



Council Meeting Minutes
Tuesday, June 18, 2013
Omro City Hall Council Chambers

Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Deputy Clerk / Treasurer Barbara Van Clake, Attorney Lud Wurtz, Aldermen Ken Cady, Steve Jungwirth, Larry Wright, Jason Reeves, and Rod Brusius. Public Works Director Mark Van Pelt, Residents Jill and Pete Hennes, John Steen, Tim Doolittle, John Vandehei, and Boy Scout Troop #623.

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 by Boy Scout Troop #623.

Roll Call Gordon Garvens was absent. A majority quorum of council members was in attendance to conduct the official business of the city.

Citizens Statements John Vandehei of 5591 Springbrook Road requested that the council allow an additional hour of music in the park until 11:00 pm on the 24th of August. He will have the bank Spin playing for his wedding and would like to go later than 10:00 pm. The council discussed briefly what they had done in the past. The request was denied last year for another wedding. The council discussed gathering more input from the public. **Rod Brusius motioned and Jason Reeves seconded to table this item until the next council meeting with the public given more opportunity to have input. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.**

Tim Doolittle of 232 Adams Avenue addressed the council with his concerns with not allowing those using the park to extend the hour of music. He stated that as a citizen he votes to let them have the extra hour of music.

Jill Hennes and Pete Hennes gave a presentation to the city council in regards to starting a barn quilts trail in Omro. It would be the first in the nation with parts of the trail only visible by river. It was the consensus of the council to support

the effort and allow Jill to move forward with the idea and securing building owners permission to place the painted 8' x 8' quilt boards. The city's Main Street Program already created the logo for the Omro Quilt Barns trail. The Reed Hill Bed & Breakfast and the Fox River Runners Boat Club have already expressed interest in having a quilt.

Minutes

Larry Wright motioned and Jason Reeves seconded to approve the June 4, 2013 Council Meeting Minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, 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: 130618-A 'Expenditures' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.

Intergovernmental Recycling Agreement

Ken Cady motioned and Steve Jungwirth seconded to approve RES: 130618-B ' Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Grant for Calendar Year 2014'

Police Union Fundraising Club Request for Exclusive Use of the OAA Ball Park

Jason Reeves motioned and Rod Brusius seconded to Authorize the Police Union Fundraising Club to have exclusive use of the OAA Ball Park on August 10th and 11th to conduct a fundraising Pig-Ball (Kickball) Tournament. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.

New Community Development and Main Street Director

Dana Racine, the new Community Development and Main Street Director, introduced herself to the city council and members of the public.

Grant for replacing Windows and Historical Museums

Administrator Kutchenriter reported that the project to historically replace the windows at the museums are not viable as the project does not meet the grant programs qualifications. The funding will need to be discussed at budget time.

Waiver of 1st Reading of ORD: 130618-C#498 Amending Wards

Jason Reeves motioned and Jason Reeves seconded to waive the first reading of ORD: 130618-C#498 'An Ordinance Amending Chapter 1.16.040(2) Aldermanic Districts to Include Recently Annexed Property to the City of Omro, County of Winnebago, State of Wisconsin' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, 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 into **Rod Brusius motioned and Steve Jungwirth seconded to adjourn the**
Closed Session **meeting at 7:36 pm and convene into closed executive session. Ken**
 Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, 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

