

**City of Oconomowoc
Finance Committee Meeting Minutes
January 04, 2022 - 7:00 PM**



Aldermen Present: Matt Mulder, Matt Rosek, Karen Spiegelberg

Also Present: Robert Magnus, Diane Coenen, Kevin Freber, Mark Frye, Craig Hoepfner, James Pfister, Joe Pickart, Ivan Lam, John Zapfel, Lou Kowieski, Kevin Ellis, Charles Schellpeper, Chris Douglas

Chairman Mulder called the Finance Committee Meeting to order at 6:58 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

- a. **Consider/recommend Resolution 22-R3003 Approving Fleet Budget Amendment for 2022 and 2023 Plow Truck Purchases**

Frye placed a revised memo and resolution at Council stations.

Motion to recommend Resolution 22-R3003 approving the purchase of the 2022 Plow Truck from Wausau at the increased price of \$271,800, approving Fleet Budget amendment in the amount of \$31,800 and pre-ordering two 2023 Plow Trucks as outlined in Option 2 made by Rosek and seconded by Spiegelberg.

Motion carried 3-0-0.

Adjourn

Motion to adjourn made by Spiegelberg and seconded by Rosek.

Motion carried 3-0-0.

The meeting adjourned at 7:09 PM.

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