

**CITY OF OCONOMOWOC**  
**COMMON COUNCIL MEETING MINUTES**  
**January 3, 2012**

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

**Pledge of Allegiance**

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

**Staff Present:** Mayor Daley, Gard, Kitsembel, Beguhn, Bednarski, Gallo, Lamp, Frye, Duffy, Steinbach and Coenen

**Others present:** Atty. Chapman

**Minutes of December 20, 2011:** Motion by Cochrane to approve the minutes of the December 20<sup>th</sup> meeting as presented; second by Allen. Motion carried 8-0.

**Consent agenda:**

A. Licenses

B. 2012 Village of Lac La Belle Fire Protection Contract

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

**Personnel** – Nold, chairman; Cochrane; Larsen, secy.

1. **Consider/act on Ratification of 2012 AFSCME Contract:** Gard reported that the Personnel Committee met and recommends ratification of the 2012 AFSCME Contract. The union represents Public Works, Park & Recreation, Wastewater and Water department employees. Base wages are the only item that can be negotiated, and the union has agreed to the .75% that Council awarded to non-represented employees. Motion by Nold to adopt the ratification of the 2012 AFSCME Contract; second by Cochrane. Motion carried 6-2. Miller and Slattery voted no.

**Special Utility** – Miller, chairman; Hall; Morgan, secy.

1. **Consider/act on Resolution Awarding Construction Contract for Wastewater Treatment Facility Upgrade Project 2011-2012:** Steinbach reported that the Wastewater Treatment Facility Upgrade Project has been on-going for the last year and a half. The City requested bids for the construction portion of the project and our construction management engineer, Donohue Associates, recommends the low quote of Staab Construction Corp. in the amount of \$6,772,000. Additionally, as part of the bid, alternates are available as to the vendor supplying materials and equipment, and the City anticipates selecting several of the "B" alternates to realize a savings of approximately \$64,000. Utility Committee reviewed and unanimously recommends. Motion by Miller to adopt the resolution awarding the construction contract for the Wastewater Treatment Facility Upgrade Project 2011-2012 to Staab Construction Corp. in the amount of \$6,772,000; second by Slattery. Motion carried 8-0.

**Unfinished Business:**

- A. **Consider/act on Ordinance Amending §7.03 Relating to All-Night Parking – 2<sup>nd</sup> Reading:** Motion by Cochrane to give the ordinance its 2<sup>nd</sup> reading in title only; second by Miller. Chapman read the title into the record. Motion carried 8-0. Motion by Miller for the ordinance to become law; second by Cochrane. Motion carried 8-0.
- B. **Consider/act on Ordinance Creating §7.03(10)(f) & (12) Relating to Temporary Parking Restrictions and Tow-Away Authority – 2<sup>nd</sup> Reading:** Motion by Morgan to give the ordinance its 2<sup>nd</sup> 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 Allen. Motion carried 8-0.
- C. **Consider/act on Ordinance Amending Sections 17.105(3)(h)2.a.; 17.206(4)(h) and the Tables of Land Uses Relating to Indoor Commercial Entertainment in Urban Industrial Zoning Districts – 2<sup>nd</sup> Reading:** Motion by Cochrane to give the ordinance its 2<sup>nd</sup> reading in title only; second by Allen. Chapman read the title into the record. Motion carried 8-0. Motion by Nold for the ordinance to become law; second by Slattery. Motion carried 8-0.
- D. **Consider/act on Codification Ordinance – 2<sup>nd</sup> Reading:** Motion by Cochrane to give the ordinance its 2<sup>nd</sup> reading in title only; second by Slattery. Chapman read the title into the record. Motion carried 8-0. Motion by Miller for the ordinance to become law; second by Cochrane. Motion carried 8-0.

**Plan Commission:**

- A. **Consider/act on Certified Survey Map for the Reconfiguration of Lot Lines at the K-Mart Plaza & Watertower Center, 1400-1456 Summit Avenue:** Nold reported that this CSM shifts lot lines to make the parcels in conformance with code requirements and incorporates the prior vacated area of Commerce Drive. Motion by Nold to approve the CSM for the K-Mart Plaza and Watertower Center at 1400-1456 Summit Avenue; second by Cochrane. Motion carried 8-0.

**New Business:**

- A. **Consider/act on February 21, 2012 Primary Election:** Coenen referred to the updated memo at Council stations listing the candidates that have filed papers for the four Aldermanic and Mayoral positions and stated that no action was needed because not more than two candidates have filed paperwork for any of the positions.
- B. **Consider/act on Ordinance to Annex City Owned Property from the Town of Oconomowoc – 1<sup>st</sup> Reading:** Motion by Nold to give the ordinance its first reading; second by Cochrane. Chapman read the ordinance into the record. Chapman stated this annexation is due to property left to the City by Janette Kapperman, who died in 1992. The parcel is predominantly in a floodplain. Although the lot on North Lake Road had been deeded to the City, the conveyance did not happen because of incomplete estate proceedings at the time. Recently, the personal representative of the estate was appointed special administrator to complete the probate and quit claim deeds were signed by Kapperman's four children conveying the property to the City. Motion carried 8-0.

**Reports and comments from the Aldermen** – Morgan stated that he felt it was an unnecessary expense to print the City Budget books in the way that we do. Allen stated he had received positive comments about the holiday music being played in the downtown area by the City.

**Reports and comments from the Mayor** – Daley stated that he feels residents should be interested in local government activities and finds it unnerving that local elected officials are running unopposed.

Motion by Cochrane to adjourn the Common Council meeting; second by Miller. Motion carried 8-0. The meeting adjourned at 7:51 PM.

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Diane Coenen, City Clerk