

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



Aldermen Present: Kevin Ellis, Lou Kowieski, Chris Douglas

Also Present: Robert Magnus, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Craig Hoepfner, James Pfister, Laurie Sullivan, Dan Uribe, Matt Rosek, Matt Mulder, John Zapfel, Karen Spiegelberg

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-R3016 Awarding Landscape Supply Storage Structure Contract

Motion to recommend Resolution 22-R3016 awarding Landscape Supply Storage Structure Contract with RB3, Inc. made by Kowieski and seconded by Douglas.

Motion carried 3-0-0.

b. Consider/recommend Resolution 22-R3019 Awarding Construction Management Services Contract for 2022 Olympia Fields Phase Two Infrastructure Project

Motion to recommend Resolution 22-R3019 awarding Construction Management Services Contract for 2022 Olympia Fields Phase Two Infrastructure Project with Ruekert and Mielke made by Douglas and seconded by Kowieski.

Motion carried 3-0-0.

Adjourn

Motion to adjourn made by Kowieski and seconded by Douglas.

Motion carried 3-0-0.

The meeting adjourned at 7:18 PM.

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