

CITY OF OCONOMOWOC
COMMON COUNCIL MEETING

Tuesday, March 21, 2017 @ 7:30 PM

City Hall Council Chambers

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Clerk's office at least 48 hours in advance to request adequate accommodations.
Tel: 569-2186

Common Council Meeting Agenda:

1. Call to order and confirmation of appropriate meeting notice
2. Pledge of Allegiance
3. Roll Call
4. Minutes of previous meeting: March 7, 2017
5. Comments and suggestions from citizens
6. Consent agenda (Items listed under the Consent Agenda are considered in one motion unless a Common Council member requests that an item be removed from the Consent agenda):
 - A. Licenses
 - B. Ordinance to Amend §1.25(1), (2) & (8) Relating to the Municipal Court and Municipal Judge
 - C. Successor Agreement for the Operation of the Lake Country Municipal Court
 - D. Resolution Approving Amendments to 2017 Budget for Continuing Appropriation
 - E. Treasurer's Report
7. Committee
 - A. Public Services – Zwart, Chr; Strey; Herro, Secy
 1. Consider/act on Resolution Awarding Fowler Waterfront Project Contract
 2. Consider/act on Resolution Awarding Contract to Demolish 109 N. Main Street
 - B. Protection and Welfare – Rosek, Chr; Schmidt; Strey, Secy
 1. Consider/act on Resolution for New "Class A" Retail Intoxicating Liquor License for JX2, Inc.
8. Plan Commission
 - A. Consider/act on Certified Survey Map to Combine Three Properties Identified as 116 W. Wisconsin Avenue, 128 W. Wisconsin Avenue and Tax Key No. OCOC 0563.112.001
9. New Business
 - A. Consider/act on Resolution Waiving Conflict of Interest Between the City of Oconomowoc and the Village of Summit Regarding Provisions of Water Service to Village Hall
10. Staff Reports
 - A. Library Annual Report Update 2016-2017 – Bleck
11. Reports and comments from the Aldermen
12. Reports and comments from the Mayor
13. Closed Session, per Wis. Stats.19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." (Property Acquisition for NE Regional City Park)
14. Adjourn