

**City of Oconomowoc
Committee-Of-The-Whole Meeting Minutes
April 19, 2022 - 6:30 PM**



Aldermen Present: Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper, Lou Kowieski, Chris Douglas, Matt Rosek

Also Present: Robert Magnus, Diane Coenen, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, Laurie Sullivan-Murray, Brad Timm, Dan Uribe, Jennifer Aultman Kloth, Stan Riffle

Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 6:28 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

Motion to convene into Closed Session made by Ellis and seconded by Schellpeper. Each Closed Session Item (a., b. & c.) were read into the record as part of the motion. Motion carried 7-0-0. The C-O-T-W convened into Closed Session at 6:30 PM.

- a. Per Wis State Stat. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Structure Located at N67 W36773 CTH K; Owned by Everest Infrastructure Partners (EIP) Holdings)
- b. Per Wis State Stat 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Festival of the Arts Outside Vendor Sales)
- c. Per Wis. State Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Sanitary District Lawsuit Update.

Adjourn

Motion to adjourn the Committee-Of-The-Whole meeting made by Ellis and seconded by Mulder.

Motion carried 7-0-0.

The meeting adjourned at 7:29 PM.

Minutes taken by Diane Coenen, City Clerk