



# CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes  
Tuesday, July 17, 2012  
Omro City Hall Council Chambers

- Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, City Attorney Lud Wurtz, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves, and Rod Brusius. Police Chief James Reed, Police Officer Cory Andersen, Officer Ando, Omro Herald Reporter Julie Schmidt, Residents, Tim Doolittle, and 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 the 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.
- Citizens Statements None.
- Minutes **Rod Brusius motioned and Jason Reeves seconded to approve the June 19, 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 council members present.**
- Expenditures **Jason Reeves motioned and Ken Cady seconded to approve RES: 120717-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.**
- Extra-Territorial CSM Waukau Creek LLC **Steve Jungwirth motioned and Ken Cady seconded to approve RES: 120717-B 'Approval of Extra-Territorial Certified Survey Map: Waukau Creek LLC' 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.**

ATC Utility  
Easement

**Steve Jungwirth motioned and Jason Reeves seconded to table RES: 120717-C 'Authorization Granting an Utility Easement to American Transmission Company LLC for an Eighty (80) Foot Wide Easement Through Stearn's Park' as presented.** The council wanted additional information in regards to the original existing railroad easement prior to further consideration of the easement request from American Transmission Company LLC. **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.**

Municipal Garage  
Change Order #6

**Larry Wright motioned and Rod Brusius seconded to approve RES: 120717-D 'Approval of Municipal Garage Construction Project Change Order #6 to Install Twelve Ceiling Fans in Building During Construction' as presented.** The ceiling fans were accidentally not included in the project plan by the contractor, which has agreed to pay ½ the cost of the add on change order of \$3,600.00 for the twelve fans. **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.**

Recycling Surplus  
Ballot for  
Winnebago  
County Solid  
Waste Boards

**Ken Cady motioned and Jason Reeves seconded to approve RES: 120717-E 'Ballot Request for Winnebago County Solid Waste System to Refund Recycling Revenue Surplus from 2011' 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 council members present.**

City of Omro and  
Town of Algoma  
Sanitary District  
Contract

**Ken Cady motioned and Jason Reeves seconded to table RES: 120717-F 'Approval of Sanitary Sewer Service Provider Contract with the Algoma Sanitary District' as presented.** Administrator Kutchenriter expressed that she believed that a contract was reached with the sanitary district and then discovered two major contract changes made by the sanitary district that eliminated the buffer zone and drastically decreased the user fees. The council will continue negotiations with the sanitary district. **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.**

Officer Ando

Police Chief James Reed and Officer Corey Andersen reported that canine Officer Ando has initiated five drug arrests in his first eight shifts on duty with the city. These arrests resulted in 40 grams of marijuana being confiscated during three traffic stops.

Waive 2<sup>nd</sup> Reading  
of Dog  
Harassment

**Rod Brusius motioned and Jason Reeves seconded to waive the 2<sup>nd</sup> reading of ORD: 120619-C#455 An Ordinance Amending Omro Municipal Code Section 6.05.050 Additional State Statutes Adopted to Add Wisconsin**

**State Statutes Chapter 951.095 – Harassment of Police and Fire Animals, for the City of Omro, Winnebago County, State of Wisconsin, as presented.** The ordinance adopts state statutes that make it illegal to harass or injure a police or fire protection animal. **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.**

Ordinance  
Adoption

**Larry Wright motioned and Jason Reeves seconded to adopt ORD: 120619-C#455 An Ordinance Amending Omro Municipal Code Section 6.05.050 Additional State Statutes Adopted to Add Wisconsin State Statutes Chapter 951.095 – Harassment of Police and Fire Animals, for the City of Omro, Winnebago County, State of Wisconsin, 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.**

Next Meeting

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

Adjournment

**Rod Brusius motioned and Ken Cady seconded to adjourn the council meeting at 7:35 PM. Motion carried by unanimous voice vote of the council members present.**

Respectfully submitted by,



Barbara Van Clake, MMC, WCPC

Deputy Clerk / Treasurer

*(prepared from notes taken by Linda K. Kutchenriter)*

