



City Council

Council Meeting

~ Agenda ~

205 S Webster Ave
Omro, WI 54963
<http://www.omro-wi.com/>

Barbara Van Clake (920) 685-7000

Tuesday, July 1, 2014

7:00 PM

Council Chambers

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **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.

- a. Request to Repair Houseboat in Empty Lot Next to Leisure Systems - Steve Struensee
6. **Adoption of Minutes**
 - a. June 17, 2014 Council Meeting Minutes
7. **Finance and Personnel (Larry Wright)**
 - a. RES: 140701-A Expenditures
 - b. Special Assessments for Unfinished Developments
8. **Planning Commission (Steve Jungwirth)**
9. **Public Works and Utility (Ken Cady)**
10. **Parks Committee (Jason Reeves)**
 - a. June 23, 2014 Parks Committee Meeting Minutes
11. **Public Safety (Rod Brusius)**
12. **Library Board (Larry Wright)**
13. **Omro Area Development Corporation (Rod Brusius)**
 - a. Goodwin Request for Extension of IDB Loan
14. **Business Improvement District (Steve Jungwirth)**
15. **Community Development (Jason Reeves)**
16. **Administration**
17. **Ordinances**
18. **Calendar / Meeting Schedule**
 - a. Council Meeting Calendar
19. **Adjournment**



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.

Attachment: June 17, 2014 Council Meeting Minutes (1133 : June 17, 2014 Council Meeting Minutes)

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



City of Omro

Administration

~ Resolution ~

205 S. Webster Avenue
Omro, WI 54963
<http://www.omro-wi.com/>

Tuesday, July 1, 2014

7:00 PM

Council Chambers

RES: 140701-A Expenditures

✓ Vote Record - Resolution 1136						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> approved	Rod Brusius		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> approved as amended	Jason A. Reeves		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> failed	Ken Cady		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> tabled	Steve Jungwirth		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> withdrawn	Larry R Wright		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Gordon Garvens		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the following disbursements totaling \$138,983.58 are requested for payment:

06/17/2014	Vendor Checks	52617-52686	\$ 79,538.18
06/24/2014	Payroll	037059-037127	\$ 14,565.22
06/24/2014	Payroll ACH		\$ 27,285.20
06/24/2014	Payroll Vendors	037128-037133	\$ 17,594.98
	Total		\$138,983.58

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Omro, Winnebago County, State of Wisconsin, that disbursements totaling \$138,983.58 are hereby authorized with the exception of:

Requested by: Janet Treleven, Data Processing Manager

Submitted by: Barbara Van Clake, Clerk / Deputy Treasurer

Attest:

Robert R. Breu, Mayor

Linda K. Kutchenriter, City Administrator / Treasurer

REPORT.: 06/23/14
RUN ON.: 06/24/14 Time: 11:41
RUN BY.: JANET TRELEVEN

CITY OF OMRO
Vendor Check Register Print

PAGE: 001
ID #: SF
CTL.: C

Number	Date	Vendor/Organization	Invoice Id	Date	Description/Reference	Period	Amount	Amount Paid	
37128	06/23/14	CHA13 CHAPTER 13 TRUSTEE	B40623	06/23/14	INCOME ASSIGNMENT	06-14	107.00	107.00	
37129	06/23/14	EFTPS EFTPS	B40623	06/23/14	FEDERAL INCOME TAX	06-14	5244.43		
37129	06/23/14	EFTPS EFTPS	1B40623	06/23/14	FICA	06-14	7055.32		
37129	06/23/14	EFTPS EFTPS	2B40623	06/23/14	MEDICARE (FICA)	06-14	1655.68	13955.43	
37130	06/23/14	OMRSE CITY OF OMRO	B40623	06/23/14	S125 DEDUCTION	06-14	284.66	284.66	
37131	06/23/14	WISDE WISCONSIN DEPT OF REVENUE	B40623	06/23/14	WI WAGE ATTACHMENT	06-14	125.00	125.00	
37132	06/23/14	WISDF WIS DEPT OF REVENUE	B40623	06/23/14	STATE INCOME TAX	06-14	2547.89	2547.89	
37133	06/23/14	WISDK WIS DEFERRED COMPENSATION	B40623	06/23/14	DEFERRED COMP	06-14	475.00		
37133	06/23/14	WISDK WIS DEFERRED COMPENSATION	1B40623	06/23/14	DEFERRED COMP ROTH	06-14	100.00	575.00	
TOTAL DISBURSED...								17594.98	17594.98

Attachment: Expenditures List (1136 : RES: 140701-A Expenditures)

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
051342	06/18/14	VANBA	BARBARA VAN CLAKE	-97.18	.00	-97.18	B30911u	Ck# 051342 Reversed
052617	06/17/14	A KA	A KALMERTON WELDING SUPPL	42.60	.00	42.60	77917	CYLINDER RENTAL
052618	06/17/14	ACL	ACL	53.60	.00	53.60	201405-0	OTH SUP & EXP POLICE DEPT
052619	06/17/14	ADISE	ADT SECURITY SERVICES	646.80	.00	646.80	7400901	SECURITY SYSTEM 6/14 - 5/
052620	06/17/14	ADVDI	ADVANCE DISPOSAL SERVICES	18574.39	.00	18574.39	B40400414	GARBAGE PICKUP
052621	06/17/14	AFLAC	AFLAC	43.03	.00	43.03	374425	AFLAC INSURANCE
052622	06/17/14	AFRIN	AFR INSPECTIONS INC	2403.40	.00	2403.40	1048	PROF SERVICES BLDG INSPEC
052623	06/17/14	AMAAP	AMANDA APKER	50.00	.00	50.00	062014	PARK SEC. DEPOSIT REFUND
052624	06/17/14	BAKTA	BAKER & TAYLOR INC.	71.65 751.69 21.59	.00 .00 .00	71.65 751.69 21.59	202943145 202943610 M44390110	COLLECTION ENR LIBRARY COLLECTION ENR LIBRARY COLLECTION ENR LIBRARY
Check Total.....:				844.93	.00	844.93		
052625	06/17/14	BERJO	BERLIN JOURNAL NEWSPAPERS	144.00 1159.10	.00 .00	144.00 1159.10	OMRBID STMT531	SHOP OMRO ADS PUBLICATION
Check Total.....:				1303.10	.00	1303.10		
052626	06/17/14	BRORE	BROOKE REIMER	50.00	.00	50.00	B40616	PARK SECURITY DEPOSITS
052627	06/17/14	CMYDI	CMYK DIGITAL LLC	58.07	.00	58.07	37187	POSTAGE
052628	06/17/14	COMTE	COMMERCIAL TESTING LAB	48.00	.00	48.00	18326	WATER TESTING
052629	06/17/14	COUME	COUNRTY MEATS.COM	267.00	.00	267.00	90381	CONCESSIONS SWIMMING POOL
052630	06/17/14	DEPON	WI DNR WATER USE	125.00	.00	125.00	WU45040	2014 WATER USE FEES
052631	06/17/14	DIGHO	DIGGERS HOTLINE	339.20	.00	339.20	140625201	2ND PREPAYMENT
052632	06/17/14	DOLGE	DOLLAR GENERAL MSC410256	1.00 66.00	.00 .00	1.00 66.00	100031257 685938199	ADV LUBRICATING L FLASH DRIVE, PAPER PRODUC
Check Total.....:				67.00	.00	67.00		
052633	06/17/14	EMCIN	EMC INSURANCE COMPANIES	409.00	.00	409.00	46480122	AUTO INSURANCE
052634	06/17/14	FOXGR	FOX GRAPHICS LTD	299.85 27.80	.00 .00	299.85 27.80	89717 89932	T SHIRTS T SHIRTS
Check Total.....:				327.65	.00	327.65		
052635	06/17/14	FRRAD	FRANK'S RADIO SERVICE	65.00	.00	65.00	98225	RENEW FCC LICENSE
052636	06/17/14	GARGO	GORDON GARVENS	100.00	.00	100.00	B40616	PARK RENTAL SEC. DEPOSIT
052637	06/17/14	GARME	GARDNER MEDIA LLC	107.19	.00	107.19	05-5472	BOOK COLLECTION
052638	06/17/14	HARDA	JOEL HARGRAVE	55.68 492.19 155.96	.00 .00 .00	55.68 492.19 155.96	25217 25251 25368	CONCESSIONS SWIMMING POOL CONCESSIONS SWIMMING POOL CONCESSIONS SWIMMING POOL
Check Total.....:				703.83	.00	703.83		
052639	06/17/14	HAWWA	HAWKINS INC	551.40 1089.00	.00 .00	551.40 1089.00	3601537 3606631	CHEM/LAB SUPPLY TREATMENT ALUMINUM SULFATE LIQUID
Check Total.....:				1640.40	.00	1640.40		
052640	06/17/14	HYDDE	HYDRO DESIGNS INC	520.00	.00	520.00	0032368IN	INSP. & REPORTING CONTRAC
052641	06/17/14	J&HCO	J&H CONTROLS INC.	211.00 349.00	.00 .00	211.00 349.00	10016339 100016340	BLDG SERV EQUIP CITY HALL BLDG SERV COMM CENTER
Check Total.....:				560.00	.00	560.00		
052642	06/17/14	JOHHO	JOHN HOEFT	50.00	.00	50.00	B40616	PARK SEC. DEPOSIT REFUND
052643	06/17/14	KATJU	KATRINA JUEDES	100.00	.00	100.00	62014	PARK SEC. DEPOSIT REFUND
052644	06/17/14	KATKR	KATHLEEN KRAUSE	50.00	.00	50.00	062014	PARK SEC. DEPOSIT REFUND
052645	06/17/14	KITPF	KITZ & PFEIL INC.	39.98	.00	39.98	042317-29	ULTRA SYNTH OIL
052646	06/17/14	KOLJE	JENNIFER KOLB	50.00	.00	50.00	062014	PARK SEC. DEPOSIT REFUND
052647	06/17/14	KOOPH	PHIL KOONCE	408.00	.00	408.00	62714	CITY HALL CLEANING

Attachment: Expenditures List (1136 : RES: 140701-A Expenditures)

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
052648	06/17/14	KUNME	KUNDE MEMORIALS INC	100.00	.00	100.00	19723	MOVE AND RESET MEMORIAL
052649	06/17/14	KUTLI	LINDA KUTCHENRITER	50.00	.00	50.00	B40616	PARK RENTAL SEC. DEP REFU
052650	06/17/14	KWITR	KWIK TRIP INC.	1772.43	.00	1772.43	053114	FUEL
052651	06/17/14	LAMRE	LAMP RECYCLERS INC	218.14	.00	218.14	71666	RECYCLE OLD COMPUTER COMP
052652	06/17/14	LW AL	L.W. ALLEN, INC	2609.29	.00	2609.29	096802	REPAIR TRANSDUCER
052653	06/17/14	MAITI	MAIN TIRE & MAINTENANCE	1212.77	.00	1212.77	77005	REPAIR 2001 FORD F-350
052654	06/17/14	MENIN	MENARDS	149.86 238.00	.00 .00	149.86 238.00	50087 51057	FLOOR SCRUB, GARBAGE BAGS FLEXLOCK KEYPAD
Check Total.....:				387.86	.00	387.86		
052655	06/17/14	MIDEN	MIDWEST ENGINEERING SERVI	4065.00	.00	4065.00	G430111IN	WATER/SEWER LINE RECON
052656	06/17/14	MSAPR	MSA PROFESSIONAL SERVICES	380.75	.00	380.75	3	RIVER DR. REMEDIATION PLA
052657	06/17/14	NATWA	HD SUPPLY WATERWORKS LTD	1872.00 134.82	.00 .00	1872.00 134.82	C467596 C469508	METERS METER FLANGE
Check Total.....:				2006.82	.00	2006.82		
052658	06/17/14	NORCF	NORTH CENTRAL LABORATORY	284.45	.00	284.45	339406	CHEM/LAB SUPPLY OP-CHLORI
052659	06/17/14	OMRBU	OMRO BUILDING CENTER LLC	87.48	.00	87.48	9111	TREATED 4X4'S, BOLTS, WAS
052660	06/17/14	OSHAU	FOX VALLEY AUTO PARTS	23.88 12.69	.00 .00	23.88 12.69	456030 456225	23.88 MIRROR
Check Total.....:				36.57	.00	36.57		
052661	06/17/14	OSHCI	OSHKOSH CITY CAB CO. INC	1152.00	.00	1152.00	8243	SENIOR CAB RIDES
052662	06/17/14	OSTRE	OSTHOFF RESORT	210.00	.00	210.00	139672	HOTEL FOR TRAINING CLASS
052663	06/17/14	POTPO	POTRATZ * POTRATZ	4861.35	.00	4861.35	MAY2014	SLUDGE HAULING FOR MAY
052664	06/17/14	RAYSA	RAY'S SANITATION	215.00	.00	215.00	3457	2 PORTABLE TOILETS
052665	06/17/14	REBDE	REBECCA DERLETH	304.20 100.80	.00 .00	304.20 100.80	37965 B40616	DEFIB BATTERY DEFIB PADS
Check Total.....:				405.00	.00	405.00		
052666	06/17/14	RHISY	REMOTE OPERATIONS COMPANY	937.50	.00	937.50	10010	PROF SERVICES DATA PROC
052667	06/17/14	SAMCL	SAM'S CLUB	370.66	.00	370.66	B40616	CONCESSIONS SWIMMING POOL
052668	06/17/14	SHEIN	SHERWIN INDUSTRIES INC.	237.55	.00	237.55	SS055376	YELLOW MESH VESTS
052669	06/17/14	STACR	STAPLES CREDIT PLAN	523.52	.00	523.52	603551786	PAPER, INK
052670	06/17/14	SUPCH	SUPERIOR CHEMICAL CORP	370.99	.00	370.99	61653	SOAP AND DISINFECTANT
052671	06/17/14	SWAMO	SWANK MOTION PICTURES INC	374.00	.00	374.00	RG1183315	DVD POOL
052672	06/17/14	TRAHO	TRACY HOGAN	50.00	.00	50.00	MAY2014	PARK SECURITY DEPOSITS
052673	06/17/14	UNECO	UNEMPLOYMENT COMPENSATION	220.12 220.12	.00 .00	220.12 220.12	692283-21 692283-22	UNEMPLOYMENT UNEMPLOYMENT
Check Total.....:				440.24	.00	440.24		
052674	06/17/14	UNISH	THE UNIFORM SHOPPE	69.95 54.95	.00 .00	69.95 54.95	232522 232620	UNIFORMS POLICE DEPT UNIFORMS POLICE DEPT
Check Total.....:				124.90	.00	124.90		
052675	06/17/14	US PO	US POSTAL SERVICE	192.00	.00	192.00	61114	POST OFFICE BOX RENTAL
052676	06/17/14	USABL	USA BLUEBOOK	225.48	.00	225.48	356204	PAINT
052677	06/17/14	UV DO	UV DOCTOR LAMPS LLC	670.70	.00	670.70	8024	SUNLIGHT BALLAST
052678	06/17/14	VERWJ	VERIZON WIRELESS	65.35	.00	65.35	972576350	CELLULAR PUBLIC WORKS
052679	06/17/14	VIRKR	BAKER TILY VIRCHOW KRAUSE	7397.00	.00	7397.00	BT748927	PROF SERVICES INDEP AUDIT
052680	06/17/14	WESSI	WEST SIDE TIRE & AUTO CTR	39.95	.00	39.95	0-227722	REPAIR CRWN VICTORIA
052681	06/17/14	WI DN	WISCONSIN DNR - ENVIRONME	3122.93	.00	3122.93	471005810	GROUNDWATER/LAB CERTIF FE
052682	06/17/14	WIJUS	WI DEPARTMENT OF JUSTICE	50.00	.00	50.00	B40616	TRAINING CLASS

Attachment: Expenditures List (1136 : RES: 140701-A Expenditures)

Check Number	Check Date	Vendor Number	Name	Gross Amount	Discount Amount	Net Amount	-----Payment Information-----	
							Invoice #	Description
052682	06/18/14	WIJUS	WI DEPARTMENT OF JUSTICE	-50.00	.00	-50.00	B40616u	Ck# 052682 Reversed
Check Total.....:				.00	.00	.00		
052683	06/17/14	WISPO	ALLIANT UTILITIES/WP&L	13798.33	.00	13798.33	MAY2014	UTILITY BILLS
052684	06/17/14	WISSW	WI STATE LAB OF HYGIENE	20.00	.00	20.00	136557001	FLUORIDE TESTING
052685	06/17/14	WMCCA	WMCCA	240.00	.00	240.00	B40616	TRAINING CLASS
052686	06/17/14	ZILMA	ZILLGES MATERIALS INC.	92.50	.00	92.50	0177065IN	TOPSOIL
				92.50	.00	92.50	0177079IN	TOPSOIL
Check Total.....:				185.00	.00	185.00		
052687	06/18/14	VANBA	BARBARA VAN CLAKE	97.18	.00	97.18	B30911y	Ck# 052687->051342 Repla
052688	06/26/14	ATT	AT&T	421.09	.00	421.09	68570006	PHONE BILL
052689	06/26/14	ATTUV	AT&T	36.75	.00	36.75	120966	TELEPHONE GARAGES & SHEDS
Cash Account Total.....:				79946.02	.00	79946.02		
Total Disbursements.....:				79946.02	.00	79946.02		
Cash Account Total.....:				.00	.00	.00		

Attachment: Expenditures List (1136 : RES: 140701-A Expenditures)



Parks Committee

Parks Committee

~ Minutes ~

205 S. Webster Avenue
Omro, WI 54963
<http://www.omro-wi.com/>

Barbara Van Clake (920) 685-7000

Monday, June 23, 2014

6:30 PM

Council Chambers

Call to Order

Attendee Name	Title	Status	Arrived
Jason A. Reeves	Alderman District 1	Present	
Leon Franzke	Parks Committee Chair	Present	
Larry Larsen	Committee Member	Absent	
John Steen	Committee Member	Present	
Dennis Kratzer	Committee Member	Present	
Kari Vonderloh-Havrilla	Committee Member	Present	
Sarah Pinkall	Committee Member	Absent	
Barbara Jane Van Clake	City Clerk	Present	
Steve Cady	Pool Operator	Present	
Paige Emmrich	Pool Manager	Present	
Mark Van Pelt	Public Works Director	Present	

Public Participation None.

Approval of Minutes

September 23, 2013
Parks Committee
Minutes - Draft

Mark Van Pelt motioned and Dennis Kratzer seconded to approve 1127 : September 23, 2013 Parks Committee Minutes as presented.

AYES: Reeves, Franzke, Steen, Kratzer, Vonderloh-Havrilla, Van Pelt

ABSENT: Larry Larsen, Sarah Pinkall

Motion carried by [Unanimous] vote.

Parks Administration

Pool Manager Report

Paige Emmrich gave the Pool Manager report. It was reported that swimming lesson sign up went fairly smooth this year and the free lessons matched up with the registrations by 100%. The number of season individual passes are down from last year as well as the attendance due to weather. She would like city administration to work on acceptance of credit and debit cards at the pool for next season. They will have an aquatic center float in the parade this year with the pool opening from 2-6 pm on the 4th of July.

The committee discussed the manager's recommendations for the manager positions for next season.

Pool Operator Report

The Pool Operator reported that the equipment is holding up well after 13 seasons. The large umbrellas are being replaced as needed each year. There are five total and two more need replacement yet. The pool will be caulked in the spring of next year.

State of the Parks

Parks Director Mark Van Pelt reported on the parks projects. The

Report

Stearn's Park rehabilitation project should be completed in the next few months. They are installing the sidewalks along the pier and boardwalk this week.

The committee discussed looking into selling the Lincoln Park property and the Fox and Hounds soccer field property. They also would like to acquire the old feed mill property adjacent to Stearn's Park. Mark Van Pelt will drive over and talk to ADM about donating the property to the city.

The committee reviewed the capital improvement plan and made a few minor adjustments.

A Friends of the Park group may be formed to help offset some gardening work and other incidental maintenance issues.

Next Meeting

A meeting will be held prior to the city budget process, most likely in August or September.

Adjournment

The meeting was closed at 8:08 PM

Respectfully Submitted by,




Barbara Van Clake, WCPC, MMC
Clerk /Deputy Treasurer



City of Omro

Administration

~ Information Item ~

18.a

205 S. Webster Avenue
Omro, WI 54963
<http://www.omro-wi.com/>

Tuesday, July 1, 2014

7:00 PM

Council Chambers

Friday	July 4, 2014	4th of July Parade	11:30 AM	Miller Park
Tuesday	July 8, 2014	Planning Commission	6:00 PM	Council Chambers
Monday	July 14, 2014	FEMA Meeting with Residents	6:00 PM	Council Chambers
Tuesday	July 15, 2014	Council Meeting	7:00 PM	Council Chambers