

City of Oconomowoc Utility Committee Meeting Minutes June 21, 2022 - 5:45 PM



Aldermen Present: Matt Rosek, Matt Mulder, Kevin Ellis

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Scott Osborn, James Pfister, Joe Pickart, John Schuh, Laurie Sullivan-Murray, Charles Schellpeper, Jennifer Aultman Kloth

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

Approve Minutes

a. Minutes from June 7, 2022

Motion to approve the minutes of June 7, 2022 made by Ellis and seconded by Mulder.
Motion carried 3-0-0.

Committee Business

a. Consider/recommend Resolution 22-R3042 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing

Motion to recommend Resolution 22-R3042 declaring official intent to reimburse expenditures from proceeds of borrowing made by Mulder and seconded by Ellis.
Motion carried 3-0-0.

b. Consider/recommend Resolution 22-R3041 Designating Authorized Representatives to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund

Motion to recommend Resolution 22-R3041 designating authorized representatives to file applications for financial assistance from State of Wisconsin Environmental Improvement Fund made by Ellis and seconded by Mulder.
Motion carried 3-0-0. The Committee requested renderings of Well No. 8 be emailed to them.

Review Committee Reports

a. Utility Billing Monthly Report- June

b. Electric Utility Committee Report - June 2022

c. Water Report - June 2022

d. Wastewater Report - June 2022

Adjourn

Motion to adjourn made by Mulder and seconded by Ellis.
Motion carried 3-0-0.
The meeting adjourned at 5:55 PM.

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