

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
October 3, 2006

Mayor Sullivan called the regular Common Council meeting to order at 7:30 p.m. and the Clerk confirmed appropriate notice was given.

Pledge of Allegiance

Roll Call: Aldermen Hollatz, Jones, Snyder, Morgan, Gross, Larsen, Antonneau and Cochrane

Staff present: Mayor Sullivan, Gard, Lamp, Wohlfeil, Gallo, Duffy, Maurer, Frye, Bednarski, Kitsembel, Beguhn and Coenen

Others present: Atty Chapman and Sugden

Minutes of September 19, 2006: Motion by Cochrane to approve the Common Council Minutes of the September 19, 2006 meeting as written; second by Jones. Motion carried 8-0.

Comments and suggestions from citizens:

A) Oconomowoc High School and Oconomowoc Utilities – Tennis Court Lighting Project

1. Bednarski stated that Utilities and the High School Science Club have collaborated on a conservation project because a need was identified for funding of lighting on the tennis courts. He introduced Michael Olander, science teacher, and turned over the floor to him.
2. Olander stated this was strictly a volunteer project and that the students will receive no compensation for their work. It is a work in progress and with that, he turned the floor over to the students.
3. Five students representing each of the groups that have developed this project took turns speaking using a power point presentation. The groups are Design, Public Relations, Financial, Presentation and Monitoring. (A copy of the power point presentation is on file in the Clerk's office.)

After the presentation, everyone applauded the High School/Utility representatives.

1) Citizen against the Extension of Thackeray Trail

- Pat Williams, 775 Thackeray Trail – Concerned about safety of walkers and parking. Would like to see stop signs, storm sewers and sidewalks.
- Rick Reith, 689 Thackeray Trail – Passed out five pictures of the area showing flooding. Concerned about where water will go with the extension; it now flows to the park. He has no water problems now, although some of his neighbors do. If reconstruction causes water problems for him, what is his recourse? Concerned for the safety of his children.
- Tom Depies, 805 Thackeray Trail – Concerned about removing some of the wetland. State requires an Environmental Impact Study. He would like one done.

Consent agenda

- A. Licenses

Motion by Hollatz to approve the Consent Agenda as presented; second by Antonneau. Motion carried 8-0.

Committee Reports

- A. Finance – Sullivan stated that a joint Finance Committee and Committee-of-the-Whole meeting was held before the Council meeting and the proposed Budget for 2007 will come before Council on November 7, 2006.

- B. Personnel – No Report
- C. Protection and Welfare – No Report
- D. Public Services:
 - 1. **Resolution: Skid Steer Purchase** – Larsen reported that quotes were received to replace a 1987 skid steer and staff recommends the low quote from Bobcat Plus in the amount of \$21,203.59. Staff is also recommending the purchase of the 6' V-blade attachment in the amount of \$2,916.00. Motion by Larsen to approve the purchase of a skid steer and 6' v-blade attachment from Bobcat Plus, Inc. in the amount of \$24,119.59; second by Antonneau. Chapman read the resolution into the record. Motion carried 8-0. Snyder asked about the value of the old equipment and Frye stated it is approximately \$1,000 - \$1,500 and will be advertised for sale in the paper.
 - 2. **Resolution: Salt Shed Doors Purchase** – Larsen reported that quotes were received to replace the large doors on our salt shed and staff recommends the low quote from Consolidated Doors in the amount of \$10,942.00. This is a non-budgeted item and we recommend funding from our contingency account. Motion by Larsen to approve the purchase of salt shed doors from Consolidated Doors in the amount of \$10,942.00; second by Antonneau. Chapman read the resolution into the record. Motion carried 8-0.
- E. Utility – No Report

Plan Commission

- A. **Consider/act on the application of Scot Schmidt, AIA on behalf of "All About Learning" for a Conditional Use Permit to construct a day care center on a portion of Lot 2 of Certified Survey Map No. 9985, located on the Oconomowoc Parkway** – Gross stated that All About Learning is currently located at 1265 Corporate Center Drive and they would like to construct a day care center and preschool for 80 children between the ages of 6 weeks and 12 years. They will relocate their operations to the new facility on Oconomowoc Parkway. Motion by Gross to approve the CUP of Scot Schmidt for All About Learning to construct a day care center on Lot 2 of CSM No. 9985; second by Cochrane. Chapman briefly described some of the CUP particulars, i.e. they will comply with all Federal and State regulations, no food will be prepared on site, licenses will be acquired, fees will be paid and approved plans will be on file in the Planner's office. Motion carried 8-0.
- B. **Consider/act on the Extraterritorial Certified Survey Map for Tom Thiele for property located in Section 16, in the Town of Summit** – Gross reported that this is a revision of the CSM that was approved in 2004 adding two notes on Sheet 6 updating the setback requirements to reflect the current County ordinance, which is less restrictive. The Plan Commission recommends approval. Motion by Gross to approve the Extraterritorial CSM for Tom Thiele for property located in Section 16, in the Town of Summit; second by Cochrane. Motion carried 8-0.
- C. **Conceptual presentation of Kent Johnson, for the rezoning to a Planned Development Overlay for Franklin Street Lofts, located at the northwest corner of Jefferson Street and Franklin Street** – No one was present to represent this project. Chapman stated this is a Planned Development that will need certain exceptions. The proposal is to construct three four-family buildings on the site, resulting in a density of approximately 16.4 units per acre. Council decided to have no further discussion on this item and invite Johnson back to another meeting for the conceptual presentation.

New Business

- A. **Consider/act on Agreement for the Provision of Water Service Between The Town of Summit and the City of Oconomowoc** – Chapman reported that as part of the Comprehensive Boundary Agreement and the Memorandum of Understanding, we agreed to provide water to certain sections of the Town of Summit identified on Exhibit A (which was drafted by Ruckert-Mielke and a revised version was handed out at the meeting.) The Summit Town Board has approved the agreement and the Town will pay for all costs associated with the Town. Motion by Gross to approve the water service agreement between the Town of Summit and City of Oconomowoc, second by Cochrane. Motion carried 8-0.
- B. **Consider/act on Mayoral Appointment for the Joint ETZ Committee to act as Joint Review Board (Boundary Agreement)** – Chapman stated that the Joint Review Board, which was to approve zoning on the Pabst Farms, pursuant to the Comprehensive Boundary Agreement, may be required to act on

the ETZ Zoning. He recommends that rather than appoint another committee, the Joint ETZ Zoning Committee act as the Joint Review Board. The Mayor appointed Alan Peters, John Snyder III and Paul Schmitter to the Joint ETZ Committee. Motion by Antonneau to confirm the mayoral appointments for the Joint ETZ Committee to act as Joint Review Board; second by Cochrane. Motion carried 8-0.

Mayoral Appointments – None**Staff Reports – None**

Announcements and Communications – Mayor Sullivan stated that every year the Chamber of Commerce hosts a dinner and meeting recognizing the Citizen and Business of the Year. This year the event will be on October 25th and Council members are welcome to attend.

Reports and Comments from the Aldermen – Gross referred to a letter he received from the Waukesha County Chamber of Commerce and asked if the City would take action on the Great Lakes Water Management Plan. Gard will send this letter to the appropriate committee. Larsen thanked the student presenters for a job well done and commended everyone on their efforts.

Reports and Comments from the Mayor – None

Motion by Cochrane to convene into Closed Session; second by Jones. Motion carried 8-0.

Motion by Snyder to adjourn the Common Council Meeting; second by Gross. Motion carried 8-0 The meeting adjourned at 8:30 p.m.

Diane Coenen, City Clerk