

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
October 5, 2010

Mayor Daley called the regular Common Council meeting to order at 7:45 PM.

Pledge of Allegiance

Roll Call: Aldermen Cochrane, Kohlenberg, Miller, Slattery, Morgan, Nold, Larsen and Hall

Staff Present: Mayor Daley, Gard, Kitsebel, Beguhn, Gallo, Frye, Lamp, Kelliher, Duffy, Bednarski, McKenna, Steinbach, Leidel and Coenen

Others present: Atty. Chapman

Minutes of September 21, 2010: Motion by Cochrane to approve the minutes of the September 21st meeting as presented; second by Nold. Motion carried 8-0.

Consent agenda:

A. Licenses

B. Watermain Easement Granted by Aurora Health Care Southern Lakes, Inc.

Motion by Cochrane to approve the Consent Agenda; second by Miller. Motion carried 8-0.

Utility – Miller, chairman, Nold, Slattery, secy.

Steinbach reported these ordinance changes relate to charges for new customers or redevelopment of existing properties and that the goal is to streamline the process. Currently, we look at new customer's estimated usage and compare it to the previous customer at that location and charge the difference. The fee will now be a fixed charge based on the meter size of 5/8" to 2". The table in Chapter 13 has been expanded to include 1", 1½" and 2" meters. Sewer and water fees for larger customers will still be estimated and users with 3" or larger meters would be reviewed after three years. Also, if redevelopment occurs and a business does not change its meter size, there will be no fee due. Language has also been added to address non-metered users (sanitary users.) Additionally, the same language/table has been applied to Chapter 27 along with irrigation use language. This fee will be established using square feet.

1. **Consider/act on Ordinance to Repeal, Re-Create and Amend Chapter 13 Relating to Water Service and Sewer Availability Charges – 1st Reading:** Motion by Kohlenberg to suspend the reading of the ordinance; second by Nold. Motion carried 8-0. Motion by Slattery to give the ordinance its first reading in title only; second by Cochrane. Chapman read the title into the record. Motion carried 8-0.
2. **Consider/act on Ordinance to Repeal, Re-Create and Amend Chapter 27 Relating to Impact Fees – 1st Reading:** Motion by Nold to suspend the reading of the ordinance; second by Cochrane. Motion carried 8-0. Motion by Nold to give the ordinance its first reading in title only; second by Slattery. Chapman read the title into the record. Motion carried 8-0.

Old Business:

- A. **Consider/act on State/Municipal Agreement for Hwy P Interchange Project:** Frye reported that in 2007 Council approved the City's participation along with a maximum cost share of \$400K for the construction of the interchange at Hwy P and I-94. The project was put on hold for a few years and on 8/26/10 the City was notified that the project was moving forward with a let date of 11/9/10 and construction slated for 2011. This agreement outlines the terms and conditions of the State initiating the improvements and approves payment of the City's portion. Motion by Slattery to approve the State/Municipal Agreement for Hwy P Interchange Project; second by Kohlenberg. Council questioned the language conflict in Items 2. & 9. on the Terms and Conditions sheet and Gard responded that the DOT has standard contract language and specifics overrule the general language. Motion carried 7-1. Morgan voted no.

Reports and Comments from the Aldermen: Slattery welcomed Cochrane back. Kohlenberg inquired as to why the City does not have a vacuum to pick-up street leaves and requested that Frye address this issue at the next Council meeting. Daley stated he would talk with Frye and respond.

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

Diane Coenen, City Clerk