

**City of Oconomowoc  
Joint Committee-Of-The-Whole  
and Community Development Authority  
Meeting Minutes**



**Tuesday, May 17, 2022 - 6:15 PM**

**CDA Members Present:** Robert Magnus, Dave Manke, Scott Carter, Bill Moomey, Mary Blaska, Lou Kowieski

**CDA Member Absent:** Stephen Carlson, Jr.

**C-O-T-W Members Present:** Robert Magnus, Matt Mulder, Charles Schellpeper, Lou Kowieski, Chris Douglas, Matt Rosek, Jennifer Aultman Kloth, Kevin Ellis, Karen Spiegelberg

**Also Present:** Diane Coenen, Robert Duffy, Mark Frye, Jason Gallo, Craig Hoepfner, James Pfister, Laurie Sullivan-Murray, Dan Uribe, Stan Riffle

**Call to order and confirmation of appropriate meeting notification**

- a. Chairman Blaska called the Community Development Authority Meeting to order at 6:15 PM.
- b. Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 6:15 PM.

**Committee Business**

**a. Presentation/Discussion of Rockwell Partners, LLC N. Main Street Redevelopment Project**

Jeff Scrima (Rockwell Partners) and John Kutz (MSI General) gave a PowerPoint presentation. Scrima provided a Preliminary TIF Investment Request handout and Kutz provided a Letter dated May 13, 2022 from MSI General and a handout titled "A Community Partnership" which was prepared for the City of Oconomowoc – 5/17/22. They also stated a Community Open House will be held on June 1<sup>st</sup> from 4:30 – 6 PM at the Community Center regarding this project.

**b. Adjourn CDA Meeting**

Motion to adjourn the CDA meeting made by Blaska and seconded by Kowieski. Motion carried 6-0. The meeting adjourned at 7:30 PM.

*Committee-Of-The-Whole remained in session:*

**c. Consider/recommend Final Design and Proceeding with Request for Bid for the Village Green Restrooms**

Due to time a motion to table the final design and proceeding with Request for Bid for the Village Green Restrooms was made by Mulder and seconded by Schellpeper. Motion carried 8-0-0.

**Closed Session:**

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 Public/Private Partnership for Rockwell Partners, LLC Redevelopment Project made by Ellis and seconded by Rosek.

Motion carried 8-0-0. The C-O-T-W convened into Closed Session at 7:52 PM.

**Adjourn Committee-Of-The-Whole Meeting**

Motion to adjourn made by Mulder and seconded by Kowieski.

Motion carried 8-0-0.

The meeting adjourned at 8:41 PM.

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Minutes taken by Diane Coenen, City Clerk