

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
March 2, 2010

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

Pledge of Allegiance

Roll Call: Aldermen Schmitter, Morgan, Nold, Larsen, Cochrane, Kohlenberg and Miller
Excused: Alderman Antonneau
Staff Present: Mayor Sullivan, Gard, Kitsembel, Duffy, Frye, Lamp, Pfister, Leidel and Dehnert
Others present: Atty. Chapman

Minutes of February 16, 2010: Motion by Cochrane to approve the minutes of the February 16th meeting as presented; second by Miller. Motion carried 7-0.

Consent agenda:

- A. Licenses
- B. Resolution Approving Amendments to 2010 Budget for Continuing Appropriations
- C. Budget Amendments for Grants Received – October 1st – December 31st, 2009

Motion by Cochrane to approve the Consent Agenda. Kohlenberg requested that Item C. Budget Amendments be removed from the Consent Agenda. Motion died for lack of second. Motion by Nold to approve Items A. and B. of the Consent Agenda; second by Larsen. Motion carried 7-0. Motion by Nold to approve Item C. of the Consent Agenda; second by Larsen. Kohlenberg asked for clarification of Item C. Kitsembel explained the grant amounts and donations are brought to Council on a quarterly basis in order to make them aware of the grants the City has received and to get approval to make the necessary accounting adjustments. Motion carried 7-0.

New Business:

Consider/act on Settlement Agreements for Excessive Assessment from:

Atty. Chapman explained these seven (7) settlement agreements are the result of negotiations with taxpayers who started lawsuits based on their claim of excessive taxes and excessive assessments from the 2008 City-wide revaluation. These agreements, though for different taxpayers, are identical as far as their terminology. They each set forth the facts and the amount of refund due to the taxpayer. He noted through the negotiation process they were also able to tie in an agreement on the 2009 tax assessment. There is no interest charged on any of the amounts in these settlements. Chapman gave background information and answered Council questions on each individual claim.

1. **Park Studios, LLC and Museum for Women, LLC:** Motion by Nold to approve the Settlement Agreement for Park Studios, LLC and Museum for Women, LLC; second by Cochrane. Motion carried 7-0.
2. **James & Mary Funke:** Motion by Nold to approve the Settlement Agreement for James & Mary Funke; second by Cochrane. Motion carried 6-0-1 (Abstain-Larsen).
3. **Prairie Creek Shopping Center, LLC:** Motion by Nold to approve the Settlement Agreement for Prairie Creek Shopping Center, LLC; second by Cochrane. Motion carried 7-0.
4. **Prairie Creek Shopping Center, LLC:** Motion by Nold to approve the Settlement Agreement for Prairie Creek Shopping Center, LLC; second by Cochrane. Motion carried 7-0.
5. **Rosenow Creek SW, LLC:** Motion by Nold to approve the Settlement Agreement for Rosenow Creek SW, LLC; second by Cochrane. Motion carried 7-0.
6. **WY Oconomowoc, LLC:** Motion by Nold to approve the Settlement Agreement for WY Oconomowoc, LLC; second by Cochrane. Motion carried 7-0.
7. **Unisource Centres, LLC:** Motion by Nold to approve the Settlement Agreement for Unisource Centres, LLC; second by Cochrane. Motion carried 7-0.

Reports and Comments from the Aldermen: Kohlenberg announced that Porticello has closed its doors. Morgan said he went on a trip into Illinois last weekend and along the way noticed that many small towns have empty storefronts.

Motion by Cochrane to adjourn the Common Council meeting; second by Larsen. Motion carried 7-0. The meeting adjourned at 8:15 PM.

Chris Dehnert, Deputy City Clerk