



# CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes  
Tuesday, August 7, 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, and Jason Reeves. Public Works Director Mark Van Pelt, Residents John Steen and Dennis Kratzer, Assembly District 53 Candidates Michael Schraa and Frank Frasetto.
- 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 Larry Wright, followed by the presentation of the Pledge of Allegiance.
- Roll Call Alderman Rod Brusius was absent. A majority quorum of the city council members were in attendance to conduct the official business of the city.
- Amended Agenda **Ken Cady motioned and Steve Jungwirth seconded to approve the amended agenda as presented adding a closed session to discuss union contract negotiation strategy for the Labor Association of Wisconsin. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.**
- Citizens Statements Assembly candidates Frank Frasetto and Michael Schraa addressed the council with their experience for office and asking for the councils support on election day.
- Minutes **Larry Wright motioned and Jason Reeves seconded to approve the July 17, 2012 Council Meeting Minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.**
- Expenditures **Larry Wright motioned and Jason Reeves seconded to approve RES: 120807-A 'Expenditures' as presented. Ken Cady/Aye, Steve**

**Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.**

ATC Utility  
Easement

**Steve Jungwirth motioned and Larry Wright seconded to table RES: 120807- B 'Authorization Granting an Utility Easement to American Transmission Company LLC for the Eight (80) Foot Wide Easement through Stearn's Park' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.**

Extra Territorial  
Certified Survey  
Map: Pomplun

**Steve Jungwirth motioned and Gordon Garvens seconded to approve RES: 120807-D 'Approval of Extra-Territorial Certified Survey Map for Eldon and Patsy Pomplun' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.**

Recycling  
Education  
Agreement with  
Winnebago  
County  
Municipalities

**Ken Cady motioned and Steve Jungwirth seconded to approve RES: 120807- C ' Approval of Intergovernmental Agreement to Satisfy Eligibility for Recycling Consolidation Grant for Calendar Year 2013' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.**

Stearn's Park  
Improvement  
Projects

**Jason Reeves motioned and Larry Wright seconded to approve the use of the \$40, 977.78 of the park impact fee funds and \$45,300.00 of the boat launch fee funds to move forward with the Stearn's Park Improvement Projects, and authorizes staff to proceed with contracts to accept the matching grants from the Department of Natural Resources Stewardship Program and the Waterways Commission Boating Facilities Grant Program. The improvements include repair of 503 ft of seawall / transient docking facilities , installation of an ADA finger pier at boat launch, boardwalk with benches, sidewalk trail through park, installation of boat and canoe rack, new park signage, and general landscaping upgrades. The project total is estimated at \$153,765.00 with \$75,340.50 grant funds awarded to offset the cost of the project. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.**

Next Meeting

The next meeting of the common council will be held on August 21, 2012 at 7:00 pm in the council chambers of city hall.

Adjournment

Steve Jungwirth motioned and Gordon Garvens seconded to adjourn the meeting at 7:24 pm and convene into closed session. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous roll call vote of council members present.

Respectfully submitted by,

*Barbara Van Clake*

Barbara Van Clake, MMC, WCPC  
Deputy Clerk / Treasurer

