



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes
Tuesday, October 2, 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, and Jason Reeves. Public Works Director Mark Van Pelt, Residents John Steen, Tim Doolittle, Joel Tayler. Assembly candidate Michael Schraa.
- 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 Aldermen Gordon Garvens and Rod Brusius were absent. A majority quorum of the council members were in attendance to conduct the official business of the city.
- Citizens Statements None.
- Minutes **Larry Wright motioned and Jason Reeves seconded to approve the September 18, 2012 council meeting minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Absent, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Absent. Motion carried by unanimous voice vote of the council members present.**
- Expenditures **Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 121002-A 'Expenditures' as presented. 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 the council members present.**
- WWTP Compliance Maintenance Annual CMAR Report **Ken Cady motioned and Steve Jungwirth seconded to approve RES: 121002-B 'Approval of Omro Wastewater Treatment Facility Compliance Maintenance Annual Report' as presented. 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 the council members present.

Award of Bid for
Stearn's Park
Seawall
Postponed

Jason Reeves motioned and Larry Wright seconded to table RES: 121002-C 'Award of Bid for Stearn's Park Seawall / Transient Dock Rehabilitation Project' as presented. 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 the council members present.

Secondhand
Jewelry Permit
Request by Omro
Pharmacy &
Health Mart

Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 121002-D 'Granting of Secondhand Article Dealer's License for the Sale of Secondhand Jewelry to Omro Pharmacy & Health Mart LLC' as presented. 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 the council members present.

Next Meeting

The next meeting of the common council will be held on October 16, 2012 at 7:00 pm in the council chambers of city hall.

Adjournment

Steve Jungwirth motioned and Ken Cady seconded to adjourn the meeting and convene into closed session at 7:10 pm. 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 the council members present.

Respectfully submitted by,

Barbara Van Clake

Barbara Van Clake, MMC, WCPC
Deputy Clerk / Treasurer

