



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes Tuesday, September 18, 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. Public Works Director Mark Van Pelt, Omro Herald Reporter Julie Schmidt, Police Chief James Reed, Residents John Steen, Tim Doolittle, and Steve Cady. Brad Masterson and Dan Meisner of the Winnebago County Housing Authority.
- 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 Jason Reeves, followed by the presentation of the Pledge of Allegiance.
- Roll Call** All council members were in attendance. A full quorum of the city council members were in attendance to conduct the official business of the city.
- Citizens Statements** Joel Tayler, 223 W. Main Street, addressed the council with concerns over the use of the old city garage. He stated that he feels that the building should be used by the police department and storage for the city.
- Tim Doolittle, 232 Adams Avenue, addressed the council with a statement that we need to keep both of the buildings for city use.
- Minutes** **Ken Cady motioned and Jason Reeves seconded to approve the August 21, 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 the council members present.**
- Expenditures** **Rod Brusius motioned and Larry Wright seconded to approve RES: 120918-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.**

Certified Survey Map for City on Whispering Fox for Right Turn Lane as Requested by DOT

Steve Jungwirth motioned and Larry Wright seconded to approve RES: 120918-B 'Approval of Certified Survey Map: City of Omro Acquisition of Land for Public Purpose' 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.

Long Term Lease of Former City Garage to Winnebago County Housing Authority

The council discussed the lease agreement with Brad Masterson and Dan Meisner of the Winnebago County Housing Authority. The council asked for additional details of the type and cost estimates of renovations to the garage. The discussion will be brought back for further discussion at a workshop on October 2nd. The city attorney and the housing authority will work on the language of the contract. **Rod Brusius motioned and Jason Reeves seconded to table RES: 120918-D 'Approval of Long-Term Lease Agreement with Winnebago County Housing Authority for the Municipal Garage to be Utilized as an Indoor Parking Facility for the Residents of Fox View Manor' 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.**

Award of Bid for 2012 Road Work

Ken Cady motioned and Steve Jungwirth seconded to approve RES: 120918-E 'Award of Bid of 2012 Street Paving Road Work Contract' as presented to Northeast Asphalt. 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.

Placement of Fire Protection Fees on the Water & Sewer Utility Billing and Removal from the Annual Operating Budget

The council discussed the increase in fire protection fees from \$105,000.00 in the 2012 budget to \$177,091.20 for 2013 and the inability to increase the budget due to state levy limits. The council discussed the impacts of moving the funding for fire protection fees from the tax roll and placing it as a special charge on the water and sewer utility billing. **Rod Brusius motioned to split the funding options and place \$77,091.20 on the water and sewer utility bill leaving \$100,000.00 on the tax roll. The motion died for lack of a second. Jason Reeves motioned and Steve Jungwirth seconded to remove the funding for fire protection fees from the annual operating budget and place them as a special charge on the water and sewer utility bill. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/No, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/No. Motion carried by majority roll call vote of the council members present.**

Renovations of Superior Street

Renovations are to include such items as new exterior doors, replacing overhead doors, installing remote entry to garage doors, remove old sliding

Garage for Use of
Police
Department
Storage Facility

door track, replace water lines, replace water heater, sink, toilet, and shower facilities, and replace heating units. **Larry Wright motioned and Rod Brusius seconded to authorize the sales tax savings of \$24,297.00 from the construction project of the new municipal garage to complete the necessary renovations to the Superior Street Garage to utilize this building as a storage and parking facility for the Omro Police Department. 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.**

New Municipal
Garage Open
House

The new municipal garage will be holding an open house on Saturday, October 13, 2012 from 8:00 am – 11:00 am for any resident wishing to tour and see the new city garage located at 722 Hawthorne Drive near the Wastewater Treatment Plant.

Next Meeting

The next meeting of the common council will be held on October 2, 2012 at 7:00 pm in the council chambers of city hall.

Adjournment

Rod Brusius motioned and Gordon Garvens seconded to adjourn the meeting at 8:30 pm. 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.

Respectfully submitted by,



Barbara Van Clake, MMC, WCPC
Deputy Clerk / Treasurer

