

**City of Oconomowoc  
Public Services Committee Meeting Minutes  
April 19, 2022 - 6:15 PM**



**Aldermen Present:** Kevin Ellis, Lou Kowieski, Chris Douglas

**Also Present:** Robert Magnus, Diane Coenen, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, Laurie Sullivan-Murray, Brad Timm, Dan Uribe, Karen Spiegelberg, Charles Schellpeper, Matt Mulder, Matt Rosek, Jennifer Aultman Kloth

Chairman Ellis called the Public Services Committee Meeting to order at 6:11 PM.

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

**Committee Business**

**a. Consider/recommend Resolution 22-R3028 Awarding Contract for Design/Engineering Services for Lac La Belle Boat Launch and Parking Area**

The Committee discussed they would like a Memorandum of Understanding entered into between the City, Town of Oconomowoc & Village of Lac La Belle for the cost share of the project before the contract is entered into. Motion to recommend Resolution 22-R3028 awarding contract for Design/Engineering Services for Lac La Belle Boat Launch and parking area with the condition that the contract be delayed until a Memorandum of Understanding is entered into for the cost share of the project between the City of Oconomowoc, Town of Oconomowoc and Village of Lac La Belle made by Kowieski and seconded by Douglas.

Motion carried 3-0-0.

**b. Consider/recommend Resolution 22-R3033 Awarding Construction Management Services Contract for 2022 Street Maintenance Projects**

Motion to recommend Resolution 22-R3033 awarding Construction Management services Contract for 2022 Street Maintenance Projects made by Douglas and seconded by Kowieski.

Motion carried 3-0-0.

**Adjourn**

Motion to adjourn made by Douglas and seconded by Ellis.

Motion carried 3-0-0.

The meeting adjourned at 6:27 PM.

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