



CITY OF OMRO
COUNCIL MEETING MINUTES

205 S. Webster Avenue
Omro, WI 54963
(920) 685-7000
www.omro-wi.com

Tuesday, May 6, 2014

7:00 PM

Council Chambers

Attendance	Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Attorney Lud Wurtz, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves, and Rod Brusius. Public Works Director Mark Van Pelt, Assemblyman Michael Schraa, and Resident John Steen.
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 by Steve Jungwirth followed by presentation of the Pledge of Allegiance.
Roll Call	A full quorum of the city council members were in attendance to conduct the official business of the city.
Agenda Approval	Steve Jungwirth motioned and Jason Reeves seconded to approve the agenda as presented. Motion Carried by unanimous voice vote of the council members present.
Citizens Statements	Michael Schraa of the Wisconsin State Assembly gave an update of the current legislative session.
Minutes	Ken Cady motioned and Larry Wright seconded to adopt the April 15, 2014 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	Larry Wright motioned and Rod Brusius seconded to approve RES: 140506-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.
Terminating TIF #5	Larry Wright motioned and Jason Reeves seconded to approve RES: 140506-B 'Resolution Terminating Tax Incremental Financing District #5 (Industrial Park) and Authorizing City Treasurer to Distribute Excess Increment to Overlying Taxing Districts' 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.

ORD: 140415-C
#463 Driveways 1st
Reading

Rod Brusius motioned and Steve Jungwirth seconded to waive the 2nd reading of ORD: 140415-C#463 Driveways as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Abstain, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by majority roll call vote of the council members present.

Steve Jungwirth motioned and Ken Cady seconded to adopt ORD: 140415-C#463 Driveways as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Abstain, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by majority roll call vote of the council members present.

Next Meeting

The next meeting of the common council will be held on Tuesday, May 6, 2014 at 7:00 pm in the council chambers of city hall.

Adjournment

Steve Jungwirth motioned and Ken Cady seconded to adjourn the meeting at 7:17 PM. Motion carried by unanimous voice vote of the council members present.

Respectfully submitted by,

Linda Kutchenriter
City Administrator/Treasurer