



CITY OF OMRO

Omro, Wisconsin

Council Meeting Minutes
Tuesday, December 18, 2012
Omro City Hall Council Chambers

- Attendance Mayor Robert R. Breu, Deputy Clerk / Treasurer Barbara Van Clarke, City Attorney Lud Wurtz, Aldermanic Representatives Ken Cady, Steve Jungwirth, Gordon Garvens, Larry Wright, Jason Reeves, and Rod Brusius. Public Works Director Mark Van Pelt, Omro Herald Reporter Julie Schmidt, Resident John Steen, Martenson & Eisele Representative Michael Siewert, Algoma Sanitary District Director Kevin Mraz.
- Call to Order Mayor Breu called the meeting to order at 7:07 pm in the council chambers at Omro City Hall.
- Invocation and Pledge of Allegiance The invocation was given by Larry Wright, followed by the presentation of the Pledge of Allegiance.
- Roll Call A full quorum of the council members were in attendance to conduct the official business of the city.
- Audience Participation None.
- Minutes **Rod Brusius motioned and Jason Reeves seconded to approve the December 4, 2012 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 council members present.**
- Expenditures **Rod Brusius motioned and Larry Wright seconded to approve RES: 121218-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-Represented Employees Wage **Larry Wright motioned and Ken Cady seconded to approve RES: 121218-C 'Adoption of Non-Represented Employees 2013 Wage Schedule' as presented. Ken Cady/Aye, Steve Jungwirth/Aye, Gordon Garvens/Aye,**

Schedule	Larry Wright/Aye, Jason Reeves/Aye, and Rod Brusius/Aye. Motion carried by unanimous roll call vote of the council members present.
Resolution Dropping Out of State Health Insurance Program and Changing Health Insurance Providers	Larry Wright motioned and Rod Brusius seconded to approve RES: 121218-D 'Resolution Dropping Out of State Health Insurance Plan and Changing Providers to Network Health Insurance' as presented. The change is estimated to save the city over \$50,000.00 in year 2013, with proceeds set aside to offset future health insurance expenses. 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 2013 Water and Sewer Annual Operating Budget	Algoma Sanitary District Director Kevin Mraz addressed his concerns with the numbers utilized in the sewer rate study. SEH, Inc. Representative answered his questions and countered these concerns to the city council. Larry Wright motioned and Rod Brusius seconded to approve RES: 121218-E 'Adoption of 2013 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 Sewer Study Billing Rates	Larry Wright motioned and Steve Jungwirth seconded to approve RES: 121218-F 'Adoption of Sewer Utility Customer Billing Rates Per Sewer Utility Rate Study' as amended to reflect that the Algoma Sanitary District (Town of Omro) will continue to be governed under the currently expired contract for a period not to exceed six months, so that negotiations for a new contract may continue. The prices will also be governed by the expired contract. Schedule 10 reflecting Holding Tank and Septic Tank dumping fees will not be adopted at this time. 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.
2013 Cemetery, Marble Fund, and Debt Service Budget	Larry Wright motioned and Jason Reeves seconded to approve RES: 121218-G 'Adoption of 2013 Cemetery, Marble Fund, 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 2013 BID Operating Plan and Budget	Larry Wright motioned and Ken Cady seconded to approve RES: 121218-H 'Adoption of 2013 BID Budget and Annual Operating Plan' 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.

2013 Fee
Schedule
Adoption

Larry Wright motioned and Rod Brusius seconded to approve RES: 121218-B 'Adoption of 2013 Fee Schedule' as amended to remove the fee for Holding Tank Sludge Hauler Dumping until a fee amount is further discussed and brought back before the council for consideration. In addition, the season boat launch fee for residents is changed from \$15.00 up to \$20.00, a \$5.00 increase over last year. 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.

Stearn's Park
Easement

Ken Cady motioned and Gordon Garvens seconded to approve RES: 121218-I 'Approval of American Transmission Company Utility Easement Through Stearn's Park' as amended to utilize the proceeds of the easement granting towards the Stearn's Park Seawall Construction Project. 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.

ORD: C456 Fair
and Open
Housing 2nd
Reading

Rod Brusius motioned and Gordon Garvens seconded to waive the second reading of ORD: 121204-C#456 'An Ordinance Amending Omro Municipal Code Section 9.08.010 Offenses Against State Laws Subject to Forfeiture to Adopt Section 106.50 Fair and Open Housing, for the City of Omro, Winnebago County, State of Wisconsin. 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.

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Next Meeting

The next meeting of the common council will be held on January 15, 2012 at 7:00 pm in the council chambers of city hall.

Adjournment

Ken Cady motioned and Rod Brusius seconded to adjourn and convene into closed session. 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, MMC, WCPC
Deputy Clerk / Treasurer