



# CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes  
Tuesday, May 7, 2013  
Omro City Hall Council Chambers

- Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Deputy Clerk/Treasurer Barbara Van Clarke, Attorney Lud Wurtz<sup>\*arrived 7:10 pm</sup>, Aldermen Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves, and Rod Brusius. Public Works Director Mark Van Pelt, 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 and followed by the presentation of the Pledge of Allegiance.
- Roll Call A full quorum was in attendance to conduct the business of the council.
- Citizens Statements No citizen statements.
- Amended Agenda **Steve Jungwirth motioned and Gordon Garvens seconded to approve the amended agenda to add motion for hiring of Community Development Director authority to City Administrator Linda K. Kutchenriter.**
- Minutes **Ken Cady motioned and Jason Reeves seconded to approve the April 16, 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 **Rod Brusius motioned and Jason Reeves seconded to approve RES: 130507-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.**
- Termination of TID #3 **Larry Wright motioned and Gordon Garvens seconded to approve RES: 130507-F 'Resolution Terminating Tax Incremental Financing District #3**

**(Downtown) 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.\***

Termination of  
TID #6

**Larry Wright motioned and Jason Reeves seconded to approve RES: 130507-G 'Resolution Terminating Tax Incremental Financing District #6 (Community Center) 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  
Hire Community  
Development  
Director

**Larry Wright motioned and Rod Brusius seconded to authorize City Administrator Linda K. Kutchenriter to complete the hiring of the new Community Development Director within the advertised salary of \$40,000.00 - \$45,000.00 and permission to negotiate vacation. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/No, and Rod Brusius/Aye. Motion carried by majority roll call vote of the council members present.**

Award of Bid  
Contract for  
Stearn's Park  
Pulverize and  
Pave Project

**Ken Cady motioned and Steve Jungwirth seconded to approve RES: 130507-B 'Award of Bid Contract for Stearn's Park Pulverize and Pave Project to MCC, Inc.' 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.**

Award of Bid for  
Stearn's Park  
Microsurfacing  
Project

The resolution was not acted upon by recommendation of Public Works Director Mark Van Pelt, who indicated that he was still in the process of verifying the qualifications of the lowest bidder for the project. **Ken Cady motioned and Rod Brusius seconded to remove RES: 130507-C from the agenda. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion to remove the item from discussion or action was approved by unanimous roll call vote of the council members present.**

Parks Committee  
Meeting

A Parks Committee meeting is scheduled for June 24, 2013. Agenda will be sent out closer to the date.

Approval of  
Liquor Licensing  
for Omro Pizza  
Bar & Restaurant

**Rod Brusius motioned and Jason Reeves seconded to approve RES: 130507-D 'Approval of Class B Fermented Malt Beverage and Intoxicating Liquor License' as presented for Omro Pizza Bar & Restaurant. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion Carried by unanimous roll**

Approval of Coin  
Operated  
Amusement  
Device Licenses

**call vote of the council members present.**  
**Larry Wright motioned and Ken Cady seconded to approve RES: 130507-E 'Approval of Coin Operated Amusement Device Licenses' as presented for Omro Pizza Bar & Restaurant. 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.**

Next Meeting

The next meeting of the common council will be held on Tuesday, May 21, 2013 at 7:00 pm in the council chambers of city hall.

Adjournment

**Steve Jungwirth motioned and Rod Brusius seconded to adjourn the meeting at 7:35 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

