



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes
Tuesday, March 20, 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, Gordy Garvens, Larry Wright, and Jason Reeves. City Attorney Lud Wurtz, Public Works Director Mark Van Pelt, Citizens James Daubert and John Steen. Omro Herald Reporter Julie Schmidt, Police Officer Cory Andersen and Firemen Jay Treleven and Bryon Litton.
- 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 Alderman Rod Brusius was absent. A majority quorum of the city council members was in attendance to conduct the official business of the city.
- Citizens Statements Officer Cory Andersen reported that they have received \$3200 in donations for the police dog to date and veterinary services from the Omro Veterinarian Clinic.
- Approval of Minutes **Ken Cady motioned and Steve Jungwirth seconded to approve the March 6, 2012 Council Meeting Minutes as presented. Motion carried by unanimous voice vote of the council members present.**
- Expenditures **Larry Wright motioned and Jason Reeves seconded to approve RES: 120320-A 'Expenditures' as presented. 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.**
- Extra-Territorial CSM-Mike Schuster **Steve Jungwirth motioned and Ken Cady seconded to approve RES: 120320-B 'Approval of Extra-Territorial Certified Survey Map-Mike Schuster' as presented. 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.

Extra-Territorial
CSM-Mike
Schuster

Steve Jungwirth motioned and Larry Wright seconded to approve RES: 120320-C 'Approval of Extra-Territorial Certified Survey Map-Mike Schuster' as presented. 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.

2011 Budget
Carryovers

Larry Wright motioned and Ken Cady seconded to approve RES: 120320-D 'Authorization for Internal Budget Transfers to Close the 2011 Budget.' 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.

Budget Transfer
from
Contingency for
Purchase of
Electronic
Ignition Mortar
Tubes for
Fireworks

Larry Wright motioned and Jason Reeves seconded to approve RES: 120320-E 'Authorization for Budget Transfer from Contingency Funds of \$5,450.00 for Purchase of Electronic Ignition Mortar Tubes for Fireworks Display Safety Enhancement' as presented. Fire Chief Jay Treleven explained that this will allow the department to electronically shoot off the entire show except the ground show, hopefully preventing injuries like we had last year and keeping more guys off the front line during the show. Fireman Bryon Litton stated they would be purchasing 240 HDPE tubes which will last about 20 years and the electronics to go with them. Larry Wright thanked them for doing the fireworks for the community. **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.**

Sale of Bonds for
City Garage

Larry Wright motioned and Steve Jungwirth seconded to approve RES: 120320-F 'Resolution Providing for the Sale of \$1,720,000.00 General Obligation Municipal Building Bonds' as presented. 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.

Post Issuance
Compliance
Policy

Larry Wright motioned and Steve Jungwirth seconded to approve RES: 120320-G 'Approval of Post Insurance Compliance Policy for Tax Exempt Obligations' as presented. 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.

Informational
Booth

Larry Wright motioned and Steve Jungwirth seconded to donate the informational booth to the Cheese House with a letter of understanding that they are to take care of it. Ken Cady/No, Steve Jungwirth/Aye, Gordy Garvens/No, Larry Wright/Aye, Jason Reeves/No, Rod Brusius/Absent. Motion fails.

Jason Reeves motioned and Ken Cady seconded to move into talks to place our informational booth onto the Cheese House property with a maintenance agreement. 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.

Overdog Bar and
Grill Agent
Designation

Jason Reeves motioned and Ken Cady seconded to approve RES: 120320-H 'Approval of Agent for Overdog Products LLC' as presented. 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.

Next Meeting

The next regular meeting of the city council is scheduled for Tuesday, April 3, 2012 at 7:00 p.m. in the council chambers at city hall.

Adjournment

Steve Jungwirth motioned and Gordon Garvens seconded to adjourn the council meeting at 7:36 p.m. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous voice vote of the council members present.

Respectfully submitted by,

Barbara Van Clarke

Barbara Van Clarke, MMC, WCPC
Deputy Clerk / Treasurer

