



CITY OF OMRO
***AMENDED COUNCIL AGENDA**

205 S. Webster Avenue
Omro, WI 54963
(920) 685-7000
www.omro-wi.com

Tuesday, January 7, 2014

7:00 PM

Council Chambers

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **ROLL CALL**

5. **APPROVAL OF AGENDA**

6. **CITIZEN STATEMENTS TO COUNCIL**

Citizens are to address the Council only. Statements are limited to five (5) minutes; must address items that are not listed on the Council meeting agenda, are limited to issues that have an impact on the City of Omro and the Common Council may address at a future meeting, and must not include endorsements of any candidates or other electioneering.

7. **ADOPTION OF MINUTES**

- a. December 17, Council Meeting Minutes

8. **FINANCE AND PERSONNEL** (Larry Wright)

- a. RES: 140107-A 'Expenditures'
b. Masonic Temple Lease Agreements

9. **PLANNING COMMISSION** (Steve Jungwirth)

10. **PUBLIC WORKS AND UTILITY** (Ken Cady)

11. **PARKS COMMITTEE** (Jason Reeves)

12. **PUBLIC SAFETY** (Rod Brusius)

13. **LIBRARY BOARD** (Larry Wright)

14. **OMRO AREA DEVELOPMENT CORPORATION** (Rod Brusius)

15. **BUSINESS IMPROVEMENT DISTRICT** (Steve Jungwirth)

16. **COMMUNITY DEVELOPMENT** (Jason Reeves)

- a. Community Bike Proposal – Omro Women's Service League

17. **ADMINISTRATION**

- a. *RES: 140107-B 'Approval of Class B Intoxicating Liquor and Fermented Malt Beverage License- Overdog Products LLC: John Horan, Agent'

18. **ORDINANCES**

- a. (Second Reading) ORD: 131217-C#462 An Ordinance Amending Chapter §1.16.030 Election Officials to Provide for Split Working Shifts for Election Day, For the City of Omro, County of Winnebago, State of Wisconsin
- b. (Adoption) ORD: 131217-C#462 An Ordinance Amending Chapter §1.16.030 Election Officials to Provide for Split Working Shifts for Election Day, For the City of Omro, County of Winnebago, State of Wisconsin

19. **CALENDAR / MEETING SCHEDULE**

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| a. | Tuesday | January 14, 2014 | 6:00 PM | Planning Commission | Council Room |
| b. | Tuesday | January 21, 2014 | 7:00 PM | Council Meeting | Council Room |

20. **ADJOURNMENT**

21. CONVENE INTO CLOSED SESSION

- a. The Common Council will meet in closed session under §19.85(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - i. December 3, 2013 Closed Session Minutes - Draft
 - ii. FEMA compliance with E. River Drive Properties in the Flood Zone

- b. The Common Council will meet in closed session pursuant to §19.85(e) for the purpose of 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.
 - i. Algoma Sanitary District #1 Contract Negotiations