

City of Oconomowoc Utility Committee Meeting Minutes June 27, 2023 - 7:20 PM



Aldermen Present: Matt Rosek, Kevin Ellis, Matt Mulder

Also Present: Robert Magnus, Jennifer Aultman Kloth, Karen Spiegelberg, Charles Schellpeper, Andy Moroni, Chris Douglas, Lucas Caine, Diane Coenen, Robert Duffy, Kevin Freber, Mark Frye, Jason Gallo, Jason Herzog, Craig Hoepfner, Scott Osborn, Laurie Sullivan-Murray, Brad Timm, Brad Bowen, Stan Sugden, Stan Riffle

Chairman Rosek called the Utility Committee Meeting to order at 6:56 PM (*immediately following Public Services*).

Approve Minutes

a. Minutes of June 6, 2023

Motion to approve the Jun 6, 2023 minutes made by Ellis and seconded by Mulder.
Motion carried 3-0-0.

Committee Business

a. Consider/recommend Resolution 23-R3143 Awarding Engineering Design Services Contract for the Septage Receiving Station Project

Motion to recommend Resolution 23-R3143 awarding Engineering Design Services Contract for the Septage Receiving Station Project made by Ellis and seconded by Mulder.
Motion carried 3-0-0.

Review Committee Reports

a. Utility Billing Report - June 2023

b. Electric Utility Report - June 2023

c. Water Utility Report - June 2023

d. Wastewater Operations Report - June 2023

Adjourn

Motion to adjourn made by Ellis and seconded by Mulder.
Motion carried 3-0-0.
The meeting adjourned at 6:58 PM.

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