

**City of Oconomowoc
Committee-Of-The-Whole Meeting Minutes
August 02, 2022 - 6:30 PM**



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

Aldermen Absent: Chris Douglas

Also Present: Robert Magnus, Betsy Bleck, Lucas Caine, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Craig Hoepfner, Scott Osborn, Joe Pickart, Laurie Sullivan-Murray, Brad Timm, Justin Wild, Dan Uribe, Stan Riffle

Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 6:30 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

a. 2023 - 2027 Capital Plan Review of the July 26th Workshop

Sullivan gave a PowerPoint presentation. Copies were placed at Council stations along with two spreadsheets; Capital Improvement Financial Plan 2023-2027 Schedule of Capital – Utility Funds and Long-Term Financial Plan 2023-2027 Schedule of Capital – Levy Funds, which were revised due to changes at the Budget Workshop on July 26th. The C-O-T-W wants to revisit space needs for City Hall, both interior and exterior before the next borrowing in 2024 and asked staff to get estimates for the cost of a study.

b. Closed Session

Motion to go 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 discussion of potential land acquisitions for intersection reconstruct and parking lot, and consideration of use of eminent domain to eliminate easements and restrictions related to Olympia Fields Development made by Mulder and seconded by Spiegelberg.

Motion carried 7-0-0.

Adjourn

Motion to adjourn made by Rosek and seconded by Ellis.

Motion carried 7-0-0.

The meeting adjourned at 7:28 PM.

Minutes taken by Diane Coenen, City Clerk