



Council Meeting Minutes  
Tuesday, January 7, 2014  
Omro City Hall Council Chambers

Attendance	Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, City Attorney Lud Wurtz, Clerk / Deputy Treasurer Barbara Van Clake, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves and Rod Brusius. Public Works Director Mark Van Pelt, Community Development Director Dana Racine, Attorneys Patrick Coffey and Will McKinley, and Residents John Steen, Helen Moller, and Joanie Beem.
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	The invocation was given by Jason Reeves followed by presentation of the Pledge of Allegiance.
Roll Call	A full quorum of the city council members were in attendance to conduct the official business of the city.
Amended Agenda Approval	<b>Rod Brusius motioned and Jason Reeves seconded to approve the amended agenda as presented. Motion carried by unanimous voice vote of the council members present.</b>
Citizens Statements	None.
Minutes	<b>Larry Wright motioned and Steve Jungwirth seconded to approve the December 17, 2013 Council Meeting Minutes as presented. Motion carried by unanimous voice vote of the council members present.</b>
Expenditures	<b>Larry Wright motioned and Jason Reeves seconded to approve RES: 140107-A 'Expenditures' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.</b>
Masonic Temple Lease Agreements	City Administrator Linda K. Kutchenriter reported that the city is no longer receiving the annual rent of \$3,600.00 for the upper Masonic Temple room. One

of the tenant's Mason groups is defunct as an organization and is no longer utilizing the space. The council needs to revisit the lease agreements and determine if the annual rent is to be increased from \$1,800.00 to \$3,600.00 for the remaining organization. The item will be placed on the next agenda with copies of the lease agreements.

Community Bike Proposal Joanie Beem, President of the Omro Women's Service League, and Community Development Director Dana Racine presented a proposal to the city council for implementing a community bike use program. Insurance coverage issues were discussed. The consensus was for the group to bring back a more detailed proposal for the council to consider.

Liquor Licensing – Overdog Products LLC **Rod Brusius motioned and Jason Reeves seconded to approve RES: 140107-B 'Approval of Class B Intoxicating Liquor and Fermented Malt Beverage Liquor License' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.**

Waive the 2<sup>nd</sup> Reading of ORD: 131217-C # 462 Election Split Shifts **Larry Wright motioned and Jason Reeves seconded to waive the second reading of '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' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.**

Adoption of ORD: 131217-C # 462 Election Split Shifts **Jason Reeves motioned and Steve Jungwirth seconded to adopt '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' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.**

Next Meeting The next meeting of the common council will be held on Tuesday, January 21, 2014 at 7:00 pm in the council chambers of city hall.

Adjournment **Rod Brusius motioned and Ken Cady seconded to adjourn the council meeting and convene into closed session at 7:28 PM. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye and Rod Brusius/Aye. Motion carried by unanimous voice vote of the council members present.**

Respectfully submitted by,

Barbara Van Clake, WCPC, MMC  
Clerk / Deputy Treasurer

