



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes Tuesday, August 21, 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, Larry Wright, Jason Reeves, and Rod Brusius. Public Works Director Mark Van Pelt, Omro Herald Reporter Julie Schmidt. Residents John Steen and Tim Doolittle.
- 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 the presentation of the Pledge of Allegiance.
- Roll Call** Alderman Gordon Garvens was absent. A majority quorum of the city council members were in attendance to conduct the official business of the city.
- Citizens Statements** Resident Tim Doolittle spoke in regards to the loud music and stated that consistency is needed for 9:00, 10:00 or 11:00 pm.
- John Steen spoke to the council as the commodore of the Fox River Runner Boat Club in regards to the annual corn roast held on the 18th of August. He reported that the event went well and enhances tourism to the city with many of the boaters staying two nights.
- Minutes** **Ken Cady motioned and Jason Reeves seconded to approve the August 7, 2012 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 Larry Wright seconded to approve RES: 120821-A 'Expenditures' as amended to adjust check #049478 to Keller Inc. to \$258,554.13. 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.**

ATC Utility
Easement

Steve Jungwirth motioned and Larry Wright seconded to place RES: 120821-B 'Authorization Granting an Utility Easement to American Transmission Company LLC for the Eighty (80) Foot Wide easement Through Stearn's Park' as presented. The city attorney suggested that we ask how much compensation would be available if the easement was narrowed to 45-60 feet. **Steve Jungwirth motioned and Larry Wright seconded to withdraw their motion, thereby tabling the motion, along with directing staff to enter into negotiations with ATC for a less wide easement. 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.**

Public Works
Garage Change
Order #7

Larry Wright motioned and Steve Jungwirth seconded to approve RES: 120821-C 'Approval of Municipal Garage Construction Project Change Order #7 to Furnish and Install Eyewash Station, Add Air Lines, Add Wiring Circuit for Future Flag Pole, and Add a Catch Basin for a Total of \$3,710.00' 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 council members present.

Flag Pole at
Municipal Garage

Larry Wright motioned and Jason Reeves seconded to approve RES: 120821-D 'Approval of Quote and Award of Bid for Installation of Flag Pole at Municipal Garage Site' 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 September 4, 2012 at 7:00 pm in the council chambers of city hall.

Adjournment

Rod Brusius motioned and Steve Jungwirth seconded to adjourn the meeting at 7:30 pm and convene into closed session. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, 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

(compiled by notes taken by Linda K. Kutchenriter)

