

City of Oconomowoc Committee-Of-The-Whole Meeting Minutes June 21, 2022 - 6:20 PM



Aldermen Present: Lou Kowieski, Matt Rosek, Jennifer Aultman Kloth, Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper

Absent: Chris Douglas

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Scott Osborn, James Pfister, Joe Pickart, Tony Posnik, Laurie Sullivan-Murray, Dan Uribe, Stan Riffle

Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 6:25 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

a. **Rockwell Partners Development Update:** Jeff Scrima (Rockwell Partners) and John Kutz (MSI General) provided an updated Rockwell Project packet dated 6/21/22 to Council and went over the changes.

b. **Convene into Closed Session**

Motion to convene into Closed Session 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 regarding Public/Private Partnership for Rockwell Partners, LLC Redevelopment Project TIF Request,

and

c. Motion to convene into Closed Session per Wis State Stat §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations regarding Committee to Specifically Receive Information Pertaining to an Issue Related to a City Department Head made by Schellpeper and seconded by Ellis. Motion carried 7-0-0. Closed Session convened at 6:47 PM.

Adjourn

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

Motion carried 7-0-0.

The meeting adjourned at 7:29 PM.

Minutes taken by Diane Coenen, City Clerk