

**City of Oconomowoc
Committee-Of-The-Whole Meeting Minutes
October 18, 2022 - 6:00 PM**



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

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, Mark Frye, Jason Gallo, Jason Herzog, Craig Hoepfner, Joe Pickart, Laurie Sullivan-Murray, Ivan Lam, Stan Riffle

Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 6:04 PM.

Committee Business

a. Discussion/Update on Olympia Hills Project and TIF

Steve DeCleene, President of Neumann Development, Inc. displayed a map on the screen of the proposed Olympia Hills development which outlined commercial and residential areas along with number of units for each area, and interior road layout. He also stated they have revised the amount of their TIF request. C-O-T-W had discussion on the redevelopment of the ski hill and Magnus stated he would work to schedule a brainstorming session between the elected officials and Neumann Co. representatives to discuss the ski hill.

b. Closed Session - Convenes in Conference Room 3

Motion to convene 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 Oconomowoc Parkway Project; Public/Private Partnership for Olympia Hills Redevelopment Project and Lac La Belle Boat Launch Project Summary made by Mulder and seconded by Kowieski.

Motion carried 8-0-0.

Adjourn

Motion to adjourn Committee-Of-The-Whole made by Kowieski and seconded by Aultman Kloth.

Motion carried 8-0-0.

The meeting adjourned at 7:37 PM.

Minutes taken by Diane Coenen, City Clerk