

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
March 3, 2009

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

Pledge of Allegiance

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

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

Others present: Atty. Chapman

Minutes of February 17, 2009: Motion by Cochrane to approve the minutes of the February 17th meeting as written; second by Antonneau. Motion carried 8-0.

Comments and Suggestions from Citizens:

- Ben Nelson, N64 W38018 Lac La Belle Dr., Florence Whalen, 406 W. Third St. and Lisa Bauer, 439 E. Harvard St. all spoke in support of the NEV ordinance and urge Council to pass the ordinance.
- BJ Droegkamp, who lives next door to the proposed daycare at 1341 W. Wisconsin Avenue, would like assurance that the City will enforce the conditions of the Conditional Use Permit set by the Plan Commission.

Consent agenda:

A. Licenses

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

Committee Reports:

A. Protection & Welfare – Schmitter, chr; Hollatz; Miller, secy

1. **Consider/act on Resolution for the Purchase of Portable Radios and Accessories for the Fire Department and Ambulance Service:** Miller reported that the Fire Department budgeted for the purchase of portable radios for the fire apparatus and ambulances so that each riding position would be provided with a portable radio. The Protection & Welfare Committee reviewed and recommends the purchase from Milwaukee 2-Way, Inc. for a total price of \$35,182.14. Motion by Miller to adopt the resolution for the purchase of portable radios and accessories from Milwaukee 2-Way, Inc. in the amount of \$35,182.14 for the Fire Department and Ambulance Service; second by Hollatz. Motion carried 8-0.
2. **Consider/act on Ordinance to Create \$7.15 Relating to and Regulating Neighborhood Electric Vehicles (NEV) – 1st Reading:** Miller reported that this ordinance is being created to regulate the use of neighborhood electric vehicles in the City of Oconomowoc. Passage of this ordinance will allow City departments and utility customers to move forward to purchase and use NEVs. The Protection & Welfare Committee has reviewed and recommends unanimously. Motion by Miller to give the ordinance its first reading; second by Hollatz. Chapman read the ordinance into the record. Motion carried 8-0.

B. Utility – Antonneau, chr; Larsen; Nold; secy

1. **Consider/act on Contract for Sludge Removal Services at the Wastewater Treatment Facility for 2009-2010:** Nold reported that the Wastewater Utility's current sludge removal contractor, SGS Tracey and Sons has gone out of business. Schwind Trucking has submitted a proposal for this service which retains virtually the same rates as in the SGS contract. The Utility Committee has reviewed and recommends unanimously. Motion by Nold to approve the contract of Schwind Trucking for sludge removal services at the Wastewater Treatment Facility for 2009 – 2010; second by Larsen. Motion carried 8-0.
2. **Consider/act on Resolution for the Purchase of a One Ton Utility Truck:** Nold reported that the Electric Utility budgeted for the purchase of a one ton four wheel drive utility truck to replace the current 1998 utility truck. Staff recommends the low quote from Ewald Chevrolet Buick in the amount of \$51,704. The Utility Committee has reviewed and recommends unanimously. Motion by Nold to adopt the resolution for the purchase of a 2009 one ton utility truck from Ewald Chevrolet Buick in the amount of \$51,704; second by Larsen. Motion carried 8-0.

3. **Consider/act on Resolution for the Purchase of a ¾ Ton Van:** Nold reported that the Electric Utility wishes to purchase a 2009 ¾ ton van to replace the 2007 ½ ton van which is wearing out prematurely due to carrying heavy loads. This new van will be used by the Meter Electrician. Staff recommends the quote from Ewald Chevrolet Buick in the amount of \$27,635. The Utility Committee has reviewed and recommends unanimously. Motion by Nold to adopt the resolution for the purchase of a 2009 ¾ ton van from Ewald Chevrolet Buick in the amount of \$27,635; second by Larsen. Motion carried 8-0.
4. **Consider/act on Resolution for the Purchase of a Valve Operated Trailer:** Nold reported that the Water Utility budgeted for the purchase of a valve operations trailer to aid in valve and hydrant exercising, which is required by the PSC. This trailer is an addition to the Utility fleet and meets or exceeds all specifications. Staff is recommending the quote from E.H. Wachs Co. in the amount of \$60,000. The Utility Committee has reviewed and recommends unanimously. Motion by Nold to adopt the resolution for the purchase of a 2009 valve operations trailer from E.H. Wachs Company in the amount of \$60,000; second by Larsen. Motion carried 8-0.

Unfinished Business:

- A. **Consider/act on Ordinance to amend the boundaries (2.04 acres) as shown on the District Map from RA; Rural Agricultural District to SR-3; Suburban Residential District (Weston Meadows Property) – 2nd Reading:** Motion by Antonneau to give the ordinance its second reading in title only; second by Cochrane. Motion carried 8-0. Motion by Antonneau for the ordinance to become law; second by Cochrane. Motion carried 8-0.
- B. **Consider/act on Ordinance to amend Section 17.206(4)(m)(4) of the Zoning Ordinance relating to the parking regulations for Group Day Care Centers – 2nd Reading:** Motion by Antonneau to give the ordinance its second reading in title only; second by Cochrane. Motion carried 8-0. Motion by Antonneau for the ordinance to become law; second by Cochrane. Motion carried 8-0.

Plan Commission:

- A. **Consider/act on the Certified Survey Map to create a lot located at the SW corner of Reddelien Road and Marks Road (Weston Meadows):** Antonneau reported that this CSM creates Lot 1 and Outlot 1, based on an agreement between the property owners. The Plan Commission recommends approval of the CSM based on rezoning of these lots. Motion by Antonneau to approve the CSM for Lot 1 and Outlot 1 in Weston Meadows; second by Cochrane. Motion carried 8-0.
- B. **Consider/act on the Conditional Use Permit for Jason Dvorak, JLD Holdings for the operation of a Group Day Care Center to be known as Mary Linsmeier Daycare located at 1341 W. Wisconsin Avenue:** Antonneau reported that the applicant has submitted plans for a CUP to operate a group day care center at 1341 W. Wisconsin Avenue to be known as Mary Linsmeier Daycare. The Plan Commission has reviewed and recommends unanimously. Motion by Antonneau to approve the Conditional Use Permit for Jason Dvorak, JLD Holdings for the operation of the Mary Linsmeier Daycare at 1341 W. Wisconsin Avenue; second by Cochrane. Motion carried 8-0.
- C. **Consider/act on the North Main Street Assessor's Plat, including 19 lots on the East and West sides of N. Main Street, immediately north of Wisconsin Avenue:** Antonneau reported that the purpose of this plat is to clean up lot line discrepancies and to reflect the updated right-of-way/property lines due to the Wisconsin Avenue reconstruction. The Plan Commission has reviewed and recommends unanimously. Motion by Antonneau to approve the North Main Street Assessor's Plat as presented; second by Cochrane. Motion carried 8-0.

Old Business

- A. **Consider/act on Resolution Granting New 2008-2009 Reserve "Class B" License for Splash Martini Bar, LLC, 134 N. Main Street:** Sullivan stated that in May 2008, Richard and Susan Reinert applied for a new Reserve "Class B" license for their proposed "Splash Martini Bar" located at 134 N. Main Street. Council postponed action for this license on June 17th to allow time for the Reinert's to obtain the necessary permits from the City and complete the renovation of the building. Renovation is almost complete and they anticipate an April opening. Motion by Cochrane to adopt the resolution granting a new 2008-2009 Reserve "Class B" License to Splash Martini Bar, LLC, Agent Richard Reinert; second by Hollatz. Motion carried 8-0.

Motion by Cochrane to adjourn the Common Council meeting; second by Miller. Motion carried 8-0. The meeting adjourned at 7:59 PM.

Diane Coenen, City Clerk