

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
January 20, 2009

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

Pledge of Allegiance

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

Excused: Alderman Schmitter

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

Others present: Atty. Chapman and Stan Sugden

Minutes of January 6, 2009: Motion by Cochrane to approve the minutes of the January 6th meeting as written; second by Antonneau. Motion carried 7-0.

Consent agenda:

- A. Licenses
- B. 2009 Town of Oconomowoc Contract for Fire Protection
- C. 2009 Town of Summit Ambulance Service Agreement
- D. Release and Settlement Agreements (2) between City of Oconomowoc and Kerzner Monaghan Investments, LLC (Condemnation)
- E. Support of the Midwest Regional Rail Initiatives
- F. Treasurer's Report

Motion by Hollatz to approve the Consent Agenda; second by Antonneau. Council questioned if the total cost specified on the agreements in Item D. was a separate total for each property or a total sum for both properties. Sullivan explained the condemnation process and that these agreements were reached through mediation. The Department of Transportation will pay for the plaintiff's attorney fees and damages, as well as the City attorney fees. Motion carried 7-0.

Unfinished Business:

- A. **Consider/act on Ordinance to Create Section 9.01A / 9.947.013 Relating to Harassment – 2nd Reading:** Motion by Antonneau to give the ordinance its second reading in title only; second by Miller. Chapman read the title into the record. Motion carried 7-0. Motion by Antonneau for the ordinance to become law; second by Cochrane. Motion carried 7-0.

Mayoral appointments to Boards and Commissions, with Council confirmation: Motion by Cochrane to confirm the appointments of Michael Day and Florence Whalen to the Community Development Authority with both their terms expiring April 30, 2011; second by Hollatz. Motion carried 7-0.

Reports and comments from the Aldermen: Larsen commented that after reviewing the 2007 Police Department Annual Report, violent crime is down 70%. Antonneau commented that the 2009 road improvement letter that was sent to residents affected by the improvements was very informative.

Motion by Antonneau to convene into Closed Session; second by Cochrane. Motion carried 7-0. Closed Session convened at 7:39 pm.

Closed Session:

Per Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."
(Diversified Developers Realty/Pabst Farms Developer's Agreement)

Motion by Antonneau to adjourn the Common Council meeting; second by Miller. Motion carried 7-0. The meeting adjourned at 7:39 PM.