

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
September 21, 2010

Mayor Daley called the regular Common Council meeting to order at 7:38 PM.

Pledge of Allegiance

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

Excused: Alderman Cochrane

Staff Present: Mayor Daley, Gard, Kitsembel, Beguhn, Gallo, Lamp, Kelliher, Duffy, Leidel, Buerger, Pfister, McKenna and Coenen

Others present: Atty. Chapman

Treasurer's Report: Motion by Nold to approve the Treasurer's Report as presented; second by Larsen. Motion carried 6 -1. Kohlenberg voted no.

Minutes of September 7, 2010: Motion by Nold to approve the minutes of the September 7th meeting as presented; second by Morgan. Motion carried 7-0.

Comments and suggestions from citizens:

- 1) Floss Whalen, 406 W. 3rd St. stated that the City should look at a residential high rise (4 – 5 stories) on the south side of Wisconsin if the Community Center will be on the north side.
- 2) Denise Salamone, 454 W. Wisconsin Ave, thanked the Mayor and Council for asking questions on the proposed high speed rail because the studies have yet to show a significant impact on the City. Feels the City should look at 204 W. Wisconsin for the new Community Center.
- 3) Holly Narloch, 36 S. Worthington St. disagrees about safety concerns with people/children crossing Wisconsin Ave. to get to the beach if the Community Center was built on the Worthington site. Feels the City should coordinate the Community Center and Library and put the center on the site the City has already paid for.
- 4) Vilas Scott, 231 W. Wisconsin Ave. feels the south side of Wisconsin Ave. for the new Community Center makes the most sense as the properties are already purchased and there would be shared parking with the Library.

Consent agenda:

- A. Licenses
- B. Ambulance Billing and Collection Services Contract Extension
- C. Resolution Exempting the City from the Waukesha County Library Levy for 2011
- D. Budget Amendments for Grants Received: April 1st – June 30th, 2010

Motion by Nold to approve the Consent Agenda; second by Larsen. Motion carried 7-0.

Finance – Nold, chr, Hall, Kohlenberg, secy:

- A. **Consider/act on Resolution for Investment Management Services:** Kohlenberg reported that the objectives to invest City funds are for safety, liquidity and yield. Finance Committee has recommended PMA Financial Network, Inc., to develop and maintain an active cash flow analysis by assisting the City in placing investments in appropriate maturities and Dana Investment Advisors, Inc. to focus primarily on managing high quality, low risk fixed income portfolios. Motion by Nold to adopt the resolution for investment management services; second by Larsen. Kohlenberg asked to be provided with Dana Investment Advisors, Inc. and the City's average returns for the last five years. Motion carried 7-0.

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

- A. **Consider/act on Incorporating the Dispatch Center Upgrade for Police and Fire Department in the 2011 Budget:** Beguhn reported that the Dispatch Center is 17 years old and parts and service are no longer available. The City compared two options; join the Waukesha County Communication Center (WCCC) or remodel/upgrade the Dispatch Center. Staff recommends upgrading the Dispatch Center, which would be a 5 – 6 month project. The cost to the City compared to WCCC would be \$40.9K more per year. For the cost, citizens would get superior service, local control, questions answered, use of a City-wide frequency and the City will maintain communications with our DPW and Utilities to report issues. Protection & Welfare reviewed and recommend unanimously. Motion by Larsen to approve incorporating the Dispatch Center upgrade for the

Police and Fire Department in the 2011 budget; second by Slattery. The Committee discussed the savings to go with WCCC, losing the option of the City-wide frequency and what would happen if the WCCC 800 MHZ System went down. Motion carried 6-1. Kohlenberg voted no.

Plan Commission:

- A. **Consider/act on Conditional Use Permit for Taqueria el Indio Restaurant at 109 W. Wisconsin Avenue:** Gallo reported there were no comments received at the Plan Commission Public Hearing. The restaurant will specialize in Mexican food and will occupy the building that formerly contained a Thai restaurant. Plan Commission reviewed and unanimously recommend. The applicant has agreed to scale the hours back on Friday and Saturday from 4:00 AM to 2:30 AM and requests to open at 7:00 am 7 days a week instead of 9:00 AM in order to serve breakfast. Motion by Nold to approve the CUP for Taqueria el Indio with amended hours of operation; second by Larsen. Motion carried 6-1-0. Kohlenberg abstained.
- B. **Consider/act on Affidavit of Correction for Wood Creek V Subdivision Plat:** Gallo reported that this Affidavit of Correction amends the previous floodplain setback line for Lots 146 – 152 of the Wood Creek V Subdivision Plat because recent data supports moving the floodplain line further away from the lots. The City Engineer has reviewed the map and concurs that the floodplain area appears to be smaller in size therefore both the floodplain and the floodplain setback lines should be moved. Staff recommends that the FEMA maps also be amended to maintain consistent floodplain mapping on both the City Subdivision Plat Map and the FEMA Map, and that the developer prepare a Letter of Map Amendment (LOMA) and submit it to FEMA. Plan Commission reviewed and unanimously recommend. Motion by Nold to approve the Affidavit of Correction for the Wood Creek V Subdivision Plat on the condition that the developer submits a Letter of Map Amendment to FEMA; second by Slattery. Motion carried 7-0.

Old Business:

- A. **Consider/act on Site Location for New Community Center:** Kelliher displayed a map on the projection screen showing proposed Site A on the corner of Worthington St. and Wisconsin Ave. and Site B on properties located east of City beach on the north side of Wisconsin Ave. Construction costs are estimated at \$3.5M which would provide a building in the range of 17,500 – 19,500 sq. ft. at a cost ranging from \$180 - \$200 per square foot. The annual tax impact on a \$265K home would be \$15 for Site A and \$47 for Site B. Costs could be reduced through the sale of City property, stewardship funds and donations. Daley left his chair at 8:19 PM and President Larsen took over the meeting. Daley stated that if the Community Center was built on Site A, the tax impact would be approx. \$62 to do both the Community Center and expand City Beach. Based on the goals the City has identified, Site B accomplishes both. Both Sites A & B lends itself to condos and if Site A is chosen, the City has no option but to support development on Site B. Daley returned to his chair at 8:23 PM. Council discussed both sites which included parking issues, size of facility, activities offered, funding, impact to taxpayers, three-way stop, expansion of the beach, developing both sites, height of the developments and sale of City owned property. Motion by Slattery to approve Site B, which is the properties east of City Beach, for the new Community Center and authorize staff to begin negotiations; second by Kohlenberg. Motion carried 6-1. Larsen voted no.

Reports and Comments from the Mayor: Daley reported that he had sent an editorial letter to the paper encouraging citizens to support local businesses and shop locally. He wished Cochrane well.

Reports and Comments from the Aldermen: Kohlenberg inquired as to the status of the draft RFP for auditing our engineering services and why the Public Service Committee approved a purchase over \$15K. Gard responded that the RFP was advertised in the paper, the responses will go to Committee and Council for action and that Frye will be sending an information memo to Council. Purchases at Committee can be approved up to \$25K and purchases over that amount come to Council for approval. Larsen stated that Site B is an exciting vision but the potential impact needs to be considered. Hall thanked Larsen for sending a letter about the high speed rail to Gov. Doyle and DOT Secretary Busalacchi.

Motion by Slattery to adjourn the Common Council meeting; second by Miller. Motion carried 7-0. The meeting adjourned at 8:45PM.

Diane Coenen, City Clerk