

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING MINUTES
March 6, 2007

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

Pledge of Allegiance – Steinbach led

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

Staff present: Mayor Sullivan, Gard, Frye, Gallo, Beguhn, Duffy, Lamp, Dodge, Steinbach, Maurer, Wohlfeil, Froemming and Coenen

Others present: Atty. Chapman

Minutes - February 20, 2007: Motion by Cochrane to approve the minutes from the February 20, 2007 meeting as presented; second by Jones. Motion carried 8-0.

Comments and suggestions from citizens:

1. Suellyn Schellpeper, 918 W. LaBelle Avenue thanked the Common Council, Jenni Froemming and Ray Maurer, as well as previous Park and Recreation Director Kimberly Caughran for all the support and for being wonderful facilitators for the tennis court project.

Consent Agenda

- A. Licenses
- B. Resolution Authorizing the City to Participate in the Rock River TMDL Group and Appointing a Representative to Act

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

Committee Reports

- A. Finance – No Report
- B. Personnel – No Report
- C. Protection and Welfare – No Report
- D. Public Services:
 1. **Consider/act on Miesbauer Contract Amendment for the Acquisition of Necessary Strip Parcels for the Wisconsin Avenue Reconstruction Project** – Larsen reported that based on a meeting with the DOT, a more efficient process was chosen for the acquisition of strip parcels needed for the downtown reconstruction project. The total amount of the amendment increase is \$14,300, which will be reimbursed by the DOT. Motion by Larsen to approve the Miesbauer Contract Amendment in the amount of \$14,300.00; second by Antonneau. Motion carried 8-0.
- E. Utility:
 1. **Consider/act on Agreement for the Treatment of Wastewater between the Town of Merton and the City of Oconomowoc** – Gross reported that this agreement allows approximately 58 parcels in the Town of Merton located along Roads N and O to receive sewer service. The area is environmentally sensitive and several parcels are experiencing septic failures. The Town of Merton has entered into an agreement with the Town of Oconomowoc for the transportation of wastewater through the Town's collection system. This is our standard agreement and the Utility Committee unanimously recommends approval. Motion by Gross to approve the Agreement for the Treatment of Wastewater between the Town of Merton and City of Oconomowoc; second by Cochrane. Motion carried 8-0.

Old Business

March 6, 2007

- A. **Consider/act on Ordinance to Amend §16.13(1), (2), (4) and (5), Repeal §16.13(3) and Create §16.13(6) of the Municipal Code of the City of Oconomowoc Relating to Zoning Fees – 2nd Reading** – Motion by Antonneau to give this ordinance its second reading in title only; second by Cochrane. Chapman read the title into the record. Motion carried 8-0. Motion by Antonneau for the ordinance to become law; second by Cochrane. Motion carried 8-0.
- B. **Consider/act on Ordinance to Amend §17.935(1) and to Create Additional Subsections of §17.935 of the Municipal Code Relating to Zoning and Planning Fees – 2nd Reading** – Motion by Antonneau to give this ordinance its second reading in title only; second by Cochrane. Chapman read the title into the record. Motion carried 8-0. Motion by Antonneau for the ordinance to become law; second by Cochrane. Motion carried 8-0.
- C. **Consider/act on Ordinance to Amend §18.08 (14)(b) and (e) of Chapter 18, the Platting and Subdivision Ordinance of the City of Oconomowoc – 2nd Reading** – Motion by Antonneau to give this ordinance its second reading in title only; second by Cochrane. Chapman read the title into the record. Motion carried 8-0. Motion by Gross for the ordinance to become law; second by Cochrane. Motion carried 8-0.

New Business

- A. **Consider/act on Resolution Ordering Banner Placement pursuant to §17.802(1)(c) for the Community Video/Banner Project** – Motion by Gross to adopt the resolution ordering banner placement; second by Cochrane. Chapman read the resolution into the record. Duffy did a presentation displaying the City website and the links on the site to the Banner Program. He then played one of several videos available on the site and noted that the program configures to whatever system an individual is using on his/her PC. This project is endorsed by the League of Municipalities, which provided communities with the opportunity to place community highlight videos on their websites and place banners throughout the community at no cost. This program is made possible by sponsors and we did not envision the response – 80 banners. The placement of the banners will primarily be downtown, with some on Summit Avenue, as well as Thackeray Trail. Antonneau feels it is a nice start to bring downtown as a destination using banners, videos and signage. Snyder inquired about the cost of each banner. Duffy stated \$400.00 for each banner and that not all businesses that sponsored banners are in the downtown. This is an annual program and we have a three year contract with CGI. The banners will be placed on street light poles, but he noted that in 2008 during the reconstruction of Wisconsin Ave., we will not have street lights available for the banners. Larsen asked who will install the banners. Duffy – CGI. Morgan wanted to know how durable and how long the banners will last. Duffy – CGI will replace them if needed. Motion carried 8-0.

Staff Reports

- A. **WPRO Award and Top 50 Award – Jenni Froemming (Park & Rec):** Froemming thanked the City for their support for the Tennis Court project. Last November WPRO awarded the Park & Rec Department a Merit Award, which is a development and renovation award. She passed around the award and the proposal she put together for this project. We were also awarded the TOP 50 Award for Fowler Park, which she passed around. In addition, the City received a few grants for this project. She also thanked Suellyn Schellpeper for all her help and support.

Reports and comments from the Aldermen – Antonneau commented that at the last Council meeting he questioned the use of salt versus sand on City streets during snowfalls and earlier this evening, the Public Services Committee met to discuss this issue. In the interim, however, he talked with Frye and Wohlfeil and feels they have a good handle on it. Larsen thanked Schellpeper, Froemming, Debbink and all who donated time and funds for the tennis court project. Antonneau is concerned that businesses in the Pabst Farms are only addressing themselves as Pabst Farms, and not including Oconomowoc in their advertising.

Reports and comments from the Mayor – Sullivan read a Proclamation whereas the City is designating March 5th – 11th, 2007 as Multiple Sclerosis Week.

March 6, 2007

Motion by Cochrane to convene into Closed Session; second by Antonneau. Motion carried 8-0. The meeting convened into Closed Session at 8:02 PM.

Closed Session, per Wis. Stats. 19.85(1)(e) “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.” (Purchase of Public Property)

Motion by Gross to adjourn Closed Session; second by Cochrane. Motion carried 8-0. Closed Session adjourned at 8:34 PM.

Motion by Antonneau to adjourn the Common Council meeting; second by Gross. Motion carried 8-0. The meeting adjourned at 8:34 PM.

Diane Coenen, City Clerk