



# City Council

## Council Meeting

~ Minutes ~

205 S Webster Ave

Omro, WI 54963

<http://www.omro-wi.com/>

Barbara Van Clake (920) 685-7000

Tuesday, June 17, 2014

7:00 PM

Council Chambers

### Call to Order

Mayor Breu called the meeting to order at 7:00 pm in the council chambers at Omro City Hall.

### Invocation and Pledge of Allegiance

Steve Jungwirth gave the invocation followed by the Pledge of Allegiance.

### Roll Call

A full quorum of the council members were in attendance to conduct the official business of the city. Also present: Omro Herald Reporter Julie Schmidt, Residents John Steen and Tim Doolittle, David Sutter, and Ryan Boerner.

Attendee Name	Title	Status	Arrived
Robert R. Breu	Mayor	Present	
Rod Brusius	Alderman District 1	Present	
Jason A. Reeves	Alderman District 1	Present	
Ken Cady	Alderman District 2	Present	
Steve Jungwirth	Alderman District 2	Present	
Larry R Wright	Alderman District 3	Present	
Gordon Garvens	Alderman District 3	Present	
Barbara Jane Van Clake	Clerk /Deputy Treasurer	Present	
Linda K Kutchenriter	City Administrator	Present	
Mark Van Pelt	Public Works Director	Present	
Lud Wurtz	City Attorney	Absent	

### Approval of Agenda

Jason Reeves motioned and Rod Brusius seconded to approve the agenda as presented. Motion carried by unanimous voice vote of the council members present.

### Citizens Statements to Council

None.

### Adoption of Minutes

June 3, 2014 Council Workshop Minutes - Draft

Larry R Wright motioned and Ken Cady seconded to approve June 3, 2014 Council Workshop Minutes - Draft as presented.

**AYES:** Brusius, Reeves, Cady, Jungwirth, Wright, Garvens

**RECUSED:**

Motion carried by [Unanimous] vote of the council members present.

June 3, 2014 Council Meeting Minutes - Draft

Larry R Wright motioned and Ken Cady seconded to approve June 3, 2014 Council Meeting Minutes - Draft as presented.

**AYES:** Brusius, Reeves, Cady, Jungwirth, Wright, Garvens

**RECUSED:**

Motion carried by [Unanimous] vote of the council members present.

**Finance and Personnel**

RES: 140617-A  
Expenditures

Larry R Wright motioned and Steve Jungwirth seconded to approve RES: 140617-A Expenditures as presented.

**AYES:** Brusius, Reeves, Cady, Jungwirth, Wright, Garvens

**RECUSED:**

Motion carried by [Unanimous] vote of the council members present.

**Public Works / Utility / Parks**

RES: 140617-B Approval  
of Winnebago County  
Recycling Surplus Ballot

Ken Cady motioned and Steve Jungwirth seconded to approve RES: 140617-B Approval of Winnebago County Solid Waste Management Board Signing Municipality Recycling Surplus Revenue Ballot for 2013 Funds with Allocation of Surplus Recycling Revenue for Purchase of Event/Park Use Recycling Containers as presented.

**AYES:** Brusius, Reeves, Cady, Jungwirth, Wright, Garvens

**RECUSED:**

Motion carried by [Unanimous] vote of the council members present.

Discussion for Potential  
Water Main Extension  
on South Webster  
Avenue

The council discussed the extension of the water main on S. Webster. It was the consensus of the members to extend the water main to the city limits, approximately 300' with the special assessment amount of \$4,968.00 per the three lots owned by Albashian, Boerner, and Sutter to be deferred until such time as a new home building permit is taken out on any of those properties. The deferred assessment and interest will then be placed on the tax roll for the three parties at that time. The city water utility will be responsible for paying the remaining cost of the project.

Jason A. Reeves motioned and Ken Cady seconded to approve 1121 : South Webster 300' Water Main Extension as presented.

**AYES:** Brusius, Reeves, Cady, Jungwirth, Wright

**NAYS:** Gordon Garvens

**RECUSED:**

Motion carried by [5 to 1] vote of the council members present.

**Adjournment**

The meeting was closed at 7:37 PM

Respectfully Submitted by,



Barbara Van Clarke, WCPC, MMC  
Clerk /Deputy Treasurer

