



Council Meeting Minutes  
Tuesday, November 19, 2013  
Omro City Hall Council Chambers

- Attendance Mayor Robert R. Breu, City Administrator Linda K. Kutchenriter, City Attorney Lud Wurtz, 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, Algoma Sanitary District Director Kevin Mraz, and Omro Herald Reporter Julie Schmidt.
- 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 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 **Steve Jungwirth motioned and Jason Reeves motioned and seconded to approve the Amended Agenda as presented to add a closed session to discuss contract negotiations with the Algoma Sanitary District #1. Motion carried by unanimous voice vote of the council members present.**
- Citizens Statements Algoma Sanitary District Director Kevin Mraz addressed the city council. The City Attorney reported that this was not the proper venue for this discussion because the city is in the process of negotiations with the district.
- Minutes **Larry Wright motioned and Steve Jungwirth seconded to approve the November 5, 2013 Council Meeting Minutes as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Gordon Garvens/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.**
- Expenditures **Larry Wright motioned and Rod Brusius seconded to approve RES: 131119-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.**

Public Hearing for 2014 Annual Operating Budget	Mayor Breu opened the public hearing at 7:10 pm. No public residents were in attendance to speak on the 2014 budget adoption. Mayor Breu closed the public hearing at 7:10 pm.
Adoption of the 2014 Annual Operating Budget	<b>Rod Brusius motioned and Ken Cady seconded to approve RES: 131119-B 'Adoption of 2014 Annual Operating Budget' 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.</b>
Adoption of 2013 Tax Levy Payable in 2014	<b>Steve Jungwirth motioned and Gordon Garvens seconded to approve RES: 131119-C 'Adoption of 2013 Tax Levy to be Paid in 2014' 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.</b>
Approval of Extra-Territorial Certified Survey Map	<b>Steve Jungwirth motioned and Jason Reeves seconded to approve RES: 131119-C 'Approval of Extra-Territorial Certified Survey Map - Davis &amp; Kuelthau (Property on corner of Ginnow Road and Oak Hill Road) 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.</b>
Appointment of Zoning Board of Appeals Members	<b>Steve Jungwirth motioned and Jason Reeves seconded to confirm the Mayoral appointments of Mary Berndt, Kari Vonderloh-Havrilla, and Jen Stellpflug to the Zoning Board of Appeals. 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.</b>
Appointment of Library Board Members	<b>Steve Jungwirth motioned and Rod Brusius seconded to confirm the Mayoral appointment of Lisa Hall to the Library Board. 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.</b>
Next Meeting	The next meeting of the common council will be held on Tuesday, December 3, 2013 at 7:00 pm in the council chambers of city hall.
Adjournment and Convene into Closed Session	<b>Jason Reeves motioned and Rod Brusius seconded to adjourn the council meeting and convene into closed session at 7:20 p.m. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye and Rod Brusius/No. Motion carried by majority roll call vote of the council members present.</b>

Respectfully submitted by,



Barbara Van Clake, WCPC, MMC  
Deputy Clerk / Treasurer