

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
May 4, 2010

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

Pledge of Allegiance

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

Staff Present: Mayor Daley, Gard, Kitsemel, Frye, Beguhn, Gallo, Lamp, Roush, Kelliher, Duffy, Steinbach and Coenen

Others present: Atty. Chapman and Stan Sugden

Minutes of April 20, 2010: Motion by Cochrane to approve the minutes of the April 20th meeting as presented; second by Miller. Motion carried 8-0.

Consent agenda:

A. Licenses

B. Budget Amendments for Grants Received – January 1st – March 31st, 2010

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

Committee Reports:

Protection & Welfare – Cochrane, chr; Slattery; Larsen, secy

1. **Consider/act on Ordinance to Amend §9.20(1)(a)1., 4. & 5. of the Municipal Code Relating to Use of Intoxicants Restricted - 1st Reading:** Larsen reported the amendment allows for public consumption of intoxicating liquor or fermented malt beverages in specific locations downtown if associated with a community event or permission of the Council as part of an outdoor dining lease agreement. Protection & Welfare reviewed and recommend unanimously. Motion by Larsen to give the ordinance its first reading; second by Cochrane. Chapman read the ordinance into the record. Council questioned if alcoholic beverages would be allowed to be consumed by the public during a parade, which is an approved event. Chapman stated a paragraph would be added regarding parades and Council will consider that addition when the second reading of the ordinance comes back to Council for action. Motion carried 8-0.

Utility - Miller, chr; Nold, Slattery, secy

1. **Consider/act on Resolution for the Inspection/Cleaning/Upgrades of Underground Reservoirs at 611 E. Wisconsin Avenue:** Larsen reported that Wisconsin Administrative Code requires the inspection of all reservoirs every five years. Utility Committee reviewed and recommends Short Elliott Hendrickson Inc. to perform the inspection, cleaning and upgrades to the reservoirs located at 611 E. Wisconsin Avenue. Motion by Larsen to adopt the resolution for the inspection/cleaning/upgrades by Short Elliott Hendrickson in the amount of \$32,580; second by Hall. Motion carried 8-0.

Unfinished Business:

- A. **Consider/act on Ordinance to Amend §21.08(1) and Repeal §21.08(2) of the Municipal Code Relating to Intoxicants and Fermented Malt Beverages in City Parks – 2nd Reading:** Motion by Miller to give the ordinance its second reading in title only; second by Cochrane. Chapman read the title into the record. Motion carried 8-0. Motion by Cochrane for the ordinance to become law; second by Slattery. Motion carried 8-0.

Mayoral appointments to Council Committees announced – Daley announced his appointments. No action required.

Finance:	Nold, Chr; Kohlenberg, Sec; Hall
Personnel:	Larsen, Chr; Cochrane, Sec; Morgan
Protection & Welfare:	Cochrane, Chr; Larsen, Sec; Slattery
Public Services:	Kohlenberg, Chr; Hall, Sec; Miller
Utility:	Miller, Chr; Slattery, Sec; Nold

Election of Council President by Aldermen – This is a one-year term. Motion by Hall to nominate Larsen as Council President; second by Cochrane. No other nominations were received. Motion carried 8-0.

Election of Council Vice-President by Aldermen - This is a one-year term. Motion by Cochrane to nominate Miller as Council Vice-President; second by Morgan. No other nominations were received. Motion carried 8-0.

Selection by Council of Common Council Representative to Plan Commission – Motion by Morgan to nominate Nold as Council Representative to Plan Commission; second by Cochrane. No other nominations were received. Motion carried 8-0.

Mayoral appointment of City Comptroller, with Council confirmation – Motion by Nold to confirm appointment of Lora Mae Cochrane as City Comptroller; second by Miller. Motion carried 8-0.

Mayoral appointment of City Attorney, with Council confirmation – Motion by Miller to confirm appointment of G. William Chapman as City Attorney; second by Nold. Motion carried 8-0.

Mayoral appointment of Emergency Government Director, with Council confirmation – Motion by Miller to confirm appointment of David Beguhn as Emergency Government Director; second by Cochrane. Motion carried 8-0.

Appointments to City Boards, Commissions, Authorities, etc. – Motion by Nold to approve the appointment of Gary Kohlenberg to the Community Development Authority; second by Cochrane. Motion carried 8-0.

Motion by Nold to approve the appointment of James Daley to the Community Development Authority; second by Morgan. Motion carried 8-0.

Motion by Slattery to approve the appointment of Mike Miller to the Parks, Recreation & Forestry Board; second by Cochrane. Motion carried 8-0.

Motion by Miller to approve the appointment of Cathleen Slattery to the Parks, Recreation & Forestry Board; second by Morgan. Motion carried 8-0.

Motion by Nold to approve the appointment of Robert Morgan to the Library Board; second by Cochrane. Motion carried 8-0.

Motion by Miller to approve the appointment of Jim Hall to the Police & Fire Commission; second by Cochrane. Motion carried 8-0.

Mayoral appointments to Pabst Farms Joint Stormwater District announced – No action required.
Mark Frye – April 2011 and James Daley – April 2011

Mayoral appointments to WPPI Board announced – No action required.
Diane Gard – April 2011 and Dennis Bednarski – April 2011 (Alternate)

City Attorney appointment of Assistant City Attorney – Letter received from Chapman appointing Mark Herro as Assistant City Attorney. No action required.

Staff Reports: Frye updated Council on the W. Wisconsin Ave. project. The City portion of the project has been substantially completed on April 30th, seven days earlier than targeted. Next the DOT begins their work which should be complete by the end of November. The DOT has sent a letter to residents and published a press release. They have also put up signage and will be emailing out weekly updates to those that request the information. The City has added signage stating that the roadway is open to downtown. Council asked if larger signs can be put up before the next Council meeting. Frye responded yes.

Reports and Comments from the Aldermen: Morgan inquired about having the City chipper go around town to chop up wood into smaller pieces for easier pickup. Kelliher responded that City equipment and staff time is not allowed for private use. If Council wishes to proceed in that direction, staff would have to figure out the cost and effect on City operations.

Motion by Cochrane to adjourn the Common Council meeting; second by Nold. Motion carried 8-0. The meeting adjourned at 8:06 PM.

Diane Coenen, City Clerk