made of aluminum. Dining is summer only and the furniture will be removed during the winter. The Plan Commission unanimously recommends approval. Motion by Antonneau to approve an amendment to the CUP to allow for an outdoor seating and dining area at Lemon Grass Restaurant; second by Cochrane. Motion carried 8-0.
- C. **Consider/act on Order to Extend the Expiration Date of the Conditional Use Permit for the YMCA field house and recreational facility to be constructed at 900 Lake Drive** - Antonneau reported that the applicant has submitted a request to extend the approved YMCA CUP expiration date until August 19, 2011 for the construction of the recreational facility. The Plan Commission unanimously recommends. Motion by Antonneau to approve the order extending the expiration date of the CUP for the YMCA field house and recreational facility to be constructed at 900 Lake Drive; second by Cochrane. Sullivan clarified that construction must be commenced within three years. Motion carried 7-1-0. Schmitter abstained.
- D. **Consider/act on Certified Survey Map of Kevin Lord for Oconomowoc Memorial Hospital to combine parcels and reconfigure property lines for the lands located at 791 Summit Avenue** - Antonneau reported that the applicant has submitted a request for one CSM that shows the land swap with the school district and provides the necessary easements to the City. The proposed CSM now shows all hospital lands on one document. The Plan Commission unanimously recommends. Motion by Antonneau to approve the CSM for Oconomowoc Memorial Hospital at 791 Summit Avenue; second by Cochrane. Motion carried 8-0.
- E. **Consider/act on Extra-territorial Certified Survey Map for Hope Evangelical Lutheran Church Lake Country at 1335 N. Dousman Road, Town of Summit** - Antonneau reported that the applicant has submitted an ETZ CSM to divide one lot into two lots. The site is located approximately 0.35 miles from the City of Oconomowoc boundaries and is located within the City's extraterritorial platting jurisdiction. The Plan Commission recommends that no action be taken because the applicant did not request a full technical review by staff and they are willing to wait the 90 day expiration period. Council took no action.

Old Business

- A. **Consider/act on Resolution for the Street Maintenance Program** – Frye reported that the City has established a street maintenance program to avoid premature deterioration of City streets and high street reconstruction costs. Currently, the City has eight miles of road rated 1–3 and fifteen miles rated 4–5. With the present funding level, it will take thirty years to complete the maintenance. Kitsemel gave a PowerPoint presentation (copy in Clerk's file) and reported that the Committee-of-the-Whole considered three alternatives for funding on July 8th. Staff recommends continuing to appropriate \$1M each year, replace the \$5M issuance in 2009, which will have no levy effect, and in 2011 do a new \$5M issuance, which will increase the equalized tax rate by \$.22. Since there will be no effect to the taxpayers until 2012, Council will relook at the funding for this program in 2010 before the City takes action on the new \$5M issuance. This program is part of the five year capital plan, but will be reviewed yearly in the budgeting process. The key pieces are the tax levy and condition of the road. Motion by Nold to adopt the resolution for the street maintenance program; second by Cochrane. Motion carried 8-0.

Staff Reports – Frye reported that the Hwy Z and By-Pass traffic signals as well as the traffic signals at Forest and Summit would be operational by mid-September. Paving and striping will be done prior to Labor Day.

Reports and Comments from the Aldermen – Antonneau inquired if the City engineer had met with M. Jorgenson and D. Henrichs to address their continuous water problems. Sullivan stated he will have the engineer advise Council. Larsen stated he likes the ideas for the roundabout design and suggested possibly using wrought iron for the 5 O's, making them 6 ft. tall and installing a railing.

Motion by Cochrane to adjourn the Common Council meeting; second by Miller. Motion carried 8-0. The meeting adjourned at 9:02 PM.