



# CITY OF OMRO

Omro, Wisconsin

## Council Meeting Minutes Tuesday, February 21, 2012 Omro City Hall Council Chambers

- Attendance** Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Deputy Clerk / Treasurer Barbara Van Clarke, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves and Rod Brusius. City Attorney Lud Wurtz, Public Works Director Mark Van Pelt, Police Chief James Reed, Police Officers Joe Schuster, Cory Andersen, Joe Benoit, Citizens James Daubert and John Steen. Omro Herald Reporter Julie Quinn, 53<sup>rd</sup> Assembly District Candidates Michael Schraa and Frank Frassetto.
- Call to Order** Mayor Breu called the council meeting to order at 7:03 pm in the council chambers at Omro City Hall.
- Invocation and Pledge of Allegiance** The invocation was given by Jason Reeves, 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** 53<sup>rd</sup> Assembly District Candidates Frank Frassetto and Michael Schraa introduced themselves to the city council and the residents of the City of Omro.
- Approval of Minutes** **Ken Cady motioned and Rod Brusius seconded to approve the February 7, 2012 Council Workshop and Council Meeting Minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright, Jason Reeves, and Rod Brusius. Motion carried by unanimous voice vote of the council members present.**
- Expenditures** **Rod Brusius motioned and Rod Brusius seconded to approve RES: 120221-A 'Expenditures' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright, Jason Reeves, and Rod Brusius. Motion carried by unanimous roll call vote of the council members present.**
- Approval of Debt Service and Cemetery Budgets** **Larry Wright motioned and Rod Brusius seconded to approve RES: 120221-B 'Adoption of 2012 Debt Service and Cemetery Annual Budgets' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye,**

**Larry Wright, Jason Reeves, and Rod Brusius. Motion carried by unanimous roll call vote of the council members present.**

Authorization to Fund Raise for Canine Officer

**Rod Brusius motioned and Steve Jungwirth seconded to approve RES: 120221-C 'Authorization for Police Department to Pursue the Addition of a Canine Officer for the Omro Police Department and to Commence Fund Raising to Finance the Initial and Operating Expenses for the Project' as amended to fund up to \$1,500.00 per year for maintenance and insurance expenses. 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.**

Issuance of Class B Intoxicating Liquor and Fermented Malt Beverage License

**Rod Brusius motioned and Larry Wright seconded to approve RES: 120221-D 'Approval of Class B Retailer's Intoxicating Liquor and Fermented Malt Beverage License – Bases Loaded Bar & Grill, and the Transfer of Licenses for Coin Operated Amusement Devices and Games of Skill and Chance' 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.**

First Reading of ORD: 120221-C#454 Closing Hours of Alcohol Sales

**Jason Reeves motioned and Steve Jungwirth seconded to waive the first reading of ORD: 120221-C#454 'An Ordinance Amending Chapter 5.08.150 Closing Hours of Liquor Licensed Establishments for the City of Omro, Winnebago County, 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 council members present.**

Next Meeting

The next regular meeting of the city council is scheduled for Tuesday, March 6, 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 7:55 p.m. 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 Clarke, MMC, WCMC  
Deputy Clerk / Treasurer

