



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes Tuesday, April 17, 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. Public Works Director Mark Van Pelt, John Steen, Camille Stinematess and Alyssa Neubauer. Omro Herald Reporter Julie Quinn-Schmidt.
- 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 Jason Reeves, followed by the presentation of the Pledge of Allegiance led by 1st graders Alyssa Neubauer and Camille Stinematess in honor of the forthcoming Week of the Young Child.
- Roll Call A full quorum of the city council members was in attendance to conduct the official business of the city.
- Swearing in of New Officials City Administrator Linda K. Kutchenriter presented the Oath of Office to Mayor Robert R. Breu, Alderman Jason Reeves, Steve Jungwirth, and Larry Wright. The newly elected officials were presented with a certificate of election.
- Confirmation of Mayoral Committee Appointments **Rod Brusius motioned and Jason Reeves seconded to approve 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 to nominations for council president. **Rod Brusius motioned and Larry Wright seconded to nominate Steve Jungwirth as Council President. Ken Cady motioned and Rod Brusius seconded to close the nominations and cast a unanimous vote for 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 majority roll call vote of council members present.**
- Appointment of **Larry Wright motioned and Ken Cady seconded to appoint the Omro**

Official City Newspaper	Herald as the official newspaper for the city. Motion carried by unanimous voice vote of the council members present. 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 Official City Bank Depositories	Steve Jungwirth motioned and Larry Wright seconded to appoint 1st National Bank of Omro, Smith Barney (Citigroup Global Markets Inc), Wisconsin Local Government Investment Pool, 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	Rod Brusius motioned and Jason Reeves 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	Resident John Steen addressed the council to express the community support that has been received for the K-9 Police Officer Fundraiser.
Minutes	Ken Cady motioned and Jason Reeves seconded to approve the April 3, 2012 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	Rod Brusius motioned and Steve Jungwirth seconded to approve RES: 120417-A 'Expenditures' 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.
Mayor Proclamation of Arbor Day	Jason Reeves motioned and Rod Brusius seconded to approve RES: 120417-B 'Mayoral Proclamation Officially Declaring April 27, 2012 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.
Authorization to Submit Park Grants	Jason Reeves motioned and Rod Brusius seconded to approve RES: 120417-C 'Authorization to Submit Application for Wisconsin Department of Natural Resources Knowles Nelson Stewardship Grant Program and

Boating Facilities Grant Program for Stearn's Park Seawall and Parking Lots Rehabilitation, Boat Launch, ADA Boardwalk, and General Park and Shoreline Enhancements' 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.

Liquor License
Premises
Amendment

Rod Brusius motioned and Jason Reeves seconded to approve RES: 120417-D 'Liquor License Premises Amendment for Las Brasas LLC on May 5, 2012 for Outdoor Cinco de Mayo Celebration' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye (Si). Motion carried by unanimous roll call vote of the council members present.

Proclamation in
Support of
Municipal Clerk's
Week

Rod Brusius motioned and Jason Reeves seconded to approve RES: 120417-E 'Proclamation in Support of Municipal Clerks Week April 29th – May 5th 2012' 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.

Week of the
Young Child

Mayor Breu read a proclamation declaring this week the Week of the Young Child.

Next Meeting

The next meeting of the common council will be held on May 1, 2012 at 7:00 pm in the council chambers of city hall.

Adjournment

Ken Cady motioned and Jason Reeves seconded to adjourn the city council meeting at 7:29 pm and convene into closed session. Motion carried by unanimous voice vote of the council members present.

Respectfully submitted by,



Barbara Van Clake, MMC, WCPC
Deputy Clerk / Treasurer

