

**CITY OF OCONOMOWOC
COMMON COUNCIL MEETING**

February 1, 2005

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

The **Pledge of Allegiance** was recited.

Roll Call: Aldermen present – Morgan, Gross, Larsen, Antonneau, Cochrane, Hollatz and Jones
Aldermen absent – Snyder (a quorum was present)

Staff in attendance: Lamp, Langohr, Caughran, Duffy, Martin, Schmidt, Leidel, Frye, Senfleben, Gard and Attorney Chapman

Minutes of previous meeting: Regular Common Council meeting of January 18, 2005 – Moved by Ald. Jones, seconded by Ald. Cochrane to approve the minutes of the January 18, 2005 Common Council meeting, as written. Voice vote carried with no dissenting votes.

Comments and suggestions from citizens – none

Consent Agenda - A. EMS Agreements w/Town of Ashippun and T/ Oconomowoc – Moved by Ald. Gross, seconded by Ald. Jones to approve the agreements. Voice vote carried with no dissenting votes.

Committee Reports

- A. Finance – no report
- B. Personnel – no report
- C. Protection and Welfare
 - 1) Licenses – Consider/act on liquor licenses for William Niemann, of Pabst Farms Development - Moved by Ald. Hollatz, seconded by Ald. Morgan to grant 1 “Class B” Liquor license, and 3 Reserve Liquor Licenses to Mr. Niemann. Carried unanimously.

Operator’s licenses and Picnic license – Moved by Ald. Hollatz, seconded by Ald. Larsen to grant the licenses. Carried unanimously.

- 2) Resolution re: Purchase of SCBA equipment for the Fire Department
Moved by Ald. Hollatz, seconded by Ald. Morgan to adopt the Resolution.
Carried unanimously.

Adoption of this resolution authorizes purchase of this equipment from Jefferson Fire and Safety, for \$54,990.55.

- 3) Resolution re: Purchase of Squad Cars for Police Department – Moved by Ald. Hollatz, seconded by Ald. Morgan to adopt the Resolution. Carried unanimously. Ald. Morgan commended Lt. Schmidt on doing a very thorough job, resulting in the recommendation for purchase of police squads.

Adoption of this resolution authorizes purchase of two police squads from Ewald Automotive Group for \$45,390.00.

- 3) Resolution re: Purchase of digital recording system for Police Department
Moved by Ald. Hollatz, seconded by Ald. Morgan to adopt the Resolution.

The Mayor commented that the Committee discussed the differences in the quotes, which range from approximately \$26,000 to \$57,000. Many features offered by the NICE NiceLog system led to the recommendation by staff to accept this system.

Motion to adopt the resolution carried unanimously.

Adoption of this resolution authorizes the purchase of a digital recording system from Word Systems for \$31,640.00.

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

Plan Commission recommendations – none

Unfinished Business

- A. An Ordinance to Rezone Certain Properties from RA Rural Agricultural District to UR-10 Urban Residential district as shown on the District Zoning Map, City of Oconomowoc, Wisconsin (The Park Studios, LLC property) – 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. Resolution Prohibiting Construction activities within the St.Paul/E. Wisconsin Ave. Redevelopment area – Moved by Ald. Jones, seconded by Ald. Cochrane to adopt the Resolution. Mr. Duffy, Director of Economic Development, commented that we did pass a plan, and this resolution will extend the time in which activities may take place within the redevelopment area, allowing for organized planning. He reported there are 17 properties involved and he is continuing to work with various individuals. The Common Council has final authority, and this extension will allow for orderly planning. He pointed out that there is no expiration date on this prohibition, however the Council could set an expiration date at some point if they feel it becomes necessary.

Motion carried unanimously.

- B. 2005 Subgrantee Agreement between Waukesha County and City of Oconomowoc for funding under Title I of the Housing and Community Development Act of 1974 (Public Law 93-383, as amended) – Mr. Duffy reported that the Community Development Block Grant (CDBG) program offers grants to communities for various improvements. We have already received \$5,000 last year, and by this Agreement,

we will receive an additional \$23,000. This money will be offered to properties in the TIF District, primarily in the downtown area, as an added incentive for business owners to improve their façade design that we require and also reimburse them for their costs in the approval process.

Moved by Ald. Gross, seconded by Ald. Cochrane to approve the Agreement.
Carried unanimously.

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

Staff Reports

- A. Administrator – no reports
- B. Other – none

Announcements and Communications – none

Reports and comments from the Aldermen – none

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. Jones, seconded by Ald. Cochrane, and carried. (7:59 p.m.)

Ardyce Senfleben, City Clerk