



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes Tuesday, January 17, 2012 Omro City Hall Council Chambers

- Attendance** Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves and Rod Brusius. Residents James Daubert and Pete Hennes. Community Services Director Kim Biedermann. Public Works Director Mark Van Pelt.
- Call to Order** Mayor Breu called the council 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 Steve Jungwirth, followed by the presentation of the Pledge of Allegiance.
- Roll Call** A full quorum of the city council members was in attendance to conduct the official business of the city.
- Citizens Statements** Pete Hennes of 530 S. Webster Avenue addressed the council in opposition to the council appointing a person to the BID board that does not live in the city or own a business in the city. He stated that he did not think it is right that someone from out of town makes decisions for the Omro businesses. James Daubert addressed the council that he concurred with Mr. Hennes.
- Approval of Minutes** **Rod Brusius motioned and Ken Cady seconded to approve the January 3, 2012 Council Meeting Minutes 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 voice vote of the council members present.**
- Expenditures** **Rod Brusius motioned and Steve Jungwirth seconded to approve RES: 120117-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.**
- DOT Hwy 116 and 21 Interchange** The council discussed the upcoming Department of Transportation

- Project enhancements to the interchange at Hwy116 and 21 on the north side of the bridge. They plan to widen and add turning lanes. The project is projected to be completed in 2013. The council came to the consensus that they would like to see the project done during 2012, when the traffic would be less disrupted due to the already scheduled Hwy 21 and 41 closing.
- Appointment of BID Board Members **Steve Jungwirth motioned and Rod Brusius seconded to approve the appointment of Mary Beth Covill and Brett Bork to the Omro BID Board.** Community Services Director Kim Biederman reported that several members of the BID Board had stepped down. She indicated that she had addressed the board for suggestions for replacement members and Mary Beth Covill was suggested. Brett Bork will also be the Chamber Liaison for the BID Board. **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.**
- Approval of BID Annual Operating Plan **Steve Jungwirth motioned and Ken Cady seconded to approve RES: 120117-B 'Approval of 2012 BID Annual Operating Plan and Budget' 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 regular meeting of the city council is scheduled for Tuesday, February 7, 2012 at 7:00 p.m. in the council chambers at city hall.
- Adjournment **Rod Brusius motioned and Steve Jungwirth seconded to adjourn the council meeting at 7:32 pm. 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.**

Respectfully submitted by,

Barbara Van Clake

Barbara Van Clake, MMC, WCMC
Deputy Clerk / Treasurer

