



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes
Tuesday, April 16, 2013
Omro City Hall Council Chambers

- Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Aldermen Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves, and Rod Brusius. Public Works Director Mark Van Pelt, Omro Herald Reporter Julie Schmidt, Residents John Steen and Sue Garvens.
- 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 and followed by the presentation of the Pledge of Allegiance.
- Certificates of Election Newly elected council members Rod Brusius, Ken Cady, and Gordon Garvens were presented with a certificate of election to office of aldermanic representatives. The Oath of Office was completed prior to the meeting in accordance with Wisconsin Statutes.
- Roll Call A full quorum was in attendance to conduct the business of the council.
- Confirmation of Mayoral Committee Appointments **Rod Brusius motioned and Jason Reeves seconded to confirm the Mayoral committee appointments 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.**
- Election of Council President Mayor Breu opened the floor for nominations for council president. **Rod Brusius motioned and Larry Wright seconded to nominate Steve Jungwirth, close the nominations, and elect by unanimous consent of Steve Jungwirth as Council President. Ken Cady/Aye, Steve Jungwirth/Present, 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.**
- Appointment of Official City **Larry Wright motioned and Jason Reeves seconded to approve the Omro Herald as the official city newspaper for publication of notices. Ken**

Newspaper	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.
Appointment of Official City Bank Depositories	Larry Wright motioned and Steve Jungwirth seconded to appoint 1st National Bank of Omro, Smith Barney (Citigroup Global Markets Inc), Wisconsin Local Government Investment Pool, First Meritt, and Citizens Bank as the official depositories for the City of Omro. 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.
Appointment of City Attorneys	Larry Wright motioned and Rod Brusius seconded to appoint Attorney Lud Wurtz and Attorney John Blazel as official legal counsel for the City of Omro. 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.
Citizens Statements	No citizen statements.
Minutes	Ken Cady motioned and Jason Reeves seconded to approve the April 2, 2013 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	Steve Jungwirth motioned and Ken Cady seconded to approve RES: 130416-A 'Expenditures' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.
Approval of Extra-Territorial Certified Survey Maps	Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 130416-F 'Approval of Extra-Territorial Certified Survey Map – Louis Hafemeister' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.
	Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 130416-G 'Approval of Extra-Territorial Certified Survey Map – Larry Remer' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.

Authorization to Hire Community Development Director	RES: 130416-B to hire a Community Development Director was eliminated from the agenda and not acted upon.
Award of Bid for Mediation Services for Sewer Utility Contract Negotiations	Larry Wright motioned and Jason Reeves seconded to approve RES: 130416-I 'Award of Proposal Bid to Trilogy Consulting, LLC for Non-Binding Mediation Services between the City of Omro and the Algoma Sanitary District in Regards to Resolving a Sewer Rate Contract Issue' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.
Designation of Utility Funds	Ken Cady motioned and Rod Brusius seconded to approve RES: 130416-H 'Authorization to Designate Utility Funds for Future Capital Expenditures and Debt' 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.
Arbor Day Recognition	Rod Brusius motioned and Jason Reeves seconded to approve RES: 130416-C 'Mayoral Proclamation Officially Declaring April 26, 2013 Arbor Day in the City of Omro' 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.
Proclamation in Support of Municipal Clerk's Week	Jason Reeves motioned and Ken Cady seconded to approve RES: 130416-D 'Proclamation in Support of Municipal Clerk's Week May 5th through May 11th 2013' 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.
Proclamation Declaring the Week of the Young Child	Jason Reeves motioned and Rod Brusius seconded to approve RES: 130416-E 'Proclamation Declaring the Week of the Young Child in Omro, WI' 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.
Memorial Day Flags in Cemetery	Sue Garvens reported that the Memorial Day flags in honor of deceased veterans will be placed in the cemetery on May 22 nd .
Next Meeting	The next meeting of the common council will be held on Tuesday, May 7, 2013 at 7:00 pm in the council chambers of city hall.

Adjournment

Steve Jungwirth motioned and Ken Cady seconded to adjourn the meeting at 7:45 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, MMC, WCPC
Deputy Clerk / Treasurer

