

# City of Oconomowoc Common Council Meeting Minutes September 06, 2022 - 7:30 PM



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

**Also Present:** Robert Magnus, Diane Coenen, Mark Frye, Brad Timm, Dan Uribe, Stan Riffle

Mayor Magnus called the Common Council Meeting to order at 7:39 PM.

## **Call to Order and Confirmation of Appropriate Meeting Notice**

### **Pledge of Allegiance**

### **Roll Call**

## **Approval of Meeting Minutes**

### **a. Minutes of August 16, 2022**

Motion to approve the Council minutes of August 16, 2022 made by Ellis and seconded by Rosek.  
Motion carried 8-0-0.

## **Consent Agenda (Items listed under the Consent Agenda are considered in one motion - a Council member may request to remove an item):**

### **a. Final Release of Letter of Credit for Pine Ridge Estates West**

Motion to approve the Consent Agenda made by Ellis and seconded by Aultman Kloth.  
Motion carried 8-0-0.

## **Committee Reports**

### **a. Public Services - Kowieski, Chr; Ellis, Secy; Mulder**

#### **1. Consider/act on Resolution 22-R3058 Awarding the 2022 Peacock Dam Maintenance Grant Support and Construction Management Services Contract**

Motion to adopt Resolution 22-R3058 awarding the 2022 Peacock Dam Maintenance Grant support and Construction Management Services Contract with Collins Engineering in the not-to-exceed amount of \$27,250.00 made by Ellis and seconded by Kowieski.  
Motion carried 8-0-0.

## **Reports and Comments from the Aldermen**

Spiegelberg stated the Festival of the Arts hit it out of the ballpark, the Duffy Boats on Fowler Lake have been respectful with no complaints and she extended condolences to the Charlie Shaw family in the passing of his wife Lori.

## **Reports and Comments from the Mayor**

Magnus expressed condolences to the Dirk Debbink family in the loss of their daughter.

### **a. Retirement Declaration for Curt Wintynski & Gail Sumi - League of Wisconsin Municipalities**

Magnus read the Declaration into the record.

## **Adjourn**

Motion to adjourn made by Rosek and seconded by Ellis. Motion carried 8-0-0.  
The meeting adjourned at 7:49 PM.

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Minutes taken by Diane Coenen, City Clerk