



Council Meeting Minutes
Tuesday, May 21, 2013
Omro City Hall Council Chambers

Attendance	Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Attorney Lud Wurtz, Aldermen Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves, and Rod Brusius. Public Works Director Mark Van Pelt, Resident John Steen. Omro Herald Reporter Julie Schmidt.
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 Rod Brusius, followed by presentation of the Pledge of Allegiance.
Roll Call	Alderman Ken Cady was absent. A majority quorum was in attendance to conduct the official business of the council.
Citizens Statements	No citizen statements.
Minutes	Steve Jungwirth motioned and Gordon Garvens seconded to approve the May 7, 2013 Council Meeting Minutes as presented. Ken Cady/Absent, 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.
Expenditures	Rod Brusius motioned and Larry Wright seconded to approve RES: 130521-A 'Expenditures' as presented. Ken Cady/Absent, 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.
Advanced Disposal Certified Survey Map	Steve Jungwirth motioned and Rod Brusius seconded to approve RES: 130521-B 'Approval of Certified Survey Map – Advanced Disposal' as presented. Ken Cady/Absent, 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.

Approval of Certified Survey Map – City of Omro	Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 130521-C ‘Approval of Certified Survey Map – City of Omro Stearn’s Park’ as presented to combine the parcels that lay within the boundary confines of the area commonly known as Stearn’s Park. Ken Cady/Absent, 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.
Contract Award for Sewer Rehabilitation with CIPP	Rod Brusius motioned and Jason Reeves seconded to approve RES: 130521-D ‘Award of Bid Contract for Sewer Rehabilitation of Underground Pipes with Cured-In-Place-Liner’ as presented for sections of the alley behind the bank, Ontario Street, Main Street, and Washington. Ken Cady/Absent, 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.
Vacation of Portion of W. Main Street in Stearn’s Park	Rod Brusius motioned and Steve Jungwirth seconded to approve RES: 130521-E ‘Preliminary Resolution to Discontinue a Portion of West Main Street Lying Within the Area of Land Commonly Known as Stearn’s Park’ as presented. Ken Cady/Absent, 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.
Administration Goals and Objectives	City Administrator Linda K. Kutchenriter presented a list of completed goals and accomplishments of staff for the last year and goals and objectives for the upcoming year. No council adjustments were made.
Annexation of Property to City	Rod Brusius motioned and Jason Reeves seconded to waive the first reading of ORD: 130521-C#457’ AN ANNEXATION ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF OMRO PURSUANT TO SECTION 66.0217 OF THE WISCONSIN STATUTES, ANNEXING TERRITORY FROM THE TOWN OF OMRO’ as presented. Ken Cady/Absent, 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, June 4, 2013 at 7:00 pm in the council chambers of city hall.
Adjournment	Steve Jungwirth motioned and Jason Reeves seconded to adjourn the meeting at 7:25 pm. Ken Cady/Absent, 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.

Respectfully submitted by,
 Barbara Van Clake, MMC, WCPC
 Deputy Clerk / Treasurer

