



CITY OF OMRO
COUNCIL MEETING MINUTES

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

Tuesday, February 18, 2014

7:00 PM

Council Chambers

Attendance	Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Clerk / Deputy Treasurer Barbara Van Clarke, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright and Rod Brusius. Public Works Director Mark Van Pelt, Omro Herald Reporter Julie Schmidt, Community Development Director Dana Racine, Residents Joanie Beem, John Steen and Dan Lenz.
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 Rod Brusius followed by presentation of the Pledge of Allegiance and a moment of silent prayer in memory of city employee, data processing manager, Brenda Brandt who passed away unexpectedly.
Roll Call	Alderman Jason Reeves was absent. A quorum of the city council members were in attendance to conduct the official business of the city.
Agenda Approval	Ken Cady motioned and Gordon Garvens seconded to approve the agenda as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Absent, and Rod Brusius/Aye. Motion Carried by unanimous vote of the council members present.
Citizens Statements	Resident John Steen of 822 E River Drive presented a plaque to Dan Lenz of American Bank in gratitude for the \$10,000.00 donation towards the museum window replacement fund.
Minutes	Rod Brusius motioned and Larry Wright seconded to adopt the January 21, 2014 Council Meeting Minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Absent, and Rod Brusius/Aye. Motion carried by unanimous voice vote of the council members present.
Expenditures	Larry Wright motioned and Rod Brusius seconded to approve RES: 140221-A 'Expenditures' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Absent, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.
Purchase of New DPW Truck	Larry Wright motioned and Steve Jungwirth seconded to approve RES: 140221-B 'Award of Bid for Public Works Pickup Truck Purchase' as presented. Ken

Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Absent, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.

Community Bikes Joanie Beem and Community Development Director Dana Racine presented further discussion on providing community bikes. They have decided to place three bikes in the city. The bikes will need to be licensed with the police department. **Rod Brusius motioned and Larry Wright seconded to waive the licensing fees for the bikes. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Absent, 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, March 4, 2014 at 7:00 pm in the council chambers of city hall.

Adjournment **Rod Brusius motioned and Steve Jungwirth seconded to adjourn the meeting at 7:35 pm. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Absent, 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

