

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

December 6, 2005

Mayor Sullivan called the meeting to order at approximately 7:30 p.m. and the Clerk confirmed that appropriate notice had been given.

Public Safety Director, Hugh Martin, led in the **Pledge of Allegiance**.

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

Aldermen absent – Hollatz (excused) A quorum was present

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

Minutes of previous meeting: November 15, 2005 – Moved by Ald. Jones, seconded by Ald. Cochrane to approve the minutes of the November 15, 2005 Common Council meeting, as written. Voice vote carried with no dissenting votes.

Comments and suggestions from citizens – none

Consent agenda: 1) Licenses (including a Class “B” and a Class “C” license for Lemon Grass, and a Special Class “B” license for St. Jerome’s)
2) Joint Powers Agreement with Waukesha County

Moved by Ald. Antonneau, seconded by Ald. Morgan to approve the consent agenda. Voice vote carried with no dissenting votes.

Committee Reports

A. Finance

1) An Ordinance to amend §18.03(5)(a) 2.d. of the Municipal Code of the City of Oconomowoc Relating to the Park Fee in lieu of Dedication – Moved by Ald. Larsen, seconded by Ald. Cochrane to give the ordinance its first reading. Carried unanimously.

2) An Ordinance to Amend §27.09(3)(b), (4)(b), (5)(b) and (c), (6)(b) and (c), (7)(b) and (c), and (8)(c) of the Municipal Code of the City of Oconomowoc Relating to the North Interceptor Impact Fee, the North Water Tower Impact Fee, and Impact Fees for Highways and other Transportation Facilities, Law Enforcement Facilities, Fire Protection and Emergency Medical Facilities, and Playgrounds and other Recreational Facilities – Moved by Ald. Larsen, seconded by Ald. Cochrane to give the ordinance its first reading. Motion carried, with Ald. Jones voting “nay”.

B. Personnel – no report

C. Protection and Welfare

1) Ordinance re: 2006 Ambulance Equipment Fee increase – Motion made by Ald. Snyder, seconded by Ald. Morgan to suspend the rules to allow for the first reading of the ordinance by title only. Roll call vote carried unanimously.

Moved by Ald. Snyder, seconded by Ald. Morgan to give the ordinance its first reading by title only. Carried unanimously.

- D. Public Services – no report
- E. Utility

The Utility Committee has reviewed and recommend the following items 1 – 7.

- 1) Resolution re: Engineering Services for N. Lake Rd. Utility project - Moved by Ald. Gross, seconded by Ald. Antonneau to adopt the resolution. Carried unanimously.

Adoption of this resolution authorizes Ruekert & Mielke to proceed with the engineering services for the N. Lake Rd. utility project, for a total cost of \$60,215.

- 2) Resolution re: Installation of the GIS system – Moved by Ald. Gross, seconded by Ald. Snyder to adopt the resolution. Carried unanimously.

Adoption of this resolution authorizes Ruekert & Mielke to proceed with the installation of the GIS system, for the initial cost of \$30,000.

- 3) An Ordinance to Amend Section 13.63(3)(a) of the Municipal Code of the City of Oconomowoc Relating to Sewer Availability Charges – Moved by Ald. Gross, seconded by Ald. Antonneau to give the ordinance its first reading. Carried unanimously.
- 4) Resolution re: 2005 Utility write-offs – Moved by Ald. Gross, seconded by Ald. Antonneau to adopt the resolution. Carried unanimously.

The amount of write-offs for the year is \$790.47.

- 5) Resolution Opposing SB 170 – Moved by Ald. Gross, seconded by Ald. Antonneau to adopt the resolution. Carried unanimously.

Senate Bill 170 would prevent municipal electric utilities from putting delinquent tenant's utility bills on the property owners tax bill.

- 6) Resolution re: Chemical treatment and pumping component replacement at Well #6 – Moved by Ald. Gross, seconded by Ald. Antonneau to adopt the resolution. Carried unanimously.

Adoption of this resolution authorizes Water Well Solutions to proceed with the treatment and repair of Well #6, for \$48,664.

- 7) Consider/act on Agreement to contribute to clean-up of Super-Fund site (\$2,500) – Moved by Ald. Gross, seconded by Ald. Antonneau to approve the Agreement. Carried unanimously.

Approval of this Agreement authorizes the City to pay their proportionate share, of \$2,500, for the clean-up of a contaminated site. We are one of many communities involved.

Plan Commission recommendations – none

Unfinished Business

- A. 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 of the Board of Zoning Appeals – 2nd reading. Moved by Ald. Gross, seconded by Ald. Cochrane to give the ordinance its second reading by title only. Carried unanimously.

Moved by Ald. Gross, seconded by Ald. Cochrane that the ordinance become law. Roll call vote carried unanimously.

New Business

- A. Codification Ordinance – Moved by Ald. Cochrane, seconded by Ald. Snyder to give the ordinance its first reading. Carried unanimously.
- B. Accept Petition for Attachment from Town of Summit and refer to Plan Commission (Nieman property) - Moved by Ald. Gross, seconded by Ald. Cochrane to accept the Petition for Attachment and refer it to the Plan Commission. Carried unanimously.

Attorney Chapman stated that this action simply accepts the Petition (not approves) and refers it to the Plan Commission for discussion as to whether or not the parcel should be attached at this time, and if so, they may recommend temporary zoning. This property is just south of Hickory Creek.

C. Preliminary Resolution for Southwest area pump station, sewer and water facility improvements – Attorney Chapman referred to the Recapture Agreement in this area and explained that Council has already passed a preliminary resolution in this matter, but there were a couple of things that were not set forth. In addition, the final cost figures will be available in the near future. This Resolution declares the City's intent to levy assessments to the benefited properties and orders the City Engineer to produce a final Engineer's report after which a public hearing will be scheduled.

Moved by Ald. Gross, seconded by Ald. Cochrane to adopt the Preliminary Resolution regarding the southwest area improvements. Carried unanimously.

- C. Consider/act on 2006 Utility budget – Moved by Ald. Snyder, seconded by Ald. Cochrane to approve the 2006 Utility budget. Carried unanimously.

The adopted Utility budget reflects operating income of \$211,421 for wastewater; \$298,408 for water; and \$278,684 for electric.

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

Staff Reports A. Administrator – no report

- B. Other – Ms. Kitsemel reported that the tax roll has been submitted to the County and tax bills should be mailed out no later than Monday, the 12th. She added that the overall tax rate is going down this year.

Mr. Stan Sugden, City Engineer, reported on the status of street work. The bases for lights have been installed, but lights won't be here for 4 – 6 weeks. The cold weather has slowed things down. The brick work and terrace areas are not done and will be completed in the spring. Stone will be put in sidewalk areas and driveway approaches if it is not possible to do the asphalt. A letter is going to be mailed to the property owners involved to let them know the status, as well. He remarked that the neighbors have been extremely cooperative and patient. Total completion will be in the Spring.

Announcements and Communications – none

Reports and comments from the Mayor – none

Reports and comments from the Aldermen – Ald. Snyder wished Ald. Hollatz a quick recovery from his eye surgery. He also thanked the Police Department for their efficient handling of the incident that took place in his neighborhood recently.

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Jones, seconded by Ald. Cochrane, and carried. (8:29 p.m.)

Ardyce Senfleben, City Clerk