

**City of Oconomowoc
Utility Committee Meeting Minutes
April 05, 2022 - 7:00 PM**



Aldermen Present: John Zapfel, Kevin Ellis, Matt Rosek

Also Present: Robert Magnus, Mark Frye, Kevin Freber, Craig Hoepfner, Brad Timm, Lucas Caine, Robert Duffy, Laurie Sullivan, Joe Pickart, Diane Coenen, Ivan Lam, Chris Douglas, Spiegelberg, Kowieski

Chairman Zapfel called the Utility Committee Meeting to order at 7:00 PM.

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

Approve Minutes

a. Minutes from January 18, 2022

Motion to approve the minutes of January 18, 2022 made by Rosek and seconded by Ellis.

Motion carried 3-0-0.

Committee Business

a. Consider/recommend Resolution 22-R3021 Authorizing Execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement

Motion to recommend Resolution 22-R3021 authorizing execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement 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 7:03 PM.

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