

**City of Oconomowoc**  
**Finance Committee Meeting Minutes**  
**April 19, 2022 - 6:00 PM**



**Aldermen Present:** Matt Mulder, Matt Rosek, Karen Spiegelberg

**Also Present:** Robert Magnus, Diane Coenen, Mark Frye, Jason Gallo, Craig Hoepfner, Laurie Sullivan, Brad Timm, Dan Uribe, Lou Kowieski, Kevin Ellis, Chris Douglas, Jennifer Aultman Kloth

Chairman Mulder called the Finance Committee Meeting to order at 6:00 PM.

**Call to order and confirmation of appropriate meeting notification**

**Committee Business**

- a. **Consider/recommend Budget Amendment for 1st Quarter 2022 Grants and Amendments (1/1/22 - 3/31/22)**  
Motion to recommend Budget Amendment for 1st Quarter 2022 Grants and Amendments (1/1/22 - 3/31/22) made by Rosek and seconded by Spiegelberg.  
Motion carried 3-0-0.
  
- b. **Consider/recommend Resolution 22-R3029 Authorizing Application for a WI DNR Stewardship Grant for John & Lavinia Rockwell Park**  
Motion to recommend Resolution 22-R3029 authorizing application for a WI DNR Stewardship Grant for John & Lavinia Rockwell Park made by Rosek and seconded by Spiegelberg.  
Motion carried 3-0-0.
  
- c. **Consider/recommend Resolution 22-R3030 Authorizing Application to Participate in the WI DNR LAWCON Grant for Northeast Regional Park**  
Motion to recommend Resolution 22-R3030 authorizing application to participate in the WI DNR LAWCON Grant for Northeast Regional Park made by Rosek and seconded by Spiegelberg.  
Motion carried 3-0-0.

**Consider/act on Vouchers**

- a. **Voucher Report - March 2022**  
Motion to approve the vouchers in the amount of \$3,139,534.65 made by Rosek and seconded by Mulder.  
Motion carried 3-0-0.

**Adjourn**

Motion to adjourn made by Rosek and seconded by Spiegelberg.

Motion carried 3-0-0.

The meeting adjourned at 6:07 PM.

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