

**City of Oconomowoc
Committee-Of-The-Whole**

**Tuesday, November 15, 2022 - 6:45 PM
City Hall - Conference Room 3
174 E. Wisconsin Ave. Oconomowoc, WI 53066**



Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in accessible format, call the City Clerk at least 48 hours prior to the meeting to request adequate accommodations. Tel: (262) 569-2186.

1. Call to order and confirmation of appropriate meeting notification
2. Committee Business
 - a. **Closed Session**

Per Wis State Stat 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. (City Beach Boat Launch Design Cost Allocations)
3. Adjourn

Diane Coenen, City Clerk
City of Oconomowoc

Notice is hereby given that a majority of the Common Council will be present at the above scheduled meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to State ex rel. Badke v. Greendale Village Board, 173Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the Common Council will not take any formal action at this meeting.



MEMORANDUM

ADMINISTRATION

Date: November 15, 2022
To: Mayor and Committee of the Whole
From: Mark Frye, City Administrator
Re: Closed Session: Discussion Regarding City Beach Boat Launch Design Cost Allocations

RELATES TO THE STRATEGIC PLAN

Strategic Plan: N/A

BACKGROUND

Alderman Kowieski requested to be on an agenda for discussion on the City Beach Boat Launch Design Cost Allocations. This agenda item request was supported by Alderman Schellpeper.

ADDITIONAL INFORMATION

From: Charles Schellpeper <cschellpeper@oconomowoc-wi.gov>
Sent: Monday, November 7, 2022 11:42 AM
To: Mark Frye <mfrye@oconomowoc-wi.gov>
Cc: Lou Kowieski <lkowieski@oconomowoc-wi.gov>; Matt Rosek <mrosek@oconomowoc-wi.gov>; Robert Magnus <rmagnus@oconomowoc-wi.gov>
Subject: Re: Item add to next agenda for Council consideration/action

Yes, I support adding to agenda.

Charles R. Schellpeper
Alderman, District 2
City of Oconomowoc
(262) 569-3271

On Nov 7, 2022, at 10:08 AM, Mark Frye <mfrye@oconomowoc-wi.gov> wrote:
Alderman Schellpeper,
Are you supportive of adding this item to an agenda?

Mark Frye
City of Oconomowoc
City Administrator
174 E Wisconsin Avenue
Oconomowoc, WI 53066
262.569.2184

From: Lou Kowieski <lkowieski@oconomowoc-wi.gov>
Sent: Sunday, November 6, 2022 9:06 PM
To: Mark Frye <mfrye@oconomowoc-wi.gov>
Cc: Matt Rosek <mrosek@oconomowoc-wi.gov>; Charles Schellpeper <cschellpeper@oconomowoc-wi.gov>
Subject: Item add to next agenda for Council consideration/action

Mark,

I would like to formally request the funding of the engineering/design be added to the next council meeting either in the council meeting itself or in the COW.

I believe it is in the best interest of District 2 and the citizens of the city of Oconomowoc to ensure the engineering/design of the boat launch and surrounding area move forward in the budget being developed as a priority.

Thank you,

Lou
Lou Kowieski
Alderman - District 2
Committee and Board Appointments
Public Services - Chair
Technology Committee
Community Development Authority

City of Oconomowoc
174 E. Wisconsin Avenue
Oconomowoc, WI 53066
414.875.7625
Lkowieski@oconomowoc-wi.gov

FINANCIAL IMPACT

N/A

RECOMMENDATION

N/A

SUGGESTED MOTION

N/A