

**City of Oconomowoc
Committee-Of-The-Whole Meeting Minutes
February 15, 2022 - 7:15 PM**



Aldermen Present: Lou Kowieski, Matt Rosek, John Zapfel, Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper

Absent: Chris Douglas

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Mark Frye, Jason Gallo, Craig Hoepfner, Scott Osborn, James Pfister, Joe Pickart, Laurie Sullivan, Dan Uribe

Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 7:08 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

a. Discussion/Direction on Conceptual Oconomowoc Rotary Splashpad Plans at Roosevelt Park

Hoepfner displayed several pictures that were included with his memo on the screen. He outlined the proposed location for a potential splashpad, talked about naming rights possibly being the Oconomowoc Rotary Splashpad, stated the estimated cost to construct is \$300K, and the annual operational cost is estimated at \$15K for utilities and staff set up time. \$5K has been put in Long Term Plan as a place holder for this project and the Rotary's intention is to fundraise the full \$300K. C-O-T-W discussed funding the annual maintenance cost and expressed concern that existing items already covered in the budget should not get cut to cover these expenses. Frye stated Council has already committed funds for plow trucks and will need to keep budgeted items in mind if moving this project forward. The consensus from the C-O-T-W is that if the money is raised privately for the full construction cost, the City would approve of the project and fund the maintenance cost.

Adjourn

Motion to adjourn made by Ellis and seconded by Zapfel.

Motion carried 7-0-0.

The meeting adjourned at 7:34 PM.

Minutes taken by Diane Coenen, City Clerk