

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

November 15, 2005

Mayor Sullivan called the meeting to order at approximately 7:37 p.m. and the Clerk confirmed that appropriate notice had been given.

Mr. Tom Steinbach led in the **Pledge of Allegiance**.

Roll Call: Aldermen present – Antonneau, Cochrane, Hollatz, Jones, Snyder, Morgan, Gross and Larsen (all present)

Staff in Attendance: Lamp, Sugden, Severson, Langohr, Kitsembel, Duffy, Martin, Schmidt, Leidel, Frye, Steinbach, Senfleben, Gard and Attorney Chapman

Minutes of previous meeting (Common Council meeting of November 1, 2005) – The City Clerk pointed out several errors/clarifications, as follows: On page 1, the paragraph beginning with “Ms. Kitsembel . . . reference to the tax rate of \$5.48, should read no change from last year . . .”. In the same paragraph, the sentence beginning with “Equalized value . . .”, the sentence should read as follows: “New growth has supported the increase in the budget, with 12.2% of net new construction this year. 12.2% is our levy limit for 2006 and we are well within that.”

On page 5, 1st paragraph, the sentence beginning: “She pointed out . . . the sentence should read as follows: “She pointed out that it identifies 49.4% of our streets need maintenance, and indicates that an additional \$500,000 in annual maintenance will stop the further decline of our road rating.”

On page 5, Alternate #1 paragraph: The first sentence should read as follows: “\$250,000 in the budget and reduce TUD by \$300,000 and transfer it to the budget.”

On page 5, Alternate #2 paragraph: The first sentence should read as follows: “\$250,000 in the budget, and add all \$500,000 to the budget eliminating the TUD.”

On page 5, the paragraph beginning with “To accomplish options 1 & 2 . . . the last two sentences should read as follows: Added expense for natural gas and gasoline, of \$46,000; aid to the Senior Center of \$5,000. This results in \$303,600 in budget adjustments.

Motion was made by Ald. Cochrane, seconded by Ald. Jones to approve the minutes of the November 1, 2005 Common Council, as amended. Voice vote carried with no dissenting votes.

Comments and suggestions from citizens – Mr. David Washkuhn, 11201 W. Mayors Dr., Franklin, WI., referred to the recent police effort to protect pedestrians at crosswalks. He felt rather than having two officers at the crosswalk, which would be a strain on the budget, a yellow flashing sign, with the Wis. Stats. reference numbers would be a better solution, or just have a squad car parked at the crosswalk.

Consent agenda: A. There are no licenses for consideration. B. Treasurer’s Report – Moved by Ald. Hollatz, seconded by Ald. Morgan to approve the consent agenda. Voice vote carried with no dissenting votes.

Committee Reports

- A. Finance – no report
- B. Personnel – no report
- C. Protection & Welfare
 - 1) Resolution re: Purchase of two squad cars – Moved by Ald. Hollatz, seconded by Ald. Antonneau to adopt the resolution. Carried unanimously.

Adoption of this resolution authorizes the purchase of two Crown Victoria squad cars from Ewald Automotive Group for \$42,780.

- 2) Consider/act on “Charitable Contribution of Building” to the City for Fire Department training – Moved by Ald. Hollatz, seconded by Ald. Morgan to accept the Charitable Contribution for use by our fire department. Carried unanimously.

This building on Reddlein Rd. has been offered to the City by Oconomowoc Realty for training for both our police and fire departments, after which it will be burned down by our fire department.

- D. Public Services
 - 1) Consider/act on Change Order #27 – Hwy. 67/DR project – Moved by Ald. Larsen, seconded by Ald. Cochrane to approve Change Order #27.

Mr. Sugden, City Engineer, stated that this is the balance due on this project and is the responsibility of the developer. He met with representatives of Pabst Farms to review the change order and they are satisfied with the outcome.

Motion to approve the Change Order carried unanimously.

- 2) Consider/act on MSA Contract Amendment for roadway alignment survey work – Moved by Ald. Larsen, seconded by Ald. Cochrane to approve the MSA contract amendment.

Mr. Duffy, Director of Economic Development, stated that this is for a field survey to accommodate the additional right-of-way necessary for option #5 for the reconstruction of Wisconsin Ave., which was approved at the last Council meeting.

Motion to approve the amendment carried unanimously.

- E. Utility
 - 1) Resolution Establishing 2006 sewer rates – Moved by Ald. Gross, seconded by Ald. Antonneau to adopt the resolution.

Ald. Gross stated this is a 3% increase over 2005 and comes with the unanimous recommendation of the utility committee.

Motion to adopt the resolution carried unanimously.

Plan Commission recommendations

- A. Consider/act on Certified Survey Map for property on E. Roland St. (David Felkner) – Moved by Ald. Gross, seconded by Ald. Cochrane to approve the Certified Survey Map.

Ald. Gross stated that the Plan Commission reviewed this CSM on November 9th, and unanimously recommend approval.

Motion to approve the CSM carried unanimously.

- B. Consider/act on Certified Survey Map for extraterritorial property @ Mapleton St./CTH P in the Town of Oconomowoc (Dennis D. Robus) – Moved by Ald. Gross, seconded by Ald. Cochrane to approve the Certified Survey Map.

Ald. Gross pointed out this will combine 5 lots into 1 in the Town of Oconomowoc. The Plan Commission recommends approval.

Motion to approve the CSM carried unanimously.

- C. An Ordinance to Amend §17.934(1)(a) and (3)(b) of the Municipal Code of the City of Oconomowoc (the Zoning ordinance) Relating to the Organization and Powers and Duties of the Board of Zoning Appeals – Moved by Ald. Gross, seconded by Ald. Cochrane to give the ordinance its first reading. Carried unanimously.

The Mayor pointed out that there was a public hearing before the Council on this on October 18th, and action was delayed until this evening. This ordinance has been recommended by the Plan Commission.

Motion for first reading carried unanimously.

- D. Consider/act on Final Plat of Hickorywood Farms Phase II – Moved by Ald. Gross, seconded by Ald. Cochrane to approve the Final Plat of Hickorywood Farms Phase II, subject to the Developer's Agreement.

Ald. Gross stated this comes with the unanimous recommendation of the Plan Commission.

Motion to approve the Final Plat carried unanimously.

Unfinished Business – none

New Business – none

Mayoral appointments to Boards and/or Commissions, with Council confirmation – none

Staff Reports

- A. Administrator – Ms. Gard announced that the City has arranged for an extra leaf pick-up, on November 29 & 30, depending on your normal pick-up date.
- B. Other – none

Announcements and Communications – none

Reports and comments from the Aldermen – Ald. Gross said he has had a request from a citizen who wants the City to use less salt on our streets, except for areas like school bus stops and intersections, and encouraged our Department of Public Works to look into this.

Ald. Antonneau commented on the previous meeting where many citizens attended and were heard, and made a difference in the action taken by the Council.

Reports and comments from the Mayor – none

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Cochrane, seconded by Ald. Antonneau, and carried. (8:05 p.m.)

Ardyce Senfleben, City Clerk