

City of Oconomowoc Committee-Of-The-Whole Meeting Minutes July 19, 2022 - 5:30 PM



Aldermen Present: Chris Douglas, Matt Rosek, Jennifer Aultman Kloth, Kevin Ellis, Karen Spiegelberg, Matt Mulder, Charles Schellpeper (*arrived 5:41 PM*), Lou Kowieski

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Robert Duffy, Jason Gallo, Craig Hoepfner, Scott Osborn, James Pfister, Joe Pickart, Laurie Sullivan-Murray, Ivan Lam. Stan Riffle

Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 5:30 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

- a. **Presentation- Rockwell Development Partners** (*Update presented in Council Chambers*)
Jeff Scrima (Rockwell Partners) gave a summary of their listening/information sessions (3) and stated they were consistent in their message that no Village Green plans have been designed. John Kutz (MSI General) gave a technical update stating they are continuing to work on interior infrastructure with the City Utility Dept.

Closed Session Items: (*Council moved into Conference Room 3*)

- b. **Rockwell Partners, LLC Redevelopment Project & TIF Requests**
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. (Public/Private Partnership for Rockwell Partners, LLC Redevelopment Project and TIF Requests)
- c. **Fleet Farm Assessment Claims - 2021 & 2022**
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. (Fleet Farm Assessment Claims - 2021 & 2022)

Motion to convene into Closed Session made by Kowieski and seconded by Mulder. Each Closed Session Item (b. & c.) as listed were read into the record as part of the motion. Motion carried 8-0-0. The C-O-T-W convened into Closed Session at 5:44 PM.

- d. **Reconvene into Open Session** (*Council moved back into Council Chambers*)
Motion to reconvene into Open Session; made by Kowieski and seconded by Schellpeper. Motion carried 8-0-0. Open Session reconvened at 6:59 PM.

Without objection Magnus moved Item f. up on the agenda.

- f. **Presentation- 2023-2027 Capital Improvement Budget**
Sullivan-Murray gave a PowerPoint presentation. A copy of the PowerPoint presentation and the Long-Term Financial Plan 2023-2027 binder were at Council stations. It was noted that the Unassigned Fund analysis, as requested by Council previously, will be part of the Budget Workshop on July 26th at 6:00 PM. Sullivan-Murray stated she is looking for a fund balance policy to define the fund use and planned spend down.

e. Consider/recommend Resolution 22-R3051 Authorizing Execution of the Use of ARPA Funds for Public Side Lead Service Line Replacements

Osborn gave a PowerPoint presentation. He referenced an Exhibit he displayed on an easel that depicts the locations of the lead lines in the City and also brought samples to show Council what a lead pipe and a meter set look like.

Motion to recommend approval of resolution 22-R3051 authorizing execution of the use of ARPA Funds for public side Lead Service Line replacements made by Schellpeper and seconded by Kowieski.

Motion carried 8-0-0.

Adjourn

Motion to adjourn made by Kowieski and seconded by Schellpeper.

Motion carried 8-0-0.

The meeting adjourned at 7:40 PM.

Minutes taken by Diane Coenen, City Clerk