



CITY OF OMRO
COUNCIL MEETING MINUTES

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

Tuesday, January 21, 2014

7:00 PM

Council Chambers

Attendance	Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, 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, Omro Herald Reporter Julie Schmidt, and Resident John Steen
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 Larry Wright 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.
Agenda Approval	Rod Brusius motioned and Jason Reeves seconded to approve the agenda 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 vote of the council members present.
Citizens Statements	Resident John Steen of 822 E River Drive spoke on behalf of the city moving forward with the historical society building window restoration project.
Minutes	Ken Cady motioned and Larry Wright seconded to approve the January 7, 2014 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	Larry Wright motioned and Jason Reeves seconded to approve RES: 140121-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.
Old City Hall Window Restoration	Larry Wright motioned and Rod Brusius seconded to approve RES: 140121-B 'Authorization to Proceed with Historical Window Restoration on Old City Hall Building' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon

- Project **Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.**
- Masonic Temple Lease Agreement **Rod Brusius motioned and Steve Jungwirth seconded to update the Masonic Temple Lease Agreement and amend the annual rent to \$1,800.00 for a period one year, to be reviewed and discussed during the budget for 2015. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Abstain, Jason Reeves/Abstained, and Rod Brusius/Aye. Motion carried by majority roll call vote.**
- Next Meeting The next meeting of the common council will be held on Tuesday, February 4, 2014 at 7:00 pm in the council chambers of city hall.
- Adjournment **Steve Jungwirth motioned and Larry Wright seconded to adjourn the meeting at 7:35 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

