



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes
Tuesday, March 19, 2013
Omro City Hall Council Chambers

- Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Deputy Clerk/Treasurer Barbara Van Clake, Aldermen Ken Cady, Steve Jungwirth, Gordon Garvens^{*arrived at 7:08 pm}, Larry Wright, and Jason Reeves. Advanced Disposal General Manager Dave Tellock and Public Works Director Mark Van Pelt.
- Call to Order Mayor Breu called the meeting to order at 7:01 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 Alderman Rod Brusius was absent. Alderman Gordon Garvens arrived at 7:08 pm.
- Audience Participation None.
- Minutes **Ken Cady motioned and Steve Jungwirth seconded to approve the March 5, 2013 Council Meeting Minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous voice vote of the council members present.**
- Expenditures **Larry Wright motioned and Jason Reeves seconded to approve RES: 130319-B 'Expenditures' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of the council members present.**
- Renewal of Solid Waste & Recycling Hauler Contract **Jason Reeves motioned and Gordon Garvens seconded to approve RES: 130319-B 'Renewal of Waste and Recycling Disposal Contract with Advance Disposal (formerly Veolia Environmental Enterprises)' as amended on the floor to reflect weekly pickup for solid waste and bi-weekly pickup for**

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

EMC Insurance
Data Compromise
Coverage

Deputy Clerk / Treasurer Barbara Van Clake addressed the council for a decision on purchasing data compromise insurance coverage for the City of Omro for the quoted price of \$600.00 annually. **Ken Cady/No, Steve Jungwirth/No, Gordon Garvens/Aye, Larry Wright/No, Jason Reeves/Aye, and Rod Brusius/Absent. Motion failed by a roll call vote of 3-2.**

Next Meeting

The next meeting of the common council will be held on Tuesday, April 2, 2013 at 7:00 pm in the council chambers of city hall.

Adjournment and
Convene into
Closed Session

Larry Wright motioned and Ken Cady seconded to adjourn the council meeting at 7:24 pm and convene into closed session. 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, MMC, WCPC
Deputy Clerk / Treasurer