



Council Meeting Minutes  
Tuesday, December 3, 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, Resident John Steen.
- 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 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 seconded to approve the Agenda as presented. Motion carried by unanimous voice vote of the council members present.**
- Citizens Statements None.
- Minutes **Ken Cady motioned and Jason Reeves seconded to approve the November 19, 2013 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 roll call vote of the council members present.**
- Expenditures **Larry Wright motioned and Jason Reeves seconded to approve RES: 131203-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.**
- Ratification of **Larry Wright motioned and Gordon Garvens seconded to approve RES: 131203-**

LAW Union Contract                    **B ‘Ratification of 2014 Labor Association of Wisconsin, In. Union Contract’ 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.**

Adoption of 2014 Fee Schedule                    **Larry Wright motioned and Rod Brusius seconded to approve RES: 131203-C ‘Adoption of 2014 Fee Schedule’ 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.**

2014 Annual Mobile Home Operators Permit                    **Rod Brusius motioned and Jason Reeves seconded to approve RES: 131203-D ‘Approval of 2014 Annual Mobile Home Park Operator’s Permit’ 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.**

Waive 1<sup>st</sup> Reading of ORD: 131203-C#461 Clerk Charter Ordinance                    **Rod Brusius motioned and Larry Wright seconded to waive the first reading of ‘ORD: 131203-C#461 A Charter Ordinance Amending Portions Of Chapter 2.12 City Administrator To Eliminate Any Reference To The Clerk Position And To Create Chapter 2.13 City Clerk For The City Of Omro, Winnebago County, State Of Wisconsin’ 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, December 17, 2013 at 7:00 pm in the council chambers of city hall.

Adjournment                    **Rod Brusius motioned and Steve Jungwirth seconded to adjourn the council meeting at 7:15 p.m. 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