



Council Meeting Minutes
Tuesday, October 15, 2013
Omro City Hall Council Chambers

- Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, Deputy Clerk / Treasurer Barbara Van Clake, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves and Rod Brusius. Public Works Director Mark Van Pelt, Police Chief James Reed, Public Works Director Mark Van Pelt, Omro Herald Reporter Julie Schmidt, Residents John Steen and Herb Hellwig. Contractor Jim Kubasta.
- 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 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.
- Agenda Approval **Ken Cady motioned and Jason Reeves seconded to approve the agenda 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.**
- Citizens Statements Resident John Steen reported that the buoys were removed from the Fox River for the season and that he is still working on the fundraiser for the museum window replacement.
- Minutes **Jason Reeves motioned and Ken Cady seconded to approve the October 1, 2013 Council Meeting Minutes and the October 8, 2013 Council Workshop 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 **Larry Wright motioned and Rod Brusius seconded to approve RES: 131015-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.

Council Member
Medical Excused
Pay Policy

Larry Wright motioned and Jason Reeves seconded to amend the pay policy for council members to add that excused absences that are for medical reasons do not count towards the two excused absences allowed before payroll is reduced. An asterisk after their name in the roll call will mean that the absence is excused for medical reasons. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Abstain, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by majority roll call vote of the council members present.

Rezoning of 711 &
717 Maplewood
Road

Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 131015-B 'Approval of Zoning Amendment of 711 & 717 Maplewood Road' as presented to amend the zoning from C-2 Highway Commercial and P-1 Parks to R-3 Multi-Family Residential. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/No, and Rod Brusius/Aye. Motion carried by majority roll call vote of the council members present.

Certified Survey
Map for Joan Beck

Steve Jungwirth motioned and Larry Wright seconded to approve RES: 131015-C 'Approval of Certified Survey Map – Joan Beck, 330 Washington Avenue' 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 Jennifer
Cass Living Trust

Steve Jungwirth motioned and Ken Cady seconded to approve RES: 131015-D 'Approval of Certified Survey Map – Jennifer Cass, 130 E. River Drive' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.

Public Hearing for
James Kubasta
Driveway Width
Appeal

Mayor Breu opened the public hearing at 7:14 pm to hear the case of James Kubasta in relation to an appeal for the denial of a permit for a driveway that exceeds the city ordinances and width allowed by Public Works Director Mark Van Pelt. It was determined that the common council would act as the impartial decision maker for the case. See Public Hearing Minutes, audio tape, and video for additional testimony and hearing information. The public hearing was closed at 8:20 pm. The closed session deliberations will take place on November 5th.

242 Waukau Road
in Relation to
Sunset Court
Storm Water
Drainage Issue

Public Works Director Mark Van Pelt reported that he spoke with three of the four property owners upon which a drainage swale would be constructed to alleviate the storm water drainage issues on Sunset Court. Jim Decker, the property owner of 242 Waukau Road is one of those homeowners. Mr. Decker addressed the council with the concerns of placing a drainage ditch in his already small back yard and stated that he preferred that the drainage issue be rectified on Sunset Court where the issue arose rather than be routed through his back yard. He was also concerned of perceived draining issues on his property for future sale of the property. He would prefer the building of a berm to a ditch.

Workplace Bullies Proclamation **Rod Brusius motioned and Steve Jungwirth seconded to approve RES: 131015-E 'Proclamation Declaring October 20 – 26, 2013 as Freedom from Workplace Bullies Week' 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.**

Winnebago County 911 Contract Renewal **Rod Brusius motioned and Jason Reeves seconded to approve RES: 131015-F 'Renewal of Winnebago County 911 Emergency Systems Joint Powers Agreement' 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 Tuesday, November 5, 2013 at 7:00 pm in the council chambers of city hall.

Adjournment **Steve Jungwirth motioned and Rod Brusius seconded to adjourn the meeting at 8:42 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 the council members present.**

Respectfully submitted by,



Barbara Van Clake, WCPC, MMC
Deputy Clerk / Treasurer