

City of Oconomowoc
Finance Committee Meeting Minutes
March 15, 2022 - 7:20 PM



Aldermen Present: Matt Mulder, Matt Rosek, Karen Spiegelberg

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, James Pfister, Laurie Sullivan, Dan Uribe, John Zapfel, Lou Kowieski, Kevin Ellis, Chris Douglas

Chairman Mulder called the Finance Committee Meeting to order at 7:18 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

a. Consider/recommend Resolution 22-R3017 Approving Amendments to the 2022 Budget for Continuing Appropriations

Motion to recommend Resolution 22-R3017 approving amendments to the 2022 Budget for Continuing Appropriations as presented made by Rosek and seconded by Spiegelberg.

Motion carried 3-0-0.

b. Consider/recommend Resolution 22-R3020 Approving Amendments to the 2021 Tax Increment Financing District Budget for TIF #7

Motion to recommend Resolution 22-R3020 approving amendments to the 2021 Tax Increment Financing District Budget for TIF #7 made by Rosek and seconded by Spiegelberg.

Motion carried 3-0-0.

c. Consider/act on Vouchers

1. Report - February Voucher Report

Motion to approve the vouchers in the amount of \$5,165,360.54 made by Rosek and seconded by Spiegelberg.

Motion carried 3-0-0.

Adjourn

Motion to adjourn made by Spiegelberg and seconded by Rosek.

Motion carried 3-0-0.

The meeting adjourned at 7:23 PM.

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