

**Utility Committee Meeting Minutes**  
**July 7, 2020**

**Chairman Kowieski** called the Utility Committee meeting to order at 7:16 PM.

**Members present:** Aldermen Kowieski, Mulder and Zapfel

**Staff Present:** Mayor Magnus, Pickart, Sullivan, Gallo, Frye, Duffy, Lam, Coenen and Dehnert

**Others Present:** Aids. Rosek, Ellis and Spiegelberg

**2. Consider/act on Approving Contract with CableCom, LLC for Fiber Installation to the Public Safety Building:** Pickart explained as part of the relocation of the police department, communication fiber needs to be installed from City Hall to the new building. The electric utility does not have the equipment to do this type of work. Staff followed the City's purchasing policy, solicited a request for quotes and received 3 responses back. The lowest quote was from Cable Com who has the State contract, is the contractor for the Oconomowoc School District and is doing work in the City right now. Staff recommends approval of a contract with Cable Com. Members noted this was always anticipated but still is an unscheduled expense.

Motion by Zapfel to approve the contract with CableCom, LLC in the amount of \$24,749.57 for fiber installation to the Public Safety Building; second by Mulder. Motion carried 3-0.

Motion by Zapfel to adjourn the Utility Committee meeting; second by Mulder. Motion carried 3-0. The meeting adjourned at 7:20 PM.

Minutes taken by  
Chris Dehnert, Deputy City Clerk  
Ald. Mulder, Secretary (Utility)