

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

March 21, 2006

Mayor Sullivan called the meeting to order at approximately 7:30 p.m. and the Clerk confirmed that appropriate notice had been given. The Mayor pointed out that an item has been added to the agenda and asked if it, too, had been appropriately noticed, to which the Clerk responded affirmatively.

Ms. Buss led in the **Pledge of Allegiance**.

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

Staff in attendance: Lamp, Sugden, Gallo, Kitsembel, Buss, Martin, Leidel, Bednarski, Frye, Senfleben, Gard and Attorney Chapman

Minutes of previous meeting – Regular Common Council meeting of March 7, 2006 – Moved by Ald. Cochrane, seconded by Ald. Jones to approve the Minutes of the March 7, 2006 Common Council meeting, as written. Voice vote carried with no dissenting votes.

Comments and suggestions from citizens – none

Consent agenda:

- A. Licenses
- B. Treasurer's Report

Moved by Ald. Hollatz, seconded by Ald. Morgan to approve the Consent Agenda. (no vote)

Ald. Gross moved to separate the two items in order to vote separately on the licenses. Motion was seconded by Ald. Larsen. Voice vote carried unanimously.

Ald. Gross suggested that we approve only the first half of the license dates for the 2006 Five Os (Land O Lakes) games and the American Legion games, from April 30 through June 18th. He continued that we did this last year, and things seemed to go much better at the games, and recommended that we do it again. Ald. Morgan suggested that we approve the licenses through July 4th, rather than June 18th. After a brief discussion, the following motion was made.

Moved by Ald. Morgan, seconded by Ald. Hollatz to extend the license approval through July 4th. Voting aye: Aldermen Larsen, Cochrane, Hollatz and Gross; Voting nay: Aldermen Antonneau, Jones, Snyder and Morgan. The tie vote was broken by Mayor Sullivan voting nay.

Motion was made by Ald. Antonneau, seconded by Ald. Snyder to approve the licenses as originally presented. Motion carried, with Aldermen Larsen and Gross voting against it.

Treasurer's Report – Moved by Ald. Cochrane, seconded by Ald. Antonneau to approve the Treasurer's Report. Voice vote carried with no dissenting votes.

Committee Reports

- A. Finance – no report
- B. Personnel – no report

C. Protection and Welfare

- 1) Resolution re: Purchase of new Ambulance Cots/Stair Chair devices - Moved by Ald. Hollatz, seconded by Ald. Snyder to adopt the Resolution. Carried unanimously.

Adoption of this resolution authorizes the purchase of two Stryker ambulance cots and three Stair-Pro devices, for a total cost of \$13,689.38. Carried unanimously.

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

Plan Commission recommendations

- A. Consider/act on ETZ Certified Survey Map (Nelson-Town of Summit) - Moved by Ald. Gross, seconded by Ald. Cochrane to approve the Certified Survey Map.

Ald. Gross stated that this comes with Plan Commission recommendation. Residential development is planned for the area.

Motion to approve the Certified Survey Map carried unanimously.

New Business

- A. Initial Resolution Relating to Industrial Development Revenue Bond Financing on behalf of Prestwick Development – Attorney Chapman explained this developer will construct a 50,000 sq. ft. manufacturing building in the business park at an estimated cost of \$4,250,000. Adoption of this “comfort” resolution says that the City is willing to support the development by issuing revenue bonds. It does not constitute any indebtedness to the City, and the City has no financial liability.

Motion was made by Ald. Jones, seconded by Ald. Cochrane to adopt the Initial Resolution for Prestwick Development. Carried unanimously.

- B. Resolution Relating to Waiver of Section 66.1103(11)(b) in connection with an Industrial Development Revenue Bond Financing on behalf of Prestwick Development – Attorney Chapman stated this is a waiver from the public bidding process as there are no public funds involved.

Motion was made by Ald. Jones, seconded by Ald. Cochrane to adopt the Resolution, per Wis. Stats. 66.1103(11)(b). Carried unanimously.

- C. An Ordinance to Amend §1.37 of the Municipal Code of the City of Oconomowoc Relating to the Composition of the Police and Fire Commission – Mayor Sullivan explained that the only change in this ordinance is to require that all Police & Fire Commissioners are City residents. At present one of our Commissioners has moved out of the City, and the Mayor has talked with him, as we are in the process of hiring a Police Chief. This member will submit his resignation, and the amended ordinance will state that City residency is required.

Moved by Ald. Gross, seconded by Ald. Cochrane to give the Ordinance its first reading. Carried unanimously

- D. Resolution Creating Silver Lake Management District – This is the item that was added to the agenda. Attorney Chapman explained that he just received the map designating the area to be included in the proposed Silver Lake Management District. The district is created by the County, but because the City has property in the proposed district (Beach House), we must adopt a resolution stating that we do not object to the creation of the district. By the map, it is very hard to determine where the boundaries are, therefore he asked that the Resolution be delayed until further clarification of the boundaries can be determined. Upon determination, this resolution, or an updated resolution will come back to Council for consideration.

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

- Staff Reports** A. City Administrator- no report
B. Other – none

Announcements and Communications – none

Reports and Comments from the Aldermen – Ald. Snyder commented that Mike Bruno, Sr. passed away. He has brought a lot of business and jobs to our Community.

Reports and Comments from the Mayor - Mayor Sullivan reported on the meeting with the DOT and Town of Oconomowoc regarding the bypass. The following items have been agreed to: Signal lights will be installed at Lisbon Rd./Bypass; street lights will also be installed at that intersection, and at the Hwy. Z/Bypass intersection; signs will be relocated at both intersections; the flashing lights @ Lapham & Lisbon will be modified so that the beam will not extend so far. The Police will continue monitoring speeds in that area, and there is a possibility of installing a camera to monitor the Hwy. Z intersection to ascertain driver behavior. There was discussion about the possibility of installing rumble strips.

The State is paying for the signals at the Lisbon intersection, and one-half of the cost of the street lights. The Town of Oconomowoc and City will share the other half of the cost. The City will install the electricity and the street lights will be installed next week. The traffic signals will be installed by August.

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.” (street right-of-way) was made by Ald. Cochrane, seconded by Ald. Hollatz. Roll call vote carried unanimously.

Motion to adjourn was made by Ald. Snyder, seconded by Ald. Jones, and carried. (8:10 p.m.)

Ardyce Senfleben, City Clerk