

City of Oconomowoc

Public Services Committee Meeting Minutes

February 02, 2021 - 6:50 PM



Aldermen Present: Kevin Ellis, Matt Rosek, Matt Mulder

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, James Pfister, Mark Frye, Craig Hoepfner, Laurie Sullivan, Ivan Lam, Karen Spiegelberg, Lou Kowieski, Charles Schellpeper, John Zapfel, Andy Rogers, Stan Riffle,

Chairman Ellis called the Public Services Committee Meeting to order at 6:50 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

a. Consider/recommend Lac La Belle Pier Agreement Between The Parc & Eagle Landing Condominium Associations and the City of Oconomowoc

Hoepfner reported the City was notified there is a discrepancy in the boundary line and pier location which needs to be reviewed further. He requested this item be removed from the agenda. Motion to remove the Lac La Belle Pier Agreement from the agenda made by Rosek and seconded by Mulder.
Motion carried 3-0-0.

b. Consider/recommend Resolution 21-R2908 Awarding Roosevelt Park Shelter Concrete Contract

Motion to recommend Resolution 21-R2908 awarding Roosevelt Park Shelter Concrete Contract made by Mulder and seconded by Rosek.
Motion carried 3-0-0.

c. Consider/recommend Resolution 21-R2909 Awarding Roosevelt Park Shelter Installation Contract

Motion to recommend Resolution 21-R2909 awarding Roosevelt Park Shelter Installation Contract made by Mulder and seconded by Rosek.
Motion carried 3-0-0.

d. Consider/recommend Resolution 21-R2911 Establishing Lac La Belle and Fowler Lake Boat Launch Fees

Motion to recommend Resolution 21-R2911 Establishing Lac La Belle and Fowler Lake boat launch fees made by Rosek and seconded by Mulder.
Motion carried 3-0-0.

Adjourn

Motion to adjourn made by Rosek and seconded by Mulder.
Motion carried 3-0-0.

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