

**CITY OF OCONOMOWOC
COMMON COUNCIL MEETING**

January 2, 2002

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

Roll Call: Aldermen present - Jones, Snyder, Gross, Erdmann, Cochrane and Hollatz
Aldermen absent - Nold and Larsen (a quorum was present)

Staff in Attendance: Tonn, Lamp, Endl, Kitsemel, Duffy, Schmidt, Leidel, Frye, Senfleben,
Gard and Attorney Chapman

Minutes of previous meeting: Regular Common Council meeting of December 18, 2001 - Moved by Ald. Jones, seconded by Ald. Cochrane to approve the minutes of the December 18, 2001 Common Council meeting, as written. Carried unanimously.

Comments from the audience: none

Committee Reports

- A. Finance - no report
- B. Personnel - no report
- C. Protection & Welfare
 - 1) Licenses - no licenses for consideration
- D. Public Services - no report
- E. Utility - no report

Unfinished Business

A. An Ordinance to Amend §5.12(3) and (4) of the Municipal Code of the City of Oconomowoc Relating to Ambulance Service Transport Fees - 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.

Plan Commission recommendations - none

New Business

A. Consider/act on Primary Election - The City Clerk reported that a City Primary Election is not necessary, as there were no more than double the number of candidates for any one office. She reported that the following people have filed their nomination papers: J. Thomas Foti for Mayor; James W. Hall and Scott N. Antonneau in District #1; Lora Mae Cochrane in District #2; Joseph Snyder in District #3; and David Nold and Leroy L. Watson in District #4.

B. Consider/act on 2002 Fire Contract with the Village of Lac LaBelle - Moved by Ald. Jones, seconded by Ald. Hollatz to approve the Fire Contract for the Village of Lac LaBelle for

year 2002.

Ms. Kitsemel, Finance Director, pointed out an increase in the contract amount of 9%, which is due to their equalized value increase. The annual fee is \$31,923. Deputy Fire Chief Leidel stated that all other aspects of the contract remain the same as the previous year.

Motion carried unanimously.

C. Resolution re: 2002 Non-Union Salaries - Moved by Ald. Erdmann, seconded by Ald. Cochrane to adopt the resolution.

City Administrator, Diane Gard, reported that the Committee of the Whole has gone over the proposed salaries and recommends them to Council, reflecting a 3% general increase.

Motion carried unanimously.

Announcements and Communications - none

Staff Reports

A. Administrator - no report

B. Other - The City Clerk commented on the Christmas ornament that was created for the City and donated by World of Wood to hang on the Christmas tree in the Rotunda of the State Capitol this year. Mr. Rick Erdmann crafted a beautiful sailboat, representative of our City of Lakes, which outshone all other ornaments on that tree. Thanks again to the Erdmanns, and the World of Wood.

Reports and Comments from the Mayor - The Mayor's only comment was "Happy New Year" to everyone.

Reports and Comments from the Aldermen - Ald. Snyder commented that he has had a call regarding lowering the speed limit on Hwy. 67, between Culvers and Olympia, again. Mayor Foti stated we have talked to the County in that regard and they aren't doing anything about it, but we'll ask Mr. Sugden to talk with them again. Mr. Jim Lamp, Engineering, pointed out that there is a lot of road work scheduled for the spring in that area because of the Pabst development, and that may take care of the speed problem, with additional stop signs/signals. Lt. Schmidt stated that he has talked with the County, as well, and they are not willing to lower speed limits in the area yet, but will continue to look at it. He stated he will follow up on it.

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. (7:40 p.m.)

