

**City of Oconomowoc
Public Services Committee Meeting Minutes
February 15, 2022 - 7:00 PM**



Aldermen Present: Kevin Ellis, Lou Kowieski

Absent: Chris Douglas

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Mark Frye, Jason Gallo, Craig Hoepfner, James Pfister, Laurie Sullivan, Dan Uribe, Matt Rosek, Matt Mulder, John Zapfel

Chairman Ellis called the Public Services Committee Meeting to order at 7:00 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

a. Consider/recommend Resolution 22-R3009 Awarding Olympia Fields Phase Two Construction Contract

Frye displayed the picture included in his memo on the screen. He stated a Change Order for Phase I of the project will come to Council in March for approval.

Motion to recommend Resolution 22-R3009 awarding Olympia Fields Phase Two Construction Contract to Wolf Paving Co. in the amount of \$5,366,094.17 with a 10% contingency made by Kowieski and seconded by Ellis.

Motion carried 2-0-0.

Adjourn

Motion to adjourn made by Kowieski and seconded by Ellis.

Motion carried 2-0-0.

The meeting adjourned at 7:06 PM.

Minutes taken by Diane Coenen, City Clerk
Alderman Kowieski, Secretary