

City of Oconomowoc Utility Committee Meeting Minutes June 06, 2023 - 7:25 PM



Aldermen Present: Matt Rosek, Kevin Ellis, Matt Mulder

Also Present: Robert Magnus, Charles Schellpeper, Andy Moroni, Karen Spiegelberg, Jennifer Aultman Kloth, Chris Douglas, Lucas Caine, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Craig Hoepfner, Scott Osborn, James Pfister, Laurie Sullivan-Murray

Chairman Rosek called the Utility Committee Meeting to order at 7:18 PM.

Approve Minutes

a. Minutes of January 17 and March 21, 2023

Motion to approve the January 17 and March 21, 2023 minutes made by Mulder and seconded by Ellis.

Motion carried 3-0-0.

Committee Business

a. Consider/recommend Resolution 23-R3139 for the Wisconsin DNR Compliance Maintenance Annual Report (CMAR) for 2022 Wastewater Operations

Motion to recommend Resolution 23-R3139 for the WI DNR Compliance Maintenance Annual Report (CMAR) for 2022 Wastewater Operations made by Ellis and seconded by Mulder.

Motion carried 3-0-0.

Adjourn

Motion to adjourn made by Mulder and seconded by Ellis.

Motion carried 3-0-0.

The meeting adjourned at 7:21 PM.

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