

# City of Oconomowoc Utility Committee Meeting Minutes January 04, 2022 - 7:15 PM



**Aldermen Present:** John Zapfel, Kevin Ellis, Matt Rosek

**Also Present:** Robert Magnus, Diane Coenen, Kevin Freber, Mark Frye, Craig Hoepfner, James Pfister, Joe Pickart, Ivan Lam, Karen Spiegelberg, Lou Kowieski, Charles Schellpeper, Chris Douglas, Matt Mulder, Stan Riffle

Chairman Zapfel called the Utility Committee Meeting to order at 7:09 PM.

## **Call to Order, Roll Call and Confirmation of appropriate Meeting Notification**

### **Committee Business**

- a. **Consider/recommend Resolution 22-R3002 Awarding Engineering Design Services Contract for the NE Regional Park Lift Station/Park Restrooms/Pavilion**

Motion to recommend Resolution 22-R3002 awarding Engineering Design Services Contract for the NE Regional Park Lift Station/Park Restrooms/Pavilion identifying the Concession Stand as an alternate design made by Rosek and seconded by Ellis.

Motion carried 3-0-0.

### **Adjourn**

Motion to adjourn made by Rosek and seconded by Ellis.

Motion carried 3-0-0.

The meeting adjourned at 7:26 PM.

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Minutes taken by Diane Coenen, City Clerk  
Alderman Ellis, Secretary