

City of Oconomowoc Utility Committee Meeting Minutes June 07, 2022 - 5:45 PM



Aldermen Present: Matt Rosek, Matt Mulder, Kevin Ellis

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Kevin Freber, Mark Frye, Jason Gallo, Mary Moresco, James Pfister, Joe Pickart, Darrell Smith, Chris Douglas, Jennifer Aultman Kloth, Charles Schellpeper

Chairman Rosek called the Utility Committee Meeting to order at 5:45 PM.

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

Approve Minutes

a. Minutes of April 5, 2022

Motion to approve the minutes of April 5, 2022 made by Rosek and seconded by Mulder.
Motion carried 3-0.

Committee Business

a. Consider/recommend Resolution 22-R3045 Approving Electric Budget Amendment for Outage Management Funds

Motion to recommend Resolution 22-R3045 approving Electric Budget amendment for Outage Management Funds made by Mulder and seconded by Ellis.
Motion carried 3-0.

b. Consider/recommend Resolution 22-R3043 for the Wisconsin DNR Compliance Maintenance Annual Report (CMAR) for 2021 Wastewater Operations

Motion to recommend Resolution 22-R3043 for the Wisconsin DNR Compliance Maintenance Annual Report (CMAR) for 2021 Wastewater Operations made by Ellis and seconded by Mulder.
Motion carried 3-0.

c. Presentation/Update of Oconomowoc Watershed Protection Program 2022 – Smith, Watershed Manager gave a PowerPoint presentation.

d. Report on Fact Finding Trip to Denmark in 2022 – Freber gave a PowerPoint presentation.

Adjourn

Motion to adjourn made by Mulder and seconded by Rosek.
Motion carried 3-0.
The meeting adjourned at 6:44 PM.

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