

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
January 19, 2010

Mayor Sullivan called the regular Common Council meeting to order at 7:33 PM.

Pledge of Allegiance

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

Staff Present: Mayor Sullivan, Gard, Beguhn, Gallo, Kitsembel, Duffy, Frye, Lamp, Wohlfeil, Lemke, Froemming and Coenen

Others present: Atty. Chapman

Minutes of January 5, 2010: Motion by Cochrane to approve the minutes of the January 5th meeting as presented; second by Antonneau. Motion carried 8-0.

Consent agenda:

- A. Licenses
- B. 2010 City Beach Concession Contract
- C. 2010 Contract for Fire Protection between the City of Oconomowoc and Village of Lac La Belle
- D. Resolution Adding/Combining Wards for Elections
- E. Treasurer's Report

Kohlenberg asked for Item E. – Treasurer's Report to be removed from the Consent Agenda. Motion by Cochrane to approve Items A. – D. on the Consent Agenda; second by Antonneau. Motion carried 8-0. Motion by Antonneau to approve Item E. – Treasurer's Report; second by Cochrane. Motion carried 7-1. Kohlenberg voted no.

Committee Reports:

Finance – Larsen, chairman, Antonneau, Cochrane, secy.

Cochrane reported the Finance Committee reviewed all four items and recommend all unanimously. Kitsembel explained that the DNR has a program called the Safe Drinking Water Loan Program which provides low-interest loans to public water systems to build, upgrade, or replace water supply infrastructure. The City has two large capital watermain replacement projects, W. Wisconsin Avenue and Armour Road, budgeted for 2010. In order to qualify for the program, the City submitted an "Intent to Apply" form in December 2009 for these two projects. This program offers a 30% grant component through stimulus funds and also lower rates. In the interim, we will need two resolutions for each project. Resolutions #1. & #3. give the Water Utility the ability to reimburse itself with the loan proceeds for expenditures that may be made prior to the loan closing. Resolutions #2. & #4. authorizes the Mayor, City Administrator and Finance Director as authorized representatives of the City for purposes of processing loan paperwork. Council pointed out that if we qualify for the program, the City would realize a 1% - 2% savings on the loan rate and a potential 30% grant.

W. Wisconsin Avenue Project:

1. **Consider/act on Resolution Declaring Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program:** Motion by Antonneau to adopt the resolution declaring official intent to reimburse expenditures for Safe Drinking Water Loan Program for the W. Wisconsin Ave. project; second by Cochrane. Motion carried 8-0.
2. **Consider/act on Resolution Declaring Authorized Representative to File Application for Safe Drinking Water Loan Program:** Motion by Antonneau to adopt the resolution declaring authorized representative to file application for Safe Drinking Water Loan Program for the W. Wisconsin Ave. project; second by Cochrane. Motion carried 8-0.

Armour Road Project:

3. **Consider/act on Resolution Declaring Official Intent to Reimburse Expenditures for Safe Drinking Water Loan Program:** Motion by Antonneau to adopt the resolution declaring official intent to reimburse expenditures for Safe Drinking Water Loan Program for the Armour Road project; second by Cochrane. Motion carried 8-0.
4. **Consider/act on Resolution Declaring Authorized Representative to File Application for Safe Drinking Water Loan Program:** Motion by Antonneau to adopt the resolution declaring authorized representative to file application for Safe Drinking Water Loan Program for the Armour Road project; second by Cochrane. Motion carried 8-0.

Personnel –Cochrane, Chairman, Morgan, Miller, secy

1. **Consider/act on Compensation/Classification Study – Phase 2:** Miller reported Phase 2 of the Compensation/Classification Study for nonunion salaried employees is now complete. Personnel Committee reviewed and recommend unanimously. Gard stated the City will now have a formal method of placing jobs and evaluating positions as well as establishing internal and external equity. All employees will now be on the same system and implementation of this study will be effective 7/1/10. The impact is \$17.6K with \$12.5K coming from the general fund and \$5.1K from utilities. Motion by Miller to approve the Compensation/Classification Study – Phase 2 as presented; second by Cochrane. Motion carried 7-1. Kohlenberg voted no.

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

1. **Consider/act on Resolution to Purchase a Truck Chassis and Dump Body with Attachments:** Larsen reported that DPW advertised for the purchase of a truck chassis and a dump body with snowplow, wingplow and sander. The purchase will allow for the replacement of a 1979 dump truck. Public Services Committee reviewed and recommends the chassis from Lakeside International for a cost of \$71,975 and dump body/attachments from Monroe Truck and Equipment in the amount of \$50,711. Motion by Larsen to approve the Department of Public Works truck purchase in the total amount of \$122,686; second by Nold. Motion carried 8-0.

Plan Commission:

1. **Consider/act on Ordinance to Zone and Amend the District Boundaries for the Town of Summit Attachment (152 Parcels) – 1st Reading:** Antonneau reported this ordinance establishes City zoning designations on 152 parcels that were attached from the Town of Summit to the City of Oconomowoc on 12/31/09. It also amends the district boundaries for rural agriculture, countryside residential, estate residential, suburban residential and institutional public districts to include the attached lands. Plan Commission reviewed and recommend unanimously. Motion by Antonneau to give the ordinance its first reading; second by Cochrane. Chapman read the ordinance into the record. Sullivan asked Gallo if the zoning in that area is consistent with the Council approved 2030 Comprehensive Plan. Gallo stated yes. Staff looked at the current property use and matched it to the best fit in regards to size requirements and the land use plan. Parcels zoned RA-35 are large tracks of vacant land and that all lands with a use are zoned according to the Comp Plan. Kohlenberg questioned which Aldermanic Districts the lands are in. Coenen stated the majority are in District #4 and 3 parcels are in District #3. Morgan inquired about address inconsistencies. Frye stated that addresses were established as a combined effort with County Dispatch and the County Highway departments. Motion carried 8-0.

Staff Reports:

- A. **W. Wisconsin Avenue Update:** Lemke reported that Charter, Gas and AT&T are 90% complete and we expect We Energies customers to be cut over by February 26th. The utilities work will occur between February and May in advance of the State of Wisconsin's road reconstruction project which will commence in the spring of 2010. Gard stated that Water/Wastewater Utilities sent a letter to residents informing them of the reconstruction work and a copy will be put in Council's mailbox. Duffy reported that all real estate interests and easements are now acquired. We expect the DOT to have a March letting date for the project and reconstruction will occur from May to November.

Reports and Comments from the Aldermen: Morgan stated he has received positive comments on the LED lights on Worthington. In reference to the recent news that Costco will have a store in Pewaukee, Nold inquired if the City had been contacted by Costco and if Oconomowoc was considered as a location for this store. He also mentioned the expansion of Brookfield Square and the lack of development in the City. He feels the big vendors are not coming here due to delays and other problems. Sullivan stated he was not aware of any contact from Costco or Von Maur. Miller asked if we have heard anything recently from LaFuente. Sullivan stated no.

Motion by Cochrane to adjourn the Common Council meeting; second by Miller. Motion carried 8-0. The meeting adjourned at 8:04 PM.

Diane Coenen, City Clerk