



Council Meeting Minutes
Tuesday, December 17, 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 Clarke, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves and Rod Brusius. Public Works Director Mark Van Pelt.
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	Jason Reeves motioned and Steve Jungwirth 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 Larry Wright seconded to approve the December 3, 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 voice vote of the council members present.
Expenditures	Larry Wright motioned and Jason Reeves seconded to approve RES: 131217-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.
Adoption of Non-	Larry Wright motioned and Rod Brusius seconded to approve RES: 131217-B

Represented Employees 2014 Wage Schedule	'Adoption of Non-Represented Employees 2014 Wage 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.
Adoption of 2014 Water and Sewer Enterprise Operating Budget	Larry Wright motioned and Ken Cady seconded to approve RES: 131217-C 'Adoption of 2014 Water and Sewer Enterprise 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.
Adoption of 2014 Cemetery, Marble Fund, Capital Projects and Debt Service Budgets	Larry Wright motioned and Rod Brusius seconded to approve RES: 131217-D 'Adoption of 2014 Cemetery, Marble Fund, Capital Projects and Debt Service Annual Budgets' 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 Sewer Utility Customer Billing Rates	Larry Wright motioned and Steve Jungwirth seconded to approve RES: 131217-E 'Adoption of Sewer Utility Customer Billing Rates as amended to add the words minimum projected in front of the two items pertaining to the Algoma Sanitary District #1 rates. Ken Cady/No, Steve Jungwirth/Aye, Gordon Garvens/Aye, Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by majority roll call vote of the council members present.
Ratification of AFSCME Union Contract	Larry Wright motioned and Ken Cady seconded to approve RES: 131217-F 'Ratification of AFSCME Union Contract for Base Wages' 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.
Appointment of Election Officials	Larry Wright motioned and Jason Reeves seconded to approve RES: 131217-G 'Appointment Confirmation of 2014-2015 Election Inspectors, Special Voting Deputies, and Voter Registration Deputies' 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 BID Operating Plan and Budget	Larry Wright motioned and Jason Reeves seconded to approve RES: 131217-H 'Adoption of Omro BID's Annual Operating Plan and 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.
Waive 2 nd Reading of ORD: 131203-C#461 Clerk Charter Ordinance	Jason Reeves motioned and Larry Wright seconded to waive the second 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.

Adoption of ORD:
131203-C#461
Clerk Charter
Ordinance

Rod Brusius motioned and Ken Cady seconded to adopt '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.

Waive the 1st
Reading of ORD:
131217-C # 462
Election Split
Shifts

Steve Jungwirth motioned and Jason Reeves seconded to waive the 1st reading of 'ORD: 131217-C#462 'ORD: 131217-C#462 An Ordinance Amending Chapter §1.16.030 Election Officials to Provide for Split Working Shifts for Election Day, For the City of Omro, County of Winnebago, 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, January 7, 2014 at 7:00 pm in the council chambers of city hall.

Adjournment

Steve Jungwirth motioned and Jason Reeves seconded to adjourn the council meeting at 7:38 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