

**City of Oconomowoc
Committee-Of-The-Whole Meeting Minutes
October 17, 2023 - 6:00 PM**



Aldermen Present: Matt Mulder, Charles Schellpeper, Andrew Moroni, Chris Douglas, Matt Rosek, Jennifer Aultman Kloth, Kevin Ellis, Karen Spiegelberg

Also Present: Robert Magnus, Lucas Caine, Diane Coenen, Mark Frye, Jason Gallo, Laurie Sullivan-Murray, Brad Timm, Stan Riffle

Mayor Magnus called the Committee-Of-The-Whole Meeting to order at 6:00 PM.

Committee Business

a. 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 specifically to discuss the consideration of expenditures for the Amendment of TID #8 - Rockwell Partners made by Ellis and seconded by Douglas.

Motion carried 8-0-0.

Convened into Closed Session at 6:01 PM.

Motion to adjourn Closed Session made by Douglas and seconded by Aultman Kloth

Motion carried 8-0-0.

Closed Session adjourned at 7:03 PM.

Adjourn

Motion to adjourn Committee-Of-The-Whole made by Douglas and seconded by Ellis.

Motion carried 8-0-0.

The meeting adjourned at 7:03 PM.

Minutes taken by Diane Coenen, City Clerk