

City of Oconomowoc
Public Services Committee Meeting Minutes
April 05, 2022 - 7:05 PM



Aldermen Present: Kevin Ellis, Lou Kowieski, Chris Douglas

Also Present: Robert Magnus, , Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Joe Pickart, Lucas Caine, Brad Timm, Craig Hoepfner, Laurie Sullivan, Ivan Lam, Matt Rosek, John Zapfel, Karen Spiegelberg, Matt Mulder

Chairman Ellis called the Public Services Committee Meeting to order at 7:03 PM.

Call to order and confirmation of appropriate meeting notification

Committee Business

- a. Consider/recommend Resolution 22-R3018 Awarding Oconomowoc Pickleball Complex Contract**
Motion to recommend Resolution 22-R3018 awarding Oconomowoc Pickleball Complex Contract made by Kowieski and seconded by Douglas.
Motion carried 3-0-0.
- b. Consider/recommend Resolution 22-R3022 Awarding John & Lavinia Rockwell Park Additional Design Services Contract**
Motion to recommend Resolution 22-R3022 awarding John & Lavinia Rockwell Park Additional Design Services Contract made by Ellis and seconded by Douglas.
Motion carried 3-0-0.
- c. Consider/recommend Resolution 22-R3023 Awarding the 2022 Street Improvement Program Contract**
Motion to recommend Resolution 22-R3023 awarding the 2022 Street Improvement Program Contract made by Douglas and seconded by Kowieski.
Motion carried 3-0-0.
- d. Consider/recommend Resolution 22-R3024 Awarding 3-Year Contract for Refuse, Recycling and Yard Waste Hauling Services**
The Committee discussed the changes for residents with switching to a new vendor and also the cost difference of \$5.00 between our current vendor versus the low bidder. The Committee did not make a recommendation.

Adjourn

Motion to adjourn made by Douglas and seconded by Kowieski.

Motion carried 3-0-0.

The meeting adjourned at 7:30 PM.

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