

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

July 19, 2005

Mayor Sullivan called the meeting to order at approximately 7:39 p.m. and the Clerk confirmed that appropriate notice had been given.

Mr. Jim Lamp led in the **Pledge of Allegiance**.

Minutes of previous meetings: Committee of the Whole of July 5, 2005; and Common Council meeting of July 5, 2005 – Moved by Ald. Jones, seconded by Ald. Cochrane to approve minutes of the July 5th Committee of the Whole meeting, and the July 5th Common Council meeting, as written. Voice vote carried with no dissenting votes.

Comments and suggestions from citizens: none

Consent agenda:

- A. Licenses (including a “Class B” Liquor license for Themandon LLC, formerly Mug N’ Muffin), and
- B. Treasurer’s Report

Motion was made by Ald. Morgan, seconded by Ald. Larsen to approve the Consent agenda. Voice vote carried with no dissenting votes.

The Mayor reported that the Finance Committee met earlier this evening to review the payables, and approved them. The Public Services Committee met to review and recommend the 2005 street project. He further reported that there will be a closed session following the regular Council meeting and that we will not go back into open session.

Committee Reports:

- A. Finance – no report
- B. Personnel – no report
- C. Protection & Welfare – no report
- D. Public Service
 - 1) Resolution re: 2005 Street project and related streetscape/lighting requirements – Moved by Ald. Larsen, seconded by Ald. Hollatz to adopt the resolution. Carried unanimously.
- E. Utility – no report

Plan Commission recommendations

- A. Consider/act on Conditional Use Permit of Jason Scheel for a Domino’s Pizza @ 750 E. Wisconsin Ave. – Ald. Gross reported there was a public hearing before the Plan Commission on July 13, and there was no public input. The Plan Commission is recommending the Conditional Use Permit for Domino’s.

Moved by Ald. Gross, seconded by Ald. Cochrane to grant the Conditional Use Permit to Jason Scheel for a Domino’s Pizza @ 750 E. Wisconsin Ave. Carried unanimously.

- B. An Ordinance to amend the boundaries of the MR-6 Mixed Residential District as shown on the District Map, City of Oconomowoc, Wisconsin (Maureen

Stapleton/Silver Lake Street property) – Moved by Ald. Gross, seconded by Ald. Cochrane to give the ordinance its first reading. Carried unanimously.

- C. Consider/act on Certified Survey Map (CSM) submitted by Charles Daniels (extraterritorial) – Ald. Gross reported that the Plan Commission recommends no action to allow the 90 days to expire, indicating no objection.

Moved by Ald. Gross, seconded by Ald. Cochrane to take no action on this CSM, allowing the 90 days to run.

Attorney Chapman pointed out that we should not be approving 2 acre lots when we require 15 acre lots, therefore he recommends allowing the time to run indicating no objection.

Motion carried unanimously.

- D. Consider/act on CSM submitted by Darren Ratzow (extraterritorial) – Ald. Gross stated that the Plan Commission recommends no action, as in the above item.

Moved by Ald. Gross, seconded by Ald. Cochrane to take no action on this CSM, allowing the 90 days to run. Carried unanimously.

- E. Consider/act on CSM submitted by Daniel Warren/John Casucci – Ald. Gross reported that the Plan Commission recommends approval of the CSM.

Moved by Ald. Gross, seconded by Ald. Cochrane to approve the CSM for Daniel Warren and John Casucci. Carried unanimously.

Unfinished Business

- A. An Ordinance to Establish a Development Moratorium in the Olympia Resort Area – 2nd reading. Moved by Ald. Gross, seconded by Ald. Cochrane that the ordinance be given 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. Preliminary Resolution Declaring Intent to Levy Special Assessments pursuant to §66.0701 and §66.0703, Wis. Stats. – Attorney Chapman explained that in order to establish a special assessment procedure, a Preliminary Resolution must first be adopted indicating the assessment area, in this case N. Lapham St. to Indian Head Rd. in the Lisbon Rd. area for the extension of the water main.

Moved by Ald. Gross, seconded by Ald. Cochrane to adopt the Preliminary Resolution. Carried unanimously.

- B. Consider/act on Easement re: Silver Lake Sanitary District (City/Albrechts) – Attorney Chapman stated that this is the first of several easements in connection with the Silver Lake Sanitary District. The District will be paying the costs, but this runs to the City, as we will maintain it. The Easements will be drafted by Ruckert &

Mielke and circulated to the property owners for signature, then comes to the City for signatures and recording. He recommended approval of the easement.

Moved by Ald. Gross, seconded by Ald. Cochrane to approve the easement with the Albrechts. Carried unanimously.

- C. Consider/act on authorization for Mayor and Clerk to sign future Easements regarding Silver Lake Sanitary District, upon staff approval – Attorney Chapman suggested the the Mayor and Clerk be authorized to sign future easements regarding the Silver Lake Sanitary District, as they will all be the same.

Moved by Ald. Gross, seconded by Ald. Cochrane to authorize the Mayor and City Clerk to sign the future easements regarding the Silver Lake Sanitary District. Carried unanimously.

- D. Resolution re: Designation of the National Incident Management System (NIMS) as the basis for all Incident Management in the City of Oconomowoc – Chief Martin explained that requirements have been established for federal funding, and adoption of this resolution will qualify the City for that. It regards the use of common commands in emergency situations so all departments use standard terminology resulting in the best possible cooperation.

Moved by Ald. Cochrane, seconded by Ald. Antonneau to adopt the NIMS Resolution. Carried unanimously.

Mayoral appointments to Boards and/or Commissions, with Council confirmation – Mayor Sullivan made the following appointments, all of whom have served, or are currently serving, the City in some capacity:

Paul Schultz, Architectural Commission, term to expire in 2006
Judy Kuehn, Architectural Commission, term to expire in 2007
Kent Johnson, Architectural Commission, term to expire in 2007
Mary Richter, Library Board, term to expire in 2008
Jimmy Hall, Park and Recreation Board, term to expire in 2007

Moved by Ald. Cochrane, seconded by Ald. Hollatz to confirm the Mayor's appointments. Voice vote carried with no dissenting votes.

Staff reports:

- A. Administrator – no report
- B. Other – Mr. Severson, City Planner, updated the Council on the progress regarding the proposed Zoning Ordinance changes – He stated there have been changes in verbiage and consolidation making the ordinance more efficient and eliminating approximately 70 pages. Approximately 65% of the first draft has been completed as of today. The chapter regarding administration is yet to be done, which may be the most difficult. He asked the aldermen to review what was distributed to them and to get in touch with him with any comment/input they have. He intends to present the draft to the Plan Commission on August 10th, and go forward from there. He stated this has been a four person effort, between himself, Roland Tonn, Bob Duffy and Attorney Chapman.

Announcements and Communications – none

Reports and comments from the Mayor – none

Reports and comments from the Aldermen – Ald. Gross commented regarding the City streets, and it has been a decision of the Council each year at budget time to keep the budget down. The streets have suffered, but now is the time to make the decision to face the problem. It was our expectation that when TID #2 closed there would be sufficient money to put into streets, however, that did not happen due to other significant expenses, such as increased health insurance. He felt we need to be decisive at this time and get the streets repaired.

Ald. Antonneau reported that he and Ald. Larsen have had calls from Poppy St. regarding the increased traffic in that area, referring to several car accidents that have occurred there recently. The police department has someone there from time to time, and asked them to keep an eye on it. It is not a normal intersection, and we may need to look at some signage in the hope of getting people to slow down.

There being no further business to properly come before this body, a motion to go into closed session, per Wis. Stats. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties. . . whenever competitive or bargaining reasons require a closed session (purchase of public properties) was made by Ald. Antonneau, seconded by Ald. Cochrane, and roll call vote carried unanimously.

Motion to adjourn was made by Ald. Antonneau, seconded by Ald. Cochrane, and carried. (8:31 p.m.)

Ardyce Senfleben, City Clerk